

# 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, NOVEMBER 13, 2009  
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 Senate Bill 375 – CVAG Delegation on a Sustainable Communities Strategy (SCS) – Jacob Alvarez

Please See Pages 7 - 46

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

- 1) **Coachella Valley Association of Governments (CVAG) not elect to develop its own Sustainable Communities Strategy (SCS), instead encourage and engage Southern California Association of Governments (SCAG) on the preparation of a Regional SCS that incorporates CVAG’s approved subregional elements;**
- 2) **Continue to be proactive in CVAG’s approach which includes a Greenhouse Gas (GhG) Inventory, and providing technical updates to CVAG’s Technical Planning Subcommittee Committee; and**
- 3) **Encourage & promote Sustainable Communities Strategy collaboration between Riverside County Transportation Commission, SCAG and CVAG.**

**CVAG’s SCAG Representatives:** Representatives working on these issues concur with the staff recommendation, Greg Pettis, Councilmember (Cathedral City) & SCAG District #2 Representative, Melanie Fesmire, Mayor (Indio), SCAG District #66 Representative & SCAG Community, Economic and Housing Development Committee member, and Paul Marchand, Councilmember (Cathedral City) & SCAG Community, Economic and Housing Development Committee member

7. **HOMELESSNESS ISSUES**

- 7A Approval of Agreement with Riverside County’s Community Health Agency for Public Health Nursing Services at Roy’s Desert Resource Center – Amanda Keil

Please See Pages 47 - 55

**STAFF RECOMMENDED MOTION:** That the Technical Advisory Committee recommend that the Executive Committee approve the agreement with Riverside County’s Community Health Agency (CHA) for Public Health Nursing Services at Roy’s Desert Resource Center, subject to General Counsel’s ability to make minor changes.

- 7B Approval of Lease Agreement with Riverside County for Roy’s Desert Resource Center – Amanda Keil

Please See Pages 56 - 78

**STAFF RECOMMENDED MOTION:** That the Technical Advisory Committee recommend that the Executive Committee approve the lease agreement with Riverside County for usage of Roy’s Desert Resource Center subject to General Counsel’s ability to make minor changes.

**8. PUBLIC SAFETY ISSUES**

8A Regional Earthquake Early Warning System (CREWS) – Jacob Alvarez

Please See Pages 79 - 80

**STAFF RECOMMENDED MOTION:** That the Technical Advisory Committee recommend that the Executive Committee approve CVAG’s participation to co-lead the creation and implementation of the Coachella Valley Regional Earthquake Early Warning System (CREWS) with the Coachella Valley Emergency Managers Association (CVEMA) and local legislators.

**Public Safety Committee:** CONCURS (September 14, 2009)

**9. ENERGY AND ENVIRONMENTAL RESOURCES**

9A Consideration of an Agreement with Southern California Edison, an Agreement with Southern California Gas Company for the Desert Cities Energy Partnership, and a Resolution of Support for the Desert Cities Energy Partnership – Katie Barrows

Please See Pages 81 - 116

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

That the Technical Advisory Committee recommend to the Executive Committee:

- 1) Approval of an Agreement with Southern California Edison 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 the Executive Director and CVAG legal counsel;
- 2) Conceptual approval of an Agreement with Southern California Gas Company and CVAG for the Desert Cities Energy Efficiency Partnership for 2010 through 2012, pending receipt of the agreement from Southern California Gas Company prior to December 7 Executive Committee meeting and final review by Executive Director and CVAG legal counsel: and
- 3) Approval of Resolution 09-005 declaring support for the Desert Cities Energy Partnership program for 2010 through 2012

**ENERGY AND ENVIRONMENTAL RESOURCES COMMITTEE:** Staff will verbally report any action from the November 12, 2009 meeting.

**10. TRANSPORTATION ISSUES**

10A Award of Contract to Urban Crossroads for the Distribution of the 25% Local Share of Interstate 10 Interchange Projects – Michael Shoberg

Please See Pages 117 - 119

**STAFF RECOMMENDED MOTION:** That the Technical Advisory Committee Recommend to the Executive Committee Approval of the Contract to Urban Crossroads for the Proportionate Cost Share Analysis for the Bob Hope/Ramon Road/I-10 and Palm Drive/Gene Autry Trail/I-10 Interchange Projects in an Amount Not to Exceed \$17,165.12.

**Transportation Committee:** The Transportation Committee will consider this matter at their January 2010 meeting.

11. **CONSENT CALENDAR**

**APPROVAL**

11A Approval of the October 9, 2009 Technical Advisory Committee Minutes

Please See Pages 120 - 124

**STAFF RECOMMENDED MOTION:** Approve the October 9, 2009 Technical Advisory Committee Minutes.

11B Consider Contract for Project Manager of Aerial Photo Project

Please See Pages 125 - 140

**STAFF RECOMMENDED MOTION:** That the Technical Advisory Committee recommend that the Executive Committee approve entering into a contract with Resource Strategies, Inc. for development and management of a Coachella Valley aerial photography project. Resource Strategies, Inc. would be paid 20% of the project cost up to \$60,000 and 15% of any project cost above \$60,000. Resource Strategies, Inc. would only be paid if the project goes forward and funds are collected.

11C Extend Current Contract with Nick Nickerson of NAI Consulting through Amendment for Completion of Federally Funded Projects

Please See Pages 141 - 143

**STAFF RECOMMENDED MOTION:** That the Technical Advisory Committee recommend that the Executive Committee extend the current contract through Amendment Five with Nick Nickerson of NAI Consulting for completion of federally funded projects in the amount of \$20,140 to be funded through Regional AB2766 funds (\$15,140) and Transportation funds (\$5,000).

**Energy and Environmental Resources Committee:** If requested, staff will verbally report any action from the November 12, 2009 meeting.

11D Contract with Caltrans for Recovery Effort for Blowsand Mitigation through Tree Planting and Irrigation Projects at Highway 111 and Highway 62

Please See Pages 144 - 152

**STAFF RECOMMENDED MOTION: That the Technical Advisory Committee recommend that the Executive Committee approve the contract between the Coachella Valley Association of Governments and the California Department of Transportation for the replacement of irrigation systems associated with blow sand mitigation projects using Tamarisk trees at Highway 111 and Highway 62 using Colmac Funds for an amount not to exceed \$153,000.**

- 11E Consideration of Budget for used Oil Recycling Program and Cost Reduction Strategy for Advertising and Used Oil Recycling Events

Please See Pages 153 - 156

**STAFF RECOMMENDED MOTION: That the Technical Advisory Committee recommend that the Executive Committee approve the Used Oil Recycling Program Budget and Cost Reduction Strategy for Advertising and Used Oil Recycling Events.**

**RECEIVE AND FILE**

- 11F TUMF Collections Report Fiscal Year 2009/10 – August 31, 2009

Please See Pages 157 - 161

- 11G Transportation Uniform Mitigation Fee (TUMF) FY 2008/09 Annual Report

Please See Page 162 and Separate Attachment

- 11H Consideration of Water Efficient Landscape Ordinance

Please See Pages 163 - 209

- 11I Coachella Valley Regional Baseline Greenhouse Gas Inventory Summary and Status Report

Please See Pages 210 - 212

- 11J Status of Five I-10 Interchange Projects

Please See Pages 213 - 218

- 11K CVAG Regional Arterial Program – Project Status Report

Please See Pages 219 - 220

- 11L CVAG Regional Arterial Program – Project Status Report

Please See Pages 221 - 222

- 11M Technical Planning Subcommittee Minutes – September 15, 2009

Please See Pages 223 - 228

**INFORMATION**

11N Executive Committee and Technical Advisory Committee Roster

Please See Page 229

**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, January 8, 2010** at the CVAG Offices, 73-710 Fred Waring Drive, Suite 119, Palm Desert.

A **Joint Meeting** of the **Executive Committee** and the **Transportation Committee** will be held on **December 7, 2009**, at **4:00 p.m.**, at the CVAG Offices, 73-710 Fred Waring Drive, Suite 119, Palm Desert. The Joint Meeting is being held to discuss CVAG's Cash Flow Situation.

The next meeting of the **Executive Committee** is scheduled for **6:00 p.m.** on **Monday, December 7, 2009** at the CVAG Offices, 73-710 Fred Waring Drive, Suite 119, Palm Desert.