

JOINT EXECUTIVE/TRANSPORTATION COMMITTEE MEETING

EXECUTIVE COMMITTEE MEMBERS

City of Blythe

Vice Mayor Beverly Mays

City of Cathedral City

Mayor Kathy De Rosa

City of Coachella

Mayor Eduardo Garcia

City of Desert Hot Springs

Mayor Yvonne Parks

VICE CHAIR

City of Indian Wells

Mayor Larry Spicer

City of Indio

Councilmember Ben Godfrey

City of La Quinta

Mayor Don Adolph

City of Palm Desert

Mayor Robert Spiegel

City of Palm Springs

Mayor Stephen Pougnet

CHAIR

City of Rancho Mirage

Mayor Gordon Moller

County of Riverside

Supervisor Bob Buster

Supervisor John Tavaglione

Supervisor Jeff Stone

Supervisor John Benoit

Supervisor Marion Ashley

Agua Caliente Band of

Cahuilla Indians

Tribal Chairman Richard

Milanovich

Cabazon Band of Mission

Indians

Tribal Chairman David

Roosevelt

CVAG STAFF

Tom Kirk, Executive Director

TRANSPORTATION COMMITTEE MEMBERS

City of Blythe

Councilmember Joseph

DeConinck

City of Cathedral City

Councilmember Greg Pettis

City of Coachella

Mayor Eduardo Garcia

City of Desert Hot Springs

Councilmember Scott Matas

CHAIR

City of Indian Wells

Councilmember Patrick

Mullany

City of Indio

Mayor Melanie Fesmire

City of La Quinta

Mayor Pro Tem Terry

Henderson

City of Palm Desert

Councilmember Richard Kelly

City of Palm Springs

Mayor Stephen Pougnet

City of Rancho Mirage

Councilmember Ron Meepos

VICE CHAIR

County of Riverside

Supervisor John Benoit

Agua Caliente Band of

Cahuilla Indians

Tribal Secretary/Treasurer

Karen Welmas

Cabazon Band of Mission

Indians

Vacant

Sun line Transit Agency

C. Mikel Oglesby

Non Voting Member

THIS MEETING IS HANDICAPPED ACCESSIBLE

PLEASE NOTE THAT ALL ITEMS ON THIS AGENDA
MAY RESULT IN ACTIONS BEING TAKEN ON THE
ITEMS BY THE COMMITTEE.

The joint meeting of the Executive Committee and
Transportation Committee is as follows:

**MONDAY, DECEMBER 7, 2009
4:00 P.M.**

**CVAG'S OFFICES
73-710 FRED WARING DRIVE
PALM DESERT, CA**

1. CALL TO ORDER & EXECUTIVE COMMITTEE ROLL CALL

Chairman Stephen Pougnet, Mayor, City of Palm
Springs

2. TRANSPORTATION COMMITTEE ROLL CALL

Chairman Scott Matas, Councilmember, City of
Desert Hot Springs

3. PLEDGE OF ALLIGENCE

4. FINALIZATION OF AGENDA & ADDITIONS AND REVISIONS

The Committee may add an item to the agenda
after making a finding that there is a need to take
immediate action on the item and that the item
came to the attention of the Committee subsequent
to the posting of the agenda. An action adding an
item to the agenda requires 2/3 vote of the
Committee. If there are less than 2/3 of the
Committee members present, adding an item to the
agenda requires a unanimous vote.

5. **PUBLIC COMMENTS**

This is the time and place for any person wishing to address the Technical Advisory Committee to do so.

6. **EXECUTIVE COMMITTEE, TRANSPORTATION COMMITTEE, AND EXECUTIVE DIRECTOR COMMENTS**

7. **CORRESPONDENCE**

8. **ENERGY AND ENVIRONMENTAL RESOURCES**

8A Approval of Projects for CMAQ-SAFETEA LU Funds – Aurora Wilson

Please See Pages 4 - 10

STAFF RECOMMENDED MOTION: That the Transportation Committee approve the recommended projects as listed below for funding of \$2,180,000 in CMAQ-SAFETEA LU funds and that the projects be submitted to the Riverside County Transportation Commission (RCTC) for approval and inclusion in the next amendment to the Regional Transportation Improvement Program (RTIP).

| Agency | Project Title | Funding Request | Recommended Funding |
|----------------|---|-----------------|-----------------------|
| Indio | Jackson St. Traffic Signal Interconnect & Installation | \$ 331,988.00 | \$ 331,988.00 |
| Cathedral City | Signal Synchron @ 10 intersections | \$ 358,545.00 | \$ 358,545.00 |
| Rancho Mirage | Sand Fencing | \$ 88,530.00 | \$ 88,530.00 |
| La Quinta | Signal Interconnect at Adams St., Miles Ave, Dune Palms | \$ 354,120.00 | \$ 354,120.00 |
| Palm Springs | Farrell Dr., Rt Turn Lane @ Vista Chino | \$ 426,980.00 | \$ 409,317.00 |
| La Quinta | Eisenhower Dr. Signal Intercon. | \$ 362,973.00 | \$309,811.50 |
| La Quinta | New Traffic Sig (Madison/Ave 54) | \$ 380,850.00 | \$327,688.50 |
| TOTAL | | | \$2,180,000.00 |

STAFF RECOMMENDED MOTION: That the Executive Committee approve the recommended projects as listed above for funding of \$2,180,000 in CMAQ-SAFETEA LU funds and that the projects be submitted to the Riverside County Transportation Commission (RCTC) for approval and inclusion in the next amendment to the Regional Transportation Improvement Program (RTIP).

9. **TRANSPORTATION ISSUES**

9A Award of Contract to Urban Crossroads for the Distribution of the 25% Local Share of Interstate 10 Interchange Projects – Michael Shoberg

Please See Pages 11 - 24

STAFF RECOMMENDED MOTION: That the Transportation Committee recommend approval of the Contract with Urban Crossroads for the Proportionate Cost Share Analysis for the Bob Hope/Ramon Road/I-10 and Indian Canyon/I-10 Interchange Projects in an Amount Not to Exceed \$17,165.12.

STAFF RECOMMENDED MOTION: That the Executive Committee approve the Contract with Urban Crossroads for the Proportionate Cost Share Analysis for the Bob Hope/Ramon Road/I-10 and Indian Canyon/I-10 Interchange Projects in an Amount Not to Exceed \$17,165.12.

Technical Advisory Committee: CONCURS (Meeting of November 13, 2009).

9B Cash Flow Review - Tom Kirk/Allyn Waggle

Please See Pages 25 - 27

STAFF RECOMMENDED MOTION: Specific recommendations will be provided by staff at the meeting concerning:

Measure A Bond Capacity and Repayment Terms
The regional Transportation Uniform Mitigation Fee (TUMF)
Scope/Cost of CVAG Approved Projects
Loans to Local Jurisdictions Projects

10. **INQUIRY ON ONGOING PROJECTS**

11. **ANNOUNCEMENTS**

The next meeting of the **Executive Committee** is scheduled for **6:00 p.m.** on **Monday, December 7, 2009** at the CVAG Offices, 73-710 Fred Waring Drive, Suite 119, Palm Desert.

EXECUTIVE COMMITTEE

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City of Blythe

Vice Mayor Beverly Mays

City of Cathedral City

Mayor Kathy De Rosa

City of Coachella

Mayor Eduardo Garcia

City of Desert Hot Springs

Mayor Yvonne Parks

VICE CHAIR

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Mayor Larry Spicer

City of Indio

Councilmember Ben Godfrey

City of La Quinta

Mayor Don Adolph

City of Palm Desert

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1st District Supervisor Bob Buster

2nd District Supervisor John Tavaglione

3rd District Supervisor Jeff Stone

4th District John Benoit

5th District Supervisor Marion Ashley

Aqua Caliente Band of Cahuilla Indians

Tribal Chairman Richard Milanovich

Cabazon Band of Mission Indians

Tribal Chairman David Roosevelt

CVAG STAFF

Tom Kirk, Executive Director

Joanna Stueckle, Executive Assistant

THIS MEETING IS ACCESSIBLE TO THE HANDICAPPED

PLEASE NOTE THAT ALL ITEMS ON THIS AGENDA MAY RESULT IN ACTIONS BEING TAKEN ON THE ITEMS BY THE COMMITTEE.

The next meeting of the Executive Committee is as follows:

**MONDAY, DECEMBER 7, 2009
6:00 P.M.**

**CVAG'S OFFICES
73-710 FRED WARING DRIVE
PALM DESERT, CA**

1. CALL TO ORDER & ROLL CALL

Chairman Stephen Pougnet, Mayor, City of Palm Springs

2. PLEDGE OF ALLIGENCE

3. FINALIZATION OF AGENDA & ADDITIONS AND REVISIONS

The Committee may add an item to the agenda after making a finding that there is a need to take immediate action on the item and that the item came to the attention of the Committee subsequent to the posting of the agenda. An action adding an item to the agenda requires 2/3 vote of the Committee. If there are less than 2/3 of the Committee members present, adding an item to the agenda requires a unanimous vote.

4. PUBLIC COMMENTS

This is the time and place for any person wishing to address the Technical Advisory Committee to do so.

5. **EXECUTIVE COMMITTEE AND EXECUTIVE DIRECTOR COMMENTS**

6. **CORRESPONDENCE**

7. **ADMINISTRATIVE ISSUES**

7A Senate Bill 375 – CVAG Delegation on a Sustainable Communities Strategy (SCS) – Jacob Alvarez

Please See Pages 8 - 54

STAFF RECOMMENDED MOTION: That the Executive Committee approve that the Coachella Valley Association of Governments (CVAG):

- 1) Not elect to develop its own Sustainable Communities Strategy (SCS), instead encourage and engage Southern California Association of Governments (SCAG) on the preparation of a Regional SCS that incorporates CVAG’s approved subregional elements; and
- 2) Continue to be proactive in its approach which includes a Greenhouse Gas (GhG) Inventory, and providing technical updates to CVAG’s Technical Planning Subcommittee Committee; and
- 3) Encourage & promote Sustainable Communities Strategy collaboration between Riverside County Transportation Commission, SCAG and CVAG.

Technical Advisory Committee: CONCURS (Meeting of November 13th)

Technical Planning Subcommittee: Consensus (Meeting of November 17th). Due to the lack of a quorum, the remaining committee members reached a consensus for CVAG not to take on delegation of a Subregional Sustainable Communities Strategy (SCS). However, the Subcommittee expressed concern about relinquishing local control and involvement due to a lack of confidence that SCAG’s Regional Sustainable Communities Strategy will reflect CVAG’s input or concerns.

CVAG’s SCAG Representatives: Representatives working on these issues concur with the staff recommendation, Greg Pettis, Councilmember (Cathedral City) & SCAG District #2 Representative, Melanie Fesmire, Mayor (Indio), SCAG District #66 Representative & SCAG Community, Economic and Housing Development Committee member, and Paul Marchand, Councilmember (Cathedral City) & SCAG Community, Economic and Housing Development Committee member.

8. **HOMELESSNESS ISSUES**

8A Approval of Lease Agreement with Riverside County for Roy’s Desert Resource Center – Amanda Keil

Please See Pages 55 - 77

STAFF RECOMMENDED MOTION: That the Executive Committee approve the lease agreement with Riverside County for usage of Roy's Desert Resource Center.

Technical Advisory Committee: CONCURS (Meeting of November 13th)

Homelessness Committee: CONCURS (Meeting of November 18th)

9. PUBLIC SAFETY ISSUES

9A Regional Earthquake Early Warning System (CREWS) – Jacob Alvarez

Please See Pages 78 - 90

STAFF RECOMMENDED MOTION: That the Executive Committee approve CVAG's participation to co-lead the creation and implementation of the Coachella Valley Regional Earthquake Early Warning System (CREWS) with the Coachella Valley Emergency Managers Association (CVEMA) and local legislators.

Technical Advisory Committee: CONCURS (November 13th)

Public Safety Committee: CONCURS (October 19th)

10. ENERGY AND ENVIRONMENTAL RESOURCES

10A Consideration of an Agreement With Southern California Edison And Southern California Gas Company And Approval of a Support Resolution for the Desert Cities Energy Partnership – Katie Barrows

Please See Pages 91 - 134

STAFF RECOMMENDED MOTION: That the Executive Committee:

- 1) Approve an Agreement with Southern California Edison and Southern California Gas Company for the Desert Cities Energy Partnership for 2010 through 2012, including funding to CVAG for coordination and marketing of the program, pending final review by the Executive Director and legal counsel; and
- 2) Approve Resolution 09-005 declaring support for the Desert Cities Energy Partnership program for 2010 through 2012.

Technical Advisory Committee: CONCURS (Meeting of November 12th)

Energy & Environmental Resources Committee: CONCURS (Meeting of November 12th)

10B Approval of Letter of Support for Redesignation of Federal PM10 Standard for the Coachella Valley – Aurora Wilson

Please See Pages 135 - 138

STAFF RECOMMENDED MOTION: That the Executive Committee approve the attached Letter of Support for the Redesignation of the Federal PM10 Standard for the Coachella Valley to be signed by the Executive Committee Chair.

11. **CONSENT CALENDAR**

APPROVAL

11A Approval of the October 26, 2009 Executive Committee Minutes

Please See Pages 139 - 150

STAFF RECOMMENDED MOTION: Approve the October 26, 2009 Executive Committee Minutes.

11B Approval of Agreement with Riverside County's Community Health Agency for Public Health Nursing Services at Roy's Desert Resource Center

Please See Pages 151 - 183

STAFF RECOMMENDED MOTION: That the Executive Committee approve the agreement with Riverside County's Community Health Agency (CHA) for Public Health Nursing Services at Roy's Desert Resource Center.

Technical Advisory Committee: CONCURS (Meeting of November 13th)

Homelessness Committee: CONCURS (Meeting of November 18th)

11C Consider Contract for Project Manager of Aerial Photo Project

Please See Pages 184 - 191

STAFF RECOMMENDED MOTION: That the Executive Committee approve entering into a contract with Resource Strategies, Inc. for development and management of a Coachella Valley aerial photography project. Resource Strategies, Inc. would be paid 20% of the project cost up to \$60,000 and 15% of any project cost above \$60,000. Resource Strategies, Inc. would only be paid if the project goes forward and funds are collected.

Technical Advisory Committee: CONCURS (Meeting of November 13th)

Energy and Environmental Resources Committee: CONCURS (Meeting of November 12th)

11D Approval to submit Letter of Request to the SCAQMD Mobile Source Air Pollution Reduction Review Committee (MSRC) for funding for the continued operations of CVAG's Regional PM10 Street Sweeping Program

Please See Pages 192 - 194

STAFF RECOMMENDED MOTION: That the Executive Committee authorize CVAG staff to submit a Letter of Request to the SCAQMD Mobil Source Air Pollution Reduction Review Committee to request \$400,000 from their Discretionary Funds for the operations of the Regional PM10 Street Sweeping Program.

- 11E Extend current contract with Nick Nickerson of NAI Consulting through Amendment for Completion of Federally Funded Projects

Please See Pages 195 – 197

STAFF RECOMMENDED MOTION: That the Executive Committee extend the current contract through Amendment Five with Nick Nickerson of NAI Consulting for completion of federally funded projects in the amount of \$20,140 to be funded through Regional AB2766 funds (\$15,140) and Transportation funds (\$5,000).

Technical Advisory Committee: CONCURS (Meeting of November 13th)
Energy and Environmental Resources Committee: CONCURS (Meeting of November 12th)

- 11F Contract with Caltrans for Recovery Effort for Blowsand Mitigation through Tree Planting and Irrigation Projects at Highway 111 and Highway

Please See Pages 198 - 200

STAFF RECOMMENDED MOTION: That the Executive Committee approve the contract between the Coachella Valley Association of Governments and the California Department of Transportation for the replacement of irrigation systems associated with blowsand mitigation projects using Tamarisk trees at Highway 111 and Highway 62 using Colmac Funds for an amount not to exceed \$153,000.

Technical Advisory Committee: CONCURS (Meeting of November 13th)
Energy and Environmental Resources Committee: CONCURS (Meeting of November 12th)

- 11G Renewal of Agreement with Instructor for CVAG Landscape Related Business Certification Course

Please See Pages 201 - 204

STAFF RECOMMENDED MOTION: That the Executive Committee authorize Amendment Two to continue Instructor services for CVAG Landscape-Related Business Certification Course using a balance of Colmac Funds from the original agreement for an amount not to exceed \$7,500.00.

- 11H Consideration of Budget for Used Oil Recycling Program and Cost Reduction Strategy for Advertising and Used Oil Recycling Events

Please See Pages 205 - 208

STAFF RECOMMENDED MOTION: That the Executive Committee approve the Used Oil Recycling Program Budget and Cost Reduction Strategy for Advertising and Used Oil Recycling Events.

Technical Advisory Committee: CONCURS (Meeting of November 13th)

Energy and Environmental Resources Committee: CONCURS (Meeting of November 12th)

11I Off-Highway Vehicle Task Force Special Case – Letter of Appreciation

Please See Pages 209 - 215

STAFF RECOMMENDED MOTION: That the Executive Committee approve that the Executive Committee Chair and the Public Safety Chair sign a Joint Letter of Appreciation for the OHV Task Force Officers that were involved in the OHV Task Force initiated Special Case.

Public Safety Committee: CONCURS (Meeting of November 9th)

RECEIVE AND FILE

11J TUMF Collections Report Fiscal Year 2009/10 – August 31, 2009

Please See Pages 216 - 220

11K TUMF Collections Report Fiscal Year 2009/10 – September 30, 2009

Please See Pages 221 - 225

11L Transportation Uniform Mitigation Fee (TUMF) FY 2008/09 Annual Report

Please See Page 226 and Separate Attachment

11M Coachella Valley Regional Baseline Greenhouse Gas Inventory Summary and Status Report

Please See Pages 227 - 229

11N Status of Five I-10 Interchange Projects

Please See Pages 230 - 235

11O CVAG Regional Arterial Program – Project Status Report

Please See Pages 236 - 237

11P CVAG Regional Arterial Program – Contract Status Report

Please See Pages 238 – 239

INFORMATION

11Q Executive Committee and Technical Advisory Committee Roster

Please See Page 240

12. INQUIRY ON ONGOING PROJECTS

13. ANNOUNCEMENTS

The next meeting of the **Executive Committee** is scheduled for **6:00 p.m.** on **Monday, January 25, 2010** at the CVAG Offices, 73-710 Fred Waring Drive, Suite 119, Palm Desert.