

# EXECUTIVE COMMITTEE

## EXECUTIVE COMMITTEE MEMBERS

### City of Blythe

Vice Mayor Beverly Mays

### City of Cathedral City

Mayor Kathy De Rosa

### City of Coachella

Mayor Eduardo Garcia  
CVAG CHAIR

### City of Desert Hot Springs

Mayor Yvonne Parks

### 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  
CVAG VICE CHAIR

### City of Rancho Mirage

Mayor Ron Meepos

### County of Riverside

1<sup>st</sup> District Supervisor Bob Buster  
2<sup>nd</sup> District Supervisor John Tavaglione  
3<sup>rd</sup> District Supervisor Jeff Stone  
4<sup>th</sup> District Supervisor Roy Wilson  
5<sup>th</sup> District Supervisor Marion Ashley

### Agua Caliente

#### Band of Cahuilla Indians

Tribal Chairman Richard Milanovich

#### Cabazon Band of Mission Indians

2<sup>nd</sup> Vice Chair David Roosevelt

PLEASE NOTE THAT ALL ITEMS ON THIS AGENDA MAY RESULT IN POSSIBLE ACTION TAKEN BY THE EXECUTIVE COMMITTEE.

## **THIS MEETING IS HANDICAPPED ACCESSIBLE**

The next meeting of CVAG's Executive Committee is as follows:

**MONDAY, APRIL 27, 2009  
6:00 P.M.**

**CVAG OFFICES  
73-710 FRED WARING DRIVE, SUITE 119  
PALM DESERT, CALIFORNIA**

## **1. CALL TO ORDER**

Mayor Eduardo Garcia, City of Coachella , CVAG Chair

## **2. PLEDGE OF ALLEGIANCE**

## **3. ROLL CALL**

## **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. EXECUTIVE COMMITTEE MEMBER/EXECUTIVE DIRECTOR COMMENTS**

6. **PUBLIC COMMENTS**

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

7. **CORRESPONDENCE**

8. **ADMINISTRATIVE ISSUES**

8A **Approval of Location and Price of the 2009 General Assembly Meeting - Larry Parrish**

Please See Page 7

**STAFF RECOMMENDED MOTION:** That the Executive Committee approve holding the 2009 CVAG General Assembly meeting at the Spotlight 29 Casino in Coachella and that the price be set at \$40.00 per person.

9. **ENERGY AND ENVIRONMENTAL RESOURCES ISSUES**

9A **SB 663 (Benoit) - Pat Scully, City of Palm Desert**

Please See Page 8

**Technical Advisory Committee:** **CONCURS** (Meeting of April 10<sup>th</sup>)

9B **Amendment Three to AB 2776 Memorandum of Understanding - Aurora Wilson**

Please See Pages 9 - 11

**STAFF RECOMMENDED MOTION:** That the Executive Committee approve Amendment Three to the AB2766 Memorandum of Understanding between CVAG and member jurisdictions and direct staff to distribute Amendment Three to the member jurisdictions for review and action.

**Technical Advisory Committee:** **CONCURS** (Meeting of April 10<sup>th</sup>)

**Energy and Environmental Resources Committee:** **CONCURS** (Meeting of April 9<sup>th</sup>)

9C **Nomination of a Representative to SCAG Energy and Environment Committee (E & E) - Jacob Alvarez**

Please See Pages 12 - 14

**STAFF RECOMMENDED MOTION:** That the Executive Committee nominate and appoint a representative from Coachella Valley Association of Governments' membership to Southern California Association of Governments's Energy and Environmental Resources Committee (EEC).

**Technical Advisory Committee:** **CONCURS** (Meeting of April 10<sup>th</sup>)

**Energy and Environmental Resources Committee:** No representative was nominated. (Meeting of April 9<sup>th</sup>)

9D **Consideration of a Grant Request to the US Department of Energy on Behalf of Coachella Valley Cities for an Alternative Fuel and Advanced Technology Vehicles Pilot Program - Katie Barrows**

Please See Pages 15 - 16

**STAFF RECOMMENDED MOTION:** That the Executive Committee:

- 1) Consider submittal of a regional grant request for an Alternative Fuel and Advanced Technology Vehicles Pilot Program under the American Recovery and Reinvestment Act of 2009;
- 2) Direct staff to work with CVAG member jurisdictions and other public and private partners including the new Clean Cities Coordinator, the South Coast Air Quality Management District, and Sunline Transit Agency to develop a grant request; and
- 3) If appropriate, authorize the Executive Director to submit a grant request by May 29, 2009 to the Department of Energy under the American Recovery and Reinvestment Act of 2009 if the grant requirements can be met by CVAG and our member jurisdictions.

**10. TRANSPORTATION ISSUES**

**10A Receive and File Information Regarding the Status of the Five Interchange Projects on Interstate 10 - Allyn Waggle**

Please See Pages 17 - 35

**STAFF RECOMMENDED MOTION:** That the Executive Committee Receive and File the Information Regarding the Status of the Five Interchange Projects on Interstate 10.

**10B Consider Request by the City of Indio to Reallocate Bond Sale Proceeds Between Transportation Projects - Allyn Waggle**

Please See Pages 36 - 47

**STAFF RECOMMENDED MOTION:** That the Executive Committee Approve the Reallocation of \$2.45 Million of Bond Sale Proceeds from the Approved Jefferson Street Project to the Proposed Golf Center Parkway Project.

**Technical Advisory Committee:** CONCURS (Meeting of April 10<sup>th</sup>)

**Transportation Committee:** CONCURS (Meeting of April 13<sup>th</sup>)

**10C Consider Amendment Number Two to the Reimbursement Agreement with the County of Riverside for the Palm Drive/ Gene Autry Trail Interstate 10 Interchange Project - Allyn Waggle**

Please See Pages 48 -62

**STAFF RECOMMENDED MOTION:** That the Executive Committee;

- 1) Approve Amendment Number Two to the Reimbursement Agreement for the Palm Drive/ Gene Autry Trail Interstate 10 Interchange Project to Provide an Additional \$16.7 Million of CVAG Regional Funds, and;
- 2) Review the Alternatives and Provide Direction Regarding the Request by Riverside County to Enter a Ten-Year Payback Agreement for the County Share of the 25% Local Responsibility Costs.

**Committees:** Due to timing issues, the County of Riverside has requested that this item be considered by the Executive Committee at their April meeting. This item has not been reviewed by the Transportation Committee nor the Technical Advisory Committee.

**10D Receive and File Presentation on the 2009 Update of the CVAG Non-Motorized Transportation Plan - Allyn Waggle**

Please See Pages 63 - 64

**STAFF RECOMMENDED MOTION:** That the Executive Committee Receive and File the Presentation by Ryan Snyder, of Ryan Snyder Associates, on the Final Draft of the 2009 Update of the CVAG Non-Motorized Transportation Plan.

**Technical Advisory Committee:** Reviewed an Initial Draft of the 2009 NMTP at their meeting of March 13<sup>th</sup>

**Transportation Committee:** Reviewed an Initial Draft of the 2009 NMTP at their meeting of March 9<sup>th</sup>

**11. CONSENT CALENDAR**

**APPROVAL**

**11A Approval of the March 30, 2009 Executive Committee Meeting Minutes**

Please See Pages 65 - 72

**STAFF RECOMMENDED MOTION:** Approve the March 30, 2009 Executive Committee Minutes.

**11B Institute of Transportation Engineers (ITE) Trip General Rate Manual - 8<sup>th</sup> Edition Analysis**

Please See Pages 73 - 94

**STAFF RECOMMENDED MOTION:** That the Executive Committee:

- 1) Review the Comparison in Daily Trip Generation Rates Between the Adopted TUMF Handbook and the ITE Trip Generation Manual, Eighth Edition, and
- 2) Recommend Adoption of Eighth Edition ITE Rates for Implementation Beginning July 1, 2009.

**Technical Advisory Committee:** **CONCURS** (Meeting of April 10<sup>th</sup>)

**Transportation Technical Advisory Sub-Committee:** **CONCURS** (Meeting of February 27<sup>th</sup>)

**Transportation Committee:** **CONCURS** (Meeting of March 9<sup>th</sup>)

**11C Consider Agreement to Conduct Property Appraisals for Acquisition of Mitigation Land**

Please See Pages 95 - 109

**STAFF RECOMMENDED MOTION:** That the Executive Committee Approve an Agreement with Capital Realty Analysts in the Amount of \$15,000 to Prepare Property Appraisals for Acquisition of Mitigation Land.

**Technical Advisory Committee:** **CONCURS** (Meeting of April 10<sup>th</sup>)

**Transportation Committee:** **CONCURS** (Meeting of April 13<sup>th</sup>)

**11D Authorization for Chair to Sign in Final Form a Settlement Agreement with Century Crowell Communities, LP, concerning the Coachella Valley Multiple Species Habitat Conservation Plan**

Please See Pages 110 - 120

**STAFF RECOMMENDED MOTION:** That the Executive Committee authorize the Chair to sign the Settlement Agreement Concerning Implementation of the Coachella Valley Multiple Species Habitat Conservation Plan between the Coachella Valley Association of Governments, Coachella Valley Conservation Commission, the County of Riverside, City of Palm Springs, and Century Crowell Communities, L.P., The Falls at Mountain Gate Palm Springs Venture, LLC, and/or its affiliates (collectively, "Century").

- 11E Consideration of an Extension of a Tolling Agreement with Wind Energy Partnership, LLP and Steven H. Christensen Trust regarding the Coachella Valley Multiple Species Habitat Conservation Plan (MSHCP)**

Please See Pages 121 - 125

**STAFF RECOMMENDED MOTION:** That the Executive Committee approve an Eighth Tolling Agreement with Wind Energy Partnership, LLP and Steven H. Christensen Trust from May 1, 2009 to July 31, 2009 related to the Coachella Valley Multiple Species Habitat Conservation Plan (CVMSHCP).

- 11F Authorization for Additional Expenses for Event Facility and Catering Services with Palm Springs Convention Center for the Coachella Valley Energy Summit**

Please See Page 126

**STAFF RECOMMENDED MOTION:** That the Executive Committee approve additional expenditures for the Coachella Valley Energy Summit 2009.

- 11G Consider a Letter of Support for Senate Bill 51 to Establish the Salton Sea Restoration Council**

Please See Pages 127 - 138

**STAFF RECOMMENDED MOTION:** That the Executive Committee authorize the Chair to sign a Letter of Support for Senate Bill 51 which would establish the Salton Sea Restoration Council.

**Energy and Environmental Resources Committee:** Recommended a Letter of Support at their meeting of April 9, 2009.

- 11H CVAG Investment Report for March 31, 2009**

Please See Page 139

**STAFF RECOMMENDED MOTION:** That the Executive Committee approve the CVAG Investment Report for March 31, 2009.

**RECEIVE AND FILE**

- 11I TUMF Collections Report Fiscal Year 2008/09 - January 31, 2009**

Please See Pages 140 - 145

**STAFF RECOMMENDED MOTION:** Receive and File.

- 11J CVAG Regional Arterial Program - Cash Flow Projection Through the End of FY 2012/13**

Please See Page 146

**STAFF RECOMMENDED MOTION:** Receive and File.

**INFORMATION**

**11K Executive Committee and Technical Advisory Committee Attendance Roster**

Please See Page 147

**12. INQUIRY ON ONGOING PROJECTS**

CVAG staff will review, on request, any details regarding ongoing projects or groups.

**13. ANNOUNCEMENTS**

The next regular meeting of the **Executive Committee** is scheduled for **6:00 p.m.** on **Monday, June 1, 2009** at the CVAG offices, 73-710 Fred Waring Drive, Suite 119, Palm Desert.

The **2009 General Assembly** will be held on **May 7-8 at the La Quinta Resort & Club, 49-499 Eisenhower Drive, La Quinta, California.**

The next meeting of the **General Assembly** is scheduled for **6:00 p.m.** on **Monday, June 29, 2009** at a location to be announced.

**14. ADJOURNMENT**