

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:

**MONDAY, MARCH 8, 2010
1:30 P.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/ FINANCE ISSUES**

6A Consideration of Member Cost for CVAG General Assembly Meetings – Joanna Stueckle

Please See Pages 6 - 8

STAFF RECOMMENDED MOTION: That the Technical Advisory Committee discuss options for payment of the General Assembly admission and provide a recommendation.

6B Request to Amend CVAG's Contract with the California Public Employees' Retirement System (CalPERS) to include Two Years Additional Service Credit; and Offer to Interested and Eligible Employees the Opportunity to Retire with an Additional Two-Year Service Credit – Gary Leong

Please See Pages 9 - 10

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

- 1) Approve an amendment to CVAG's contract with CalPERS to include the Two Years Additional Service Credit provision; and
- 2) Offer interested and eligible employees the opportunity to retire during a designated period with an additional two-year service credit.

Personnel Committee: CONCURS (Meeting of February 22, 2010)

7. **HOMELESSNESS ISSUES**

7A Fiscal Update for Roy's Desert Resource Center – Amanda Keil

Please See Pages 11 - 21

8. **ENERGY AND ENVIRONMENTAL RESOURCES ISSUES**

8A Status of Regional PM-10 Street Sweeping Program – Aurora Wilson

Please See Pages 22 - 33

STAFF RECOMMENDED MOTION: That the Technical Advisory Committee recommend that the Executive Committee provide direction to staff relative to the continued operations and future of the Regional PM10 Street Sweeping Program.

8B CVMSHCP/Coachella Valley Conservation Commission Update – Katie Barrows

9. **TRANSPORTATION ISSUES**

- 9A Consider Approval of Sub-Reimbursement Agreements for the Local Share of Costs for the Interstate 10 Interchange Projects at Ramon Road/ Bob Hope Drive and at Palm Drive/ Gene Autry Trail – Allyn Waggle

Please See Pages 34 - 48

STAFF RECOMMENDED MOTION: That the Technical Advisory Committee Recommend the Executive Committee Approve the Sub-Reimbursement Agreements for the Local Share of Costs for the Interstate 10 Interchange Projects at Ramon Road/ Bob Hope Drive and at Palm Drive/ Gene Autry Trail.

Transportation Committee: CONCURS (Meeting of March 1st)

- 9B Consider Extension of Contract with Ryan Snyder Associates in the Amount of \$19,800 to Complete the Update to the CVAG Non-Motorized Transportation Plan and to Prepare Bicycle Transportation Plans for each of CVAG's Jurisdictions – Allyn Waggle

Please See Pages 49 - 57

STAFF RECOMMENDED MOTION: That the Technical Advisory Committee Recommend the Executive Committee Approve Extension of the Contract with Ryan Snyder Associates, in the Amount of \$19,800, to Complete the Update to the CVAG Non-Motorized Transportation Plan and to Prepare Bicycle Transportation Plans for each of CVAG's Jurisdictions.

Transportation Committee: CONCURS (Meeting of March 1st)

10. **CONSENT CALENDAR**

APPROVAL

- 10A Approval of the February 12, 2010 Technical Advisory Committee Minutes

Please See Pages 58 - 62

STAFF RECOMMENDED MOTION: Approve the February 12, 2010, Technical Advisory Committee Minutes.

- 10B Approval to Seek Funds from BP/South Coast Air Quality Management District Public Benefits Oversight Committee – Consent Calendar

Please See Pages 63 - 72

STAFF RECOMMENDED MOTION: That the Technical Advisory Committee recommend that the Executive Committee authorize staff to submit a proposal to the BP/South Coast Air Quality Management District Public Benefits Oversight Committee for air quality related projects and authorize the Chair and/or Executive Director to sign all necessary documents.

- 10C Consider Acceptance of \$17,000 from the Bureau of Land Management (BLM) through an Assistance Agreement and Transfer of these Funds to the Coachella Valley Conservation Commission for CVMSHCP Implementation – Tom Kirk

Please See Page 73

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

- 1) **Acceptance of \$17,000 in funds from the Bureau of Land Management (BLM) through an Assistance Agreement; and**
- 2) **Transfer of these funds to the Coachella Valley Conservation Commission for a Research Project on Modeling Current and Future Distribution of Targeted Species in the Greater Santa Rosa and San Jacinto Mountains National Monument Ecosystem.**

- 10D Changes to Appendix "A" of CVAG's Conflict of Interest Code

Please See Pages 74 - 84

STAFF RECOMMENDED MOTION: That the Executive Committee approve the changes to Appendix "A" of CVAG's Conflict of Interest Code, Policy Number 10-03, and direct staff to submit it for approval and filing to its code reviewing body, the County Board of Supervisors.

- 10E Consider Update of Policy and Procedures Manual – Michael Shoberg

Please See Pages 85 - 96

STAFF RECOMMENDED MOTION: That the Technical Advisory Committee recommend to the Executive Committee approval of the Updated Policy and Procedures Manual.

Transportation Committee: **CONCURS** (Meeting of March 1st)

RECEIVE AND FILE

- 10F TUMF Collections Report Fiscal Year 2009/10 – December 31, 2009

Please See Pages 97 - 101

- 10G Announcement of Elections for CVAG Representatives to the SCAG Regional Council

Please See Page 102 - 104

- 10H Census 2010 Update

Please See Page 105

- 10I Status of Five I-10 Interchange Projects

Please See Pages 106 - 111

10J CVAG Regional Arterial Program – Project Status Report

Please See Pages 112 - 113

10K CVAG Regional Arterial Program – Contract Status Report

Please See Pages 114 - 115

10L Executive Committee and Technical Advisory Committee Roster

Please See Page 116

11. **INQUIRY ON ONGOING PROJECTS**

12. **LEGISLATIVE UPDATE**

13. **ANNOUNCEMENTS**

The next meeting of the **Technical Advisory Committee** is scheduled for **1:30 p.m.** on **Monday, April 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, March 29, 2010** at the CVAG Offices, 73-710 Fred Waring Drive, Suite 119, Palm Desert.