

TECHNICAL ADVISORY COMMITTEE

TECHNICAL ADVISORY COMMITTEE MEMBERS

City of Blythe

David Lane, City Manager

City of Cathedral City

Donald Bradley, City Manager

City of Coachella

Tim Brown, City Manager

CHAIR

City of Desert Hot Springs

Rick Daniels, City Manager

City of Indian Wells

Greg Johnson, City Manager

City of Indio

Glenn Southard, City Manager

City La Quinta

Tom Genovese, City Manager

City of Palm Desert

John Wohlmuth, City Manager

City of Palm Springs

David Ready, City Manager

VICE CHAIR

City of Rancho Mirage

Patrick Pratt, City Manager

County of Riverside

Dan Martinez, Deputy CEO

Agua Caliente Band of Cahuilla Indians

Tom Davis, Chief Planning and
Development Officer

Cabazon Band of Mission Indians

Paul Slama, Tribal Field Representative

Torres Martinez Desert Cahuilla Indians

Vacant

THIS MEETING IS ACCESSIBLE TO THE HANDICAPPED

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

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

**FRIDAY, APRIL 10, 2009
10:00 A.M.**

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

1. CALL TO ORDER & ROLL CALL

Chairman Tim Brown, City of Coachella

2. 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.

3. PUBLIC COMMENTS

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

4. TECHNICAL ADVISORY COMMITTEE MEMBER AND EXECUTIVE DIRECTOR COMMENTS

5. CORRESPONDENCE

6. **ADMINISTRATIVE ISSUES**

6A **Coachella Valley Economic Blueprint Targeted Business Analysis - Kay Hazen**

Please See Separate Attachment

7. **FINANCE ISSUES**

7A **Selection of the Budget Sub-Committee for Fiscal Year 2009/10 - Gary Leong**

Please See Page 5

STAFF RECOMMENDED MOTION: That the Technical Advisory Committee appoint two members of the TAC to the Budget Sub-Committee for Fiscal Year 2009/10.

8. **ENERGY AND ENVIRONMENTAL RESOURCES ISSUES**

8A **2009 Coachella Valley Energy Summit Verbal Update - Katie Barrows**

Please See Page 6

8B **Amendment Three to AB 2776 Memorandum of Understanding - Aurora Wilson**

Please See Page 7 - 9

STAFF RECOMMENDED MOTION: That the Technical Advisory Committee recommend 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.

Energy and Environmental Resources Committee: Staff will verbally report any action from the April 9th meeting.

8C **Nomination of a Representative to SCAG Energy and Environment Committee (E & E) - Jacob Alvarez**

Please See Pages 10 - 14

STAFF RECOMMENDED MOTION: That the Technical Advisory Committee recommend that the Executive Committee consider an Energy and Environmental Resources Committee nominee and appoint such to serve as a representative from to SCAG's Energy & Environment Committee (EEC).

Energy and Environmental Resources Committee: Staff will verbally report any action from the April 9th meeting.

9. **TRANSPORTATION ISSUES**

9A **Institute of Transportation Engineers (ITE) Trip General Rate Manual - 8th Edition Analysis - Carol Clapper**

Please See Pages 15 - 16 and Separate Attachment

STAFF RECOMMENDED MOTION: That the Technical Advisory Committee recommend 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.

Transportation Technical Advisory Sub-Committee: CONCURS (Meeting of 02/27/09)

Transportation Committee: CONCURS (Meeting of 03/09/09)

9B Receive and File Information Regarding the Status of the Five Interchange Projects on Interstate 10 - Allyn Waggle

Please See Pages 17 - 38

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

9C Consider Request by the City of Indio to Reallocate Bond Sale Proceeds Between Transportation Projects - Allyn Waggle

Please See Pages 39 - 51

STAFF RECOMMENDED MOTION: That the Technical Advisory Committee Recommend the Executive Committee Approve the Reallocation of Funds from the Approved Jefferson Street Project to the Proposed Golf Center Parkway Project, to be Funded by the CVAG Portion of Bond Sale Proceeds.

9D Consider Agreement to Conduct Property Appraisals for Acquisition of Mitigation Land - Allyn Waggle

Please See Pages 52 - 66

STAFF RECOMMENDED MOTION: That the Technical Advisory Committee Recommend 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.

9E Consider Approval of Forbearance Agreement with Donald Weeks, Doing Business as Rancho California Consultants - Allyn Waggle

Please See Pages 67 - 71

STAFF RECOMMENDED MOTION: That the Technical Advisory Committee Recommend the Executive Committee Approve the Forbearance Agreement with Donald Weeks, doing business as Rancho California Consultants.

10. CONSENT CALENDAR

APPROVAL

10A Approval of the March 13, 2009 Technical Advisory Committee Meeting Minutes

Please See Pages 72 - 79

STAFF RECOMMENDED MOTION: Approve the March 13, 2009 Technical Advisory Committee Minutes.

RECEIVE AND FILE

10B TUMF Collections Report Fiscal Year 2008/09 - January 31, 2009

Please See Pages 80 - 85

STAFF RECOMMENDED MOTION: Receive and File.

10C CVAG Regional Arterial Program - Cash Flow Projection Through the End of FY 2012/13

Please See Page 85a

STAFF RECOMMENDED MOTION: Receive and File.

INFORMATION

10D Executive Committee and Technical Advisory Committee Attendance Roster

Please See Page 86

11. INQUIRY ON ONGOING PROJECTS

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

12. LEGISLATIVE UPDATE

12A SB 663 (Benoit) - Pat Scully, City of Palm Desert

Please See Page 87 - 92

12B Federal Stimulus Package Update

13. ANNOUNCEMENTS

The next meeting of the **Technical Advisory Committee** is scheduled for **10:00 a.m.** on **Friday, May 8, 2009** at the CVAG offices, 73-710 Fred Waring Drive, Suite 119, Palm Desert.

The next meeting of the **Executive Committee** is a **Closed Session** scheduled for **Monday, April 27, 2009** at the CVAG offices, 73-710 Fred Waring Drive, Suite 119, Palm Desert. Time to be announced. 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.

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