

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

Gene Rogers, Interim City Manager

City of Desert Hot Springs

Rick Daniels, City Manager
VICE CHAIR

City of Indian Wells

Greg Johnson, City Manager

City of Indio

Glenn Southard, City Manager

City of La Quinta

Tom Genovese, City Manager

City of Palm Desert

John Wohlmuth, City Manager

City of Palm Springs

David Ready, City Manager
CHAIR

City of Rancho Mirage

Patrick Pratt, City Manager

County of Riverside

Gary Christmas, 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

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 Technical Advisory Committee is as follows:

**FRIDAY, FEBRUARY 12, 2010
10:00 A.M.**

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

1. CALL TO ORDER AND ROLL CALL

Chairman David Ready, City Manager, City of Palm Springs

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 AND EXECUTIVE DIRECTOR COMMENTS

5. CORRESPONDENCE

6. **ADMINISTRATIVE ISSUES**

- 6A Consideration of Time and Date of Regular Technical Advisory Committee Meeting – Allyn Waggle

Please See Pages 6 - 10

STAFF RECOMMENDED MOTION: That the Technical Advisory Committee consider changing the meeting day for the Technical Advisory Committee from the second Friday of the Month.

7. **FINANCE ISSUES**

- 7A Draft Audited Financial Report, Draft Statement on Auditing Standards (SAS)114 Letter, and Draft Management Letter for Fiscal Year 2008/09 – Gary Leong

Please See Page 11 and Separate Attachment

STAFF RECOMMENDED MOTION: That the Technical Advisory Committee recommend that the Executive Committee Receive and File the Reports for Fiscal Year 2008/09.

8. **HOMELESSNESS ISSUES**

- 8A Approval of Funding Agreement with Riverside County's Department of Public Social Services – Amanda Keil

Please See Pages 12 - 34

STAFF RECOMMENDED MOTION: That the Technical Advisory Committee recommend that the Executive Committee approve the funding agreement with Riverside County's Department of Public Social Services for the operations of Roy's Desert Resource Center in the amount of \$2,437,766.

HOMELESSNESS COMMITTEE: Concurs (January 20, 2010)

- 8B Authorization to Pursue Community Development Block Grant Funds for Roy's Desert Resource Center – Amanda Keil

Please See Page 35

STAFF RECOMMENDED MOTION: That the Technical Advisory Committee recommend that the Executive Committee authorize CVAG staff to pursue Community Development Block Grant (CDBG) funds from member jurisdictions for Roy's Desert Resource Center by consent of the jurisdiction.

HOMELESSNESS COMMITTEE: CONCURS (January 20, 2010)

8C Continuation of Homeless Bus Pass Program – Amanda Keil

Please See Page 35

STAFF RECOMMENDED MOTION: That the Technical Advisory Committee recommend that the Executive Committee authorize staff to make requests for a minimum of \$3,000 from each member jurisdiction, in memory of Councilmember Alan Seman, to continue the Bus Pass Program.

HOMELESSNESS COMMITTEE: CONCURS (January 20, 2010)

9. **ENERGY AND ENVIRONMENTAL RESOURCES ISSUES**

9A Consider Contract for Aerial Imagery with Digital Mapping, Inc. – Jim Sullivan

Please See Pages 37 - 49

STAFF RECOMMENDED MOTION: That the Technical Advisory Committee recommend that the Executive Committee approve the Contract for Aerial Imagery with Digital Mapping Inc.

9B Consider Authorization to Submit an Application to Southern California Edison for a Local Government Energy Efficiency Strategic Plan grant and Discussion of Strategic Plan Goals – Katie Barrows

Please See Pages 50 - 66

STAFF RECOMMENDED MOTION: That the Technical Advisory Committee recommend that the Executive Committee:

- 1) Authorize staff to submit an application to Southern California Edison for the Local Government Strategic Plan Strategies program on behalf of our member jurisdictions and the Desert Cities Energy Partnership and authorize the Chair or Executive Director to sign all necessary documents.

10. **TRANSPORTATION ISSUES**

10A Consider Contract with IMS Infrastructure Management Services for the Regional Pavement Management System – Michael Shoberg

Please See Pages 67 - 82

STAFF RECOMMENDED MOTION: That the Technical Advisory Committee Forward a Recommendation of Approval to the Transportation Committee for the Contract with IMS Infrastructure Management Services for the Regional Pavement Management System for a Fee of Not to Exceed \$148,133.

Transportation Committee: The Transportation Committee will review this item at their meeting on February 8. Staff will report on any action taken.

- 10B Consider Funding Agreement Regarding Allocation of SAFETEA-LU Demonstration Funds – Allyn Waggle

Please See Pages 83 - 91

STAFF RECOMMENDED MOTION: That the Technical Advisory Committee Recommend the Executive Committee Approve the Reimbursement Agreement by and between CVAG, the County of Riverside and the City of Desert Hot Springs for Allocation of SAFETEA-LU Demonstration Funds for the Interchange Project at Interstate 10 and Palm Drive/ Gene Austry Trail.

Transportation Committee: The Transportation Committee will review this item at their meeting of February 8th. Staff will report on any action taken at that meeting.

- 10C Consider Amendment Number Two to the Agreement with the City of Indio for the Varner Road Project, between Adams Street and Jefferson Street, in the amount Not-to-Exceed \$2,000,000 – Allyn Waggle

Please See Pages – 92 - 94

STAFF RECOMMENDED MOTION: That the Technical Advisory Committee Recommend the Executive Committee Approve Amendment Number Two to the Agreement with the City of Indio for the Varner Road Project, between Adams Street and Jefferson Street, in the amount Not-to-Exceed \$2,000,000.

Transportation Committee: The Transportation Committee will review this item at their meeting of February 8th. Staff will report on any action taken at that meeting.

11. **CONSENT CALENDAR**

APPROVAL

- 11A Approval of the January 8, 2010 Technical Advisory Committee Minutes

Please See Pages 95 - 100

STAFF RECOMMENDED MOTION: Approve the January 8, 2010, 2009 Technical Advisory Committee Minutes.

- 11B Amendment One of Agreement with Jewish Family Service of San Diego dba Desert SOS

Please See Pages 101 - 103

STAFF RECOMMENDED MOTION: That the Technical Advisory Committee recommend that the Executive Committee amend CVAG's agreement with Jewish Family Service of San Diego dba Desert SOS for operations of Roy's Desert Resource Center through Amendment One.

- 11C Consideration of Policy No. 10-02: Environmentally Preferable Purchasing and Practices Policy

Please See Pages 104 - 106

STAFF RECOMMENDED MOTION: Recommend approval to the Executive Committee of Policy No. 10-02: Environmentally Preferable Purchasing and Practices Policy

RECEIVE AND FILE

11D TUMF Collections Report Fiscal Year 2009/10 – October 31 and November 30, 2009

Please See Pages 107 - 116

11E Status of Five I-10 Interchange Projects

Please See Pages 117 - 122

11F CVAG Regional Arterial Program – Project Status Report

Please See Pages 123 - 124

12. INQUIRY ON ONGOING PROJECTS

13. LEGISLATIVE UPDATE

14. ANNOUNCEMENTS

The next meeting of the **Technical Advisory Committee** is scheduled for **10:00 a.m.** on **Friday, March 12, 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, February 22, 2010** at the CVAG Offices, 73-710 Fred Waring Drive, Suite 119, Palm Desert.