

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

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

Agua Caliente

Band of Cahuilla Indians

Tribal Chairman Richard Milanovich

Cabazon Band of Mission Indians

2nd Vice Chair David Roosevelt

Torres Martinez Desert

Cahuilla Indians

Tribal Chairwoman Mary Resvaloso

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, MARCH 30, 2009
6:00 P.M.**

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

**Video conferencing is available at:
City of Blythe
City Hall
235 N. Broadway, Room A
Blythe, CA**

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 **Strategy for Dealing with the Stimulus Package - Larry Parrish**

9. **ENERGY AND ENVIRONMENTAL RESOURCES ISSUES**

9A **Consideration of a Coachella Valley Regional Baseline Greenhouse Gas Inventory Consistent with AB 32 and SB 375 and Authorization to Release and Request for Proposals - Katie Barrows**

Please See Pages 6 - 7

STAFF RECOMMENDED MOTION: That the Executive Committee authorize staff to:

- 1) Develop the process for a regional Coachella Valley Baseline Greenhouse Gas inventory;
- 2) Identify costs, opportunities and timing for a Coachella Valley regional Greenhouse Gas inventory;
- 3) Identify and secure funding sources; and
- 4) Prepare a draft Request for Proposals (RFP), including a scope of services to conduct the inventory.

Technical Advisory Committee: **Concurs** (March 13, 2009)

Energy and Environmental Resources Committee: **Concurs** (March 12, 2009)

9B **Assignment of Obligations under a July 2007 Reimbursement Agreement regarding the Coachella Valley Multiple Species Habitat Conservation Plan between CVAG and Riverside County to the Coachella Valley Conservation Commission - Katie Barrows**

Please See Pages 8 - 11

STAFF RECOMMENDED MOTION: That the Executive Committee authorize the Executive Director or Chair to execute an assignment from CVAG to CVCC of the July 31, 2007 Reimbursement Agreement with Riverside County in a form acceptable to General Counsel.

9C **Update on Coachella Valley Energy Summit 2009 on Friday, April 17 at the Palm Springs Convention Center - Katie Barrows**

Please See Pages 12 - 13

STAFF RECOMMENDED MOTION: That the Executive Committee receive and file this report.

9D Moratorium on Issuance of Certain Air Permits - Aurora Wilson

Please See Pages 14 - 30

STAFF RECOMMENDED MOTION: That the Executive Committee approve Resolution 09-002 in support of legislation that will allow the South Coast Air Quality Management District to resume issuing air quality permits and to overturn the state court decision to stop issuance of AQMD's Permits To Construct that rely on Emission Reduction Credits (ERCs).

Energy and Environmental Resources Committee: (March 12, 2009) While the Committee did not take formal action for a resolution, there was consensus for support and quick action.

10. TRANSPORTATION ISSUES

10A Use of CMAQ Program SAFETEA LU Funds And Authorization to Conduct Call For Projects-Two Recommendations - Aurora Wilson

Please See Pages 31 - 50

STAFF RECOMMENDED MOTION: That the Executive Committee:

- 1) Authorize a Call For Projects for Use of CMAQ Program SAFETEA LU Funds in the amount of \$2,180,000 (the combined total of City of Palm Desert's and County's withdrawal of two awarded projects);
- 2) Authorize the inclusion of the following projects and project categories in the Call for Projects:
 - *PM-10 projects* in the current four project areas of: paving; soil stabilization; windfencing and clean streets management;
 - *Transportation Control Measures:* Bicycle and Pedestrian Facilities Programs; Congestion Reduction & Traffic Flow Improvements: Management systems for traffic congestion reduction; signal synchronization; intersection improvements; and grade separation improvements spanning railroad tracks;
 - *Transit Improvements:* public transportation facilities and equipment and intermodal transportation facilities and systems used to increase and enhance transit ridership.
- 3) Authorize \$1.1 million from the next phase of SAFETEA LU funds be "set-aside" or "earmarked" for the City of Palm Desert for their Bicycle Facilities-Mid-Valley Bike Path project.

Technical Advisory Committee: Concurs (March 13, 2009)

TRANSPORTATION COMMITTEE RECOMMENDATION: That the Executive Committee, following a full presentation from the City of Palm Desert relative to their request to withdraw their award of \$1.1 million from their Turn Lane Project at Fred Waring and Monterey and redirect those funds to their Bike Path Project:

- 1) Reconsider their previous action to include the \$1.1 million as part of the next Call For Projects;

- 2) Approve the City of Palm Desert's initial request to redirect the \$1.1 million to the City's Bike Path Project;
- 3) Should the Executive Committee reconsider and take action to approve the City's request; then the earmark designation of \$1.1 million for the next phase of CMAQ SAFETEA LU Funds is withdrawn from the next phase of CMAQ SAFETEA LU Funds.
- 4) Should the Executive Committee reconsider and take action to concur with its previous action, then the original staff recommended motion stands and is presented for action.

10B Receive and File Presentation on Status of Interstate 10 Projects in the Coachella Valley by Raymond W. Wolfe, District 8 Director

Please See Pages 51 - 67

STAFF RECOMMENDED MOTION: That the Executive Committee receive and file this report.

10C Consider Revised Construction Cooperative Agreement with Caltrans Authorizing CVAG Funds to Complete the Ramon Road-Bob Hope Drive/ Interstate 10 Interchange Project - Allyn Waggle

Please See Pages 68 - 83

STAFF RECOMMENDED MOTION: That the Executive Committee Approve the Revised Construction Cooperative Agreement with Caltrans Authorizing CVAG Funds to Complete the Ramon Road-Bob Hope Drive/ Interstate 10 Interchange Project.

11. CONSENT CALENDAR

APPROVAL

11A Approval of the February 23, 2009 Executive Committee Meeting Minutes

Please See Pages 84 - 94

STAFF RECOMMENDED MOTION: Approve the February 23, 2009 Executive Committee Minutes.

11B Approve CVAG's Commitment of \$30 Million of Transportation Funds to the Coachella Valley Conservation Commission

Please See Pages 95 - 96

STAFF RECOMMENDED MOTION: That the Executive Committee approve CVAG's commitment of \$30 million of Transportation Funds to the Coachella Valley Conservation Commission.

11C Homelessness Committee's Strategic Plan to End Homelessness - Amanda Keil

Please See Pages 97 - 103

STAFF RECOMMENDED MOTION: That the Executive Committee:

- 1) Approve the Homelessness Committee's updated version of the *Strategic Plan to End Homelessness*; and

- 2) Recommend that CVAG Staff distribute the updated version to all member jurisdictions for filing.

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

Homelessness Committee: CONCURS (Meeting of February 26th)

RECEIVE AND FILE

11D TUMF Collections Report Fiscal Year 2008/09 - December 31, 2008

Please See Pages 104 - 109

STAFF RECOMMENDED MOTION: Receive and File.

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

11E CVAG Regional Arterial Program - Contract Status Report

Please See Pages 110 - 111

STAFF RECOMMENDED MOTION: Receive and File.

11F Update-Technical Planning Sub-Committee (TPS)

Please See Pages 112 - 115

STAFF RECOMMENDED MOTION: This is a Receive and File item.

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

INFORMATION

11G Executive Committee and Technical Advisory Committee Attendance Roster

Please See Page 116

12. INQUIRY ON ONGOING PROJECTS

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

13. ANNOUNCEMENTS

The **Executive Committee** will hold a Closed Session Meeting at **3:00 p.m.** on **Monday, April 27, 2009** at the CVAG offices, 73-710 Fred Waring Drive, Suite 119, Palm Desert in order to interview Executive Director candidates.

The next regular meeting of the **Executive Committee** is scheduled for **6:00 p.m.** on **Monday, April 27, 2009** at the CVAG offices, 73-710 Fred Waring Drive, Suite 119, Palm Desert.