

EXECUTIVE COMMITTEE

EXECUTIVE COMMITTEE MEMBERS

City of Blythe

Mayor Joseph DeConinck

City of Cathedral City

Mayor Kathleen De Rosa

City of Coachella

Mayor Eduardo Garcia

City of Desert Hot Springs

Mayor Yvonne Parks

VICE CHAIR

City of Indian Wells

Mayor Ed Monarch

City of Indio

Mayor Pro Tem Ben Godfrey

City of La Quinta

Mayor Don Adolph

City of Palm Desert

Mayor Cindy Finerty

City of Palm Springs

Mayor Stephen Pougnet

CHAIR

City of Rancho Mirage

Mayor Richard W. Kite

County of Riverside

1st District Supervisor Bob Buster

2nd District Supervisor John Tavaglione

3rd District Supervisor Jeff Stone

4th District John J. Benoit

5th District 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

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, JUNE 28, 2010
5:00 P.M.**

**PALM SPRINGS CONVENTION CENTER
SMOKETREE, ROOM F
277 N. AVENIDA CABALLEROS
PALM SPRINGS, CA 92262**

1. CALL TO ORDER & ROLL CALL

Chairman Stephen Pougnet, Mayor, City of Palm Springs

2. PLEDGE OF ALLEGIANCE

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 Executive Committee to do so.

5. EXECUTIVE COMMITTEE COMMENTS/ EXECUTIVE DIRECTOR COMMENTS

6. ADMINISTRATIVE ISSUES

6A 2010 Nomination Committee Recommendation – Tom Kirk

STAFF RECOMMENDED MOTION: That the Executive Committee recommend the General Assembly approve the following members serve as Chair and Vice Chair for FY 2010/2011:

Mayor Yvonne Parks, City of Desert Hot Springs as Chair
Supervisor John J. Benoit, County of Riverside as Vice Chair.

7. FINANCE ISSUES

7A Resolution No. 10-011 Adopting CVAG'S 2010/2011 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions – Gary Leong

Pages 5 - 6

STAFF RECOMMENDED MOTION: That the Executive Committee approve Resolution No. 10-011 adopting CVAG's 2010/2011 fiscal year annual budget, salary schedule and allocated positions.

Technical Advisory Committee: CONCURS (Meeting of June 14th)

TAC Budget Sub-Committee: CONCURS (Meeting of May 18th)

8. TRANSPORTATION ISSUES

8A Consider Substituted Amendment Number Two to the Reimbursement Agreement with the County of Riverside for the Date Palm Drive Interstate 10 Interchange Project – Allyn Waggle

Pages 7 - 15

STAFF RECOMMENDED MOTION: That the Executive Committee:

- 1) Void the Original Amendment Number Two to the Reimbursement Agreement with the County of Riverside for the Date Palm Drive Interstate 10 Interchange Project as Approved on January 25, 2010;
- 2) Approve the Substituted Amendment Number Two to the Reimbursement Agreement with the County of Riverside for the Date Palm Drive Interstate 10 Interchange Project to Provide an Additional \$14,179,000 of Regional Funds; and
- 3) Direct CVAG to Collect the 25% Local Share of Project Costs from the Affected Jurisdictions as Determined by Executive Committee Action at their meeting of September 29, 2003.

Technical Advisory Committee: CONCURS (Meeting of June 14th)

Transportation Committee: CONCURS (Meeting of June 7th)

9. **CONSENT CALENDAR**

APPROVAL

9A Approval of the June 7, 2010 Executive Committee Minutes

Pages 16 - 23

STAFF RECOMMENDED MOTION: That the Executive Committee approve the June 7, 2010 Executive Committee Minutes.

9B Consider Approving a 5-year Proposal for Annual Financial Statements Auditing Services with Mayer Hoffman McCann PC

Page 24 - 25

STAFF RECOMMENDED MOTION: That the Executive Committee approve a 5-year proposal for financial statements auditing services with Mayer Hoffman McCann PC.

Technical Advisory Committee: CONCURS (Meeting of June 14, 2010)

TAC Budget Sub-Committee: CONCURS (Meeting dated May 18, 2010)

9C Letter of Support for SB 977

Pages 26 - 28

STAFF RECOMMENDED MOTION: That the Executive Committee provide a letter of support for the SB 977 proposed legislation.

Technical Advisory Committee: CONCURS (Meeting of June 14th)

Human and Community Resources Committee: CONCURS (Meeting of May 19th)

9D Amendment Number One to the Memorandum of Understanding (MOU) with Riverside County's Community Health Agency

Pages 29 - 30

STAFF RECOMMENDED MOTION: That the Executive Committee approve Amendment Number One to the Memorandum of Understanding with Riverside County's Community Health Agency which extends nursing services at Roy's Desert Resource Center through February 28, 2011.

Technical Advisory Committee: CONCURS (Meeting of June 14th)

Homelessness Committee: CONCURS (Meeting of May 19th)

9E Consideration of Resolution 10-012 Supporting Mission Springs Water District Groundwater Quality Protection Project

Pages 31 - 32

STAFF RECOMMENDED MOTION: That the Executive Committee approve Resolution 10-012 Supporting Mission Springs Water District Groundwater Quality Protection Project

Technical Advisory Committee: **CONCURS** (Meeting of June 14th)

Energy and Environmental Resources Committee: **CONCURS** (Meeting of June 10th)

- 9F Consideration of Resolution 10-013 for the Used Oil Recycling Payment Program

Pages 33 - 34

STAFF RECOMMENDED MOTION: That the Executive Committee approve Resolution 10-013, authorizing the submission of a regional application for the Used Oil Recycling Payment Program for fiscal year 2010/2011 by the Coachella Valley Association of Governments.

RECEIVE AND FILE

- 9G Schools by Design Memorandum of Understanding (MOU).

Pages 35 - 40

- 9H Status of Five I-10 Interchange Projects

Pages 41 - 46

- 9I CVAG Regional Arterial Program – Project Status Report

Pages 47 - 48

- 9J Executive Committee and Technical Advisory Committee Roster

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10. INQUIRY ON ONGOING PROJECTS

11. ANNOUNCEMENTS

The next meeting of the Executive Committee will be **Joint Meeting of the Executive Committee and Transportation Committee** to be held at 6:00 p.m. on **Monday, July 26, 2010** at the CVAG offices, 73-710 Fred Waring Drive, Suite 119, Palm Desert.

The next meeting of the **Executive Committee** is scheduled for **6:00 p.m.** on **Monday, July 26, 2010** at the CVAG Offices, 73-710 Fred Waring Drive, Suite 119, Palm Desert.