

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, JANUARY 8, 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. HOMELESSNESS ISSUES

- 6A Approval of Funding Agreement with the U.S. Department of Housing and Urban Development for Tenant Improvements to Roy's Desert Resource Center – Amanda Keil

Please See Pages 7 - 52

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

- 1) Approve the funding agreement with the United States Department of Housing and Urban Development (HUD) for capital funds for Roy's Desert Resource Center in the amount of \$475,000; and
- 2) Authorize CVAG, upon receipt of those funds from HUD, to transfer the equivalent of that amount to the County to pay for the portions of the tenant (capital) improvements for Roy's Desert Resource Center, as specified in the original application to HUD.

7. PUBLIC SAFETY ISSUES

- 7A Regional Earthquake Early Warning System (CREWS) Model Resolution No.10-001 – Jacob Alvarez

Please See Pages 53 - 58

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

- 1) Adopt Resolution (No.10-001); and
- 2) Recommend that CVAG member jurisdictions consider adoption of the attached model resolution.

Public Safety Committee: Agendized (January 11, 2009)

8. ENERGY AND ENVIRONMENTAL RESOURCES

- 8A Presentation on PM10 Attainment Redesignation Request and Maintenance Plan for the Coachella Valley and South Coast air Basin – Aurora Wilson

Please See Pages 59 - 65

- 8B Consideration of Coachella Valley Water District (CVWD) Participation as a Non-voting Member on the Energy and Environmental Resources Committee – Katie Barrows

Please See Pages 66 - 71

STAFF RECOMMENDED MOTION: That the Technical Advisory Committee recommend the Executive Committee approve a Memorandum of Understanding with the Coachella Valley Water District to become a non-voting member of the Energy and Environmental Resources Committee.

9. **TRANSPORTATION ISSUES**

- 9A First Amendment to the Implementation Agreement for the Management and Administration of the Regional Transportation Program – Carol Clapper

Please See Pages 72 - 96

STAFF RECOMMENDED MOTION: That the Technical Advisory Committee recommend the Executive Committee approve the First Amendment to the Implementation Agreement for the Management and Administration of the Regional Transportation Program.

- 9B Consider Allocation of SAFETEA-LU Demonstration Funds and Reimbursement of CVCC Staff Expenses – Allyn Waggle

Please See Pages 97 - 107

STAFF RECOMMENDED MOTION: That the Technical Advisory Committee Recommend the Executive Committee:

- 1) Approve the Allocation of SAFETEA-LU Demonstration Funds for the Palm Drive/ Gene Autry Trail Interchange Project;
- 2) Authorize staff to terminate, with County concurrence, the \$800,000 Loan from Riverside County to Assist in Recirculation of the Multiple Species Habitat Conservation Plan;
- 3) Authorize staff to Prepare an Agreement between CVAG, Riverside County, and the City of Desert Hot Springs in which CVAG will waive any right of reimbursement from the City and the County will waive any right of reimbursement from CVAG for costs associated with the 2007 MSHCP Recirculation, Conditioned upon the City's Approval of the MSHCP; and
- 4) Authorize CVAG to Utilize approximately \$450,000 of Transportation Funds to Acquire Interchange Mitigation Lands Identified and Approved by the CVCC.

- 9C Consider Transferring Surplus 15% State Highway Measure A Funds, in the Amount of \$1.5 Million, for the Approved Project in Riverside County at Avenue 66 and Harrison Street – Allyn Waggle

Please See Pages 108 - 111

STAFF RECOMMENDED MOTION: That the Technical Advisory Committee Recommend the Executive Committee Approve Transferring Surplus 15% State Highway Measure A Funds, in the Amount of \$1.5 Million, for the Approved Project in Riverside County at Avenue 66 and Harrison Street.

- 9D Consider Amendment Number Two to the Reimbursement Agreement with the County of Riverside for the Date Palm Drive Interstate 10 Interchange Project

Please See Pages 112 - 121

STAFF RECOMMENDED MOTION: That the Technical Advisory Committee Recommend the Executive Committee Approve Amendment Number Two to the Reimbursement Agreement with Riverside County for the Date Palm Drive Interstate 10 Interchange Project:

- 1) To Provide an Additional \$9,611,250 of CVAG Regional Funds, and;
- 2) Deny the Request to Enter a Ten-Year Payback Agreement for the County Share of the 25% Local Responsibility Costs.

9E Consider Amendment Number Two to the Agreement to Provide Funding for the Widening of Fred Waring Drive between Washington Street and Adams Street in the City of La Quinta

Please See Pages 122 - 126

STAFF RECOMMENDED MOTION: That the Technical Advisory Committee Recommend the Executive Committee Approve Amendment Number Two, in the Amount of \$149,755.44, to the Agreement with the City of La Quinta to Provide 75% of the Cost for the Project to Widen Fred Waring Drive between Washington Street and Adams Street.

9F Consider Agreement with La Quinta to Provide Funds to Supplement Federal Grant Funds for the Adams Street Bridge Project

Please See Pages 127 - 141

STAFF RECOMMENDED MOTION: That the Technical Advisory Committee Recommend the Executive Committee Approve an Agreement with the City of La Quinta to Provide 75% of the Local Share of Costs for a Highway Bridge Program Grant for the Adams Street Bridge Project, in the amount of \$2,014,035, as the CVAG Regional Share of the Project Costs, Pending Availability of Funds at the Time of Payment.

9G Consideration of Resolution 10-002: Support for Designation of a Portion of Highway 74 in Honor of Supervisor Roy Wilson

Please See Pages 142 - 143

STAFF RECOMMENDED MOTION: That the Technical Advisory Committee recommend the Executive Committee approve Resolution 10-02 supporting Designation of a Portion of Highway 74 in Honor of Supervisor Roy Wilson.

10. **CONSENT CALENDAR**

APPROVAL

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

Please See Pages 144 - 149

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

10B CVAG's Investment Policy

Please See Pages 150- 154

STAFF RECOMMENDED MOTION: That the Technical Advisory Committee recommend that the Executive Committee approve the existing Investment Policy of CVAG.

10C Consideration of an Agreement with Southern California Edison and Southern California Gas Company and Approval of a Support Resolution for the Desert Cities Energy Partnership

Please See Pages 155 - 219

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

- 1) Approve an Agreement with Southern California Edison and Southern California Gas Company for the Desert Cities Energy Partnership for 2010 through 2012, including funding to CVAG for coordination and marketing of the program, pending final review by legal counsel; and
- 2) Approve Resolution 10-003 declaring support for the Desert Cities Energy Partnership program for 2010 through 2012.

RECEIVE AND FILE

10D TUMF Collections Report Fiscal Year 2009/10 – September 30, 2009

Please See Pages 220 - 224

10E Status of Five I-10 Interchange Projects

Please See Pages 225 - 230

10F CVAG Regional Arterial Program – Project Status Report

Please See Pages 231 - 232

10G CVAG Regional Arterial Program – Project Status Report

Please See Pages 233 - 234

INFORMATION

10H Executive Committee and Technical Advisory Committee Roster

Please See Page 235

11. **INQUIRY ON ONGOING PROJECTS**

12. **LEGISLATIVE UPDATE**

13. **ANNOUNCEMENTS**

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

The next meeting of the **Executive Committee** is scheduled for **6:00 p.m.** on **Monday, January 25, 2009** at the CVAG Offices, 73-710 Fred Waring Drive, Suite 119, Palm Desert.