

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

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, MAY 8, 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 - Kay Hazen

7. **FINANCE ISSUES**

7A Proposed FY 2009/10 Budget - Gary Leong

Please See Page 6

STAFF RECOMMENDED MOTION: No action is required at this time.

8. **HOMELESSNESS ISSUES**

8A Solicitation for Homeless Donations by Out of Area Solicitors - Aurora Wilson

Please See Page 7

STAFF RECOMMENDED MOTION: Staff requests direction from the Technical Advisory Committee regarding solicitation of homeless donations from solicitors out of the area.

Homelessness Committee: **CONCURS** (Meeting of April 15th)

9. **HUMAN AND COMMUNITY RESOURCES**

8A Presentation Regarding Executive Education Programs at UCR - Palm Desert

Please See Page 8

STAFF RECOMMENDED MOTION: There is no action. This is an informational item.

Human and Community Resources Committee: **CONCURS** (Meeting of April 15th)

10. **TRANSPORTATION ISSUES**

10A Consider Appeal of Transportation Uniform Mitigation Fee (TUMF) files by Animal Samaritans SPCA, Inc. for their proposed 7,360 square foot Veterinary Clinic located at 72120 Petland Place in Thousand Palms - Carol Clapper

Please See Pages 9 - 15

STAFF RECOMMENDED MOTION: That the Technical Advisory Committee recommend the Executive Committee deny the appeal of Animal Samaritans SPCA on the basis the fee was correctly assessed to the proposed facility in accordance with adopted policy.

10B Consider Alternative Funding Sources - Gary Leong

Please See Pages 16 - 18

STAFF RECOMMENDED MOTION: To receive and file the report and to provide additional direction as appropriate.

10C Consider the Request by the City of La Quinta to Begin Participation in the CVAG Transportation Uniform Mitigation Fee Program

Please See Pages 19 - 25

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

- 1) Approve the Request by the City of La Quinta to Begin Participation in the CVAG Transportation Uniform Mitigation Fee (TUMF) Program, In the Same Manner as have Previous Jurisdictions, and;
- 2) Deny the Request by the City of La Quinta that the Costs Borne by La Quinta for a Proffered List of Completed Transportation Projects be Identified as Credit against Uncollected TUMF Fees Accumulated Since the Inception of the TUMF Program.

Transportation Committee: The Transportation Committee will review this item at their meeting on May 11th. Staff will report on any action taken at that meeting.

10D Consider Approval of Forbearance Agreement with Donald Weeks, doing business as Rancho California Consultants

Please See Pages 26 - 36

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.

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

Please See Pages 37 - 55

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

11. CONSENT CALENDAR

APPROVAL

11A Approval of the April 10, 2009 Technical Advisory Committee Meeting Minutes

Please See Pages 56 - 62

STAFF RECOMMENDED MOTION: Approve the April 10, 2009 Technical Advisory Committee

Minutes.

- 11B Amendment One to Agreement with Cleanstreet for Regional PM10 Street Sweeping Program**
Please See Pages 63 - 64

STAFF RECOMMENDED MOTION: That the Technical Advisory Committee recommend that the Executive Committee approve Amendment One for the second year of a three year Agreement with CleanStreet for Regional PM10 Street Sweeping services.

- 11C Agreement for Professional Services - Dr. Emily Nelson**

Please See Pages 65 - 67

STAFF RECOMMENDED MOTION: That the Technical Advisory Committee recommend that the Executive Committee continue the agreement with Dr. Emily Nelson for professional services for fiscal year 2009-10 and exhaust current agreement balance of approximately \$1,800 from Regional AB2766 funds.

RECEIVE AND FILE

- 11D TUMF Collections Report Fiscal Year 2008/09 - February 28, 2009**

Please See Pages 68 - 72

STAFF RECOMMENDED MOTION: Receive and File.

- 11E CVAG Regional Arterial Program - Contract Status Report as of April 30, 2009**

Please See Page 73 - 74

STAFF RECOMMENDED MOTION: Receive and File.

INFORMATION

- 11F Executive Committee and Technical Advisory Committee Attendance Roster**

Please See Page 75

- 11G Technical Planning Subcommittee April 21, 2009 Meeting Minutes**

Please See Pages 76 - 79

- 12. INQUIRY ON ONGOING PROJECTS**

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

- 13. LEGISLATIVE UPDATE**

13A SB 663 (Benoit) - Pat Scully, City of Palm Desert

Please See Page

13B Federal Stimulus Package Update

14. ANNOUNCEMENTS

The next meeting of the **Technical Advisory Committee** is scheduled for **10:00 a.m.** on **Friday, June 12, 2009** 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, June 1, 2009** at the CVAG offices, 73-710 Fred Waring Drive, Suite 119, Palm Desert. Due to the Memorial Day Holiday, there will be no May Executive Committee meeting.

The next meeting of the **General Assembly** is scheduled for **6:00 p.m.** on **Monday, June 29, 2009** at the **Spotlight 29 Casino** in Coachella.

15. ADJOURNMENT