

**TECHNICAL ADVISORY COMMITTEE
MINUTES OF THE MEETING
FEBRUARY 12, 2010**

The audio file for this committee meeting can be found at: <http://www.cvag.org/minutes.htm>.

1. CALL TO ORDER & ROLL CALL

The February 12, 2010 Technical Advisory Committee meeting was called to order at 10:04 a.m. by Chairman David Ready, City of Palm Springs, in the CVAG Conference Room #119, Palm Desert.

MEMBERS/ALTERNATES PRESENT

Donald Bradley
Rick Daniels
Mel Windsor
Glenn Southard
Tom Genovese
John Wohlmuth
David Ready
Patrick Pratt
Gary Christmas
Margaret Park

AGENCY

City of Cathedral City
City of Desert Hot Springs
City of Indian Wells
City of Indio
City of La Quinta
City of Palm Desert
City of Palm Springs
City of Rancho Mirage
County of Riverside
Agua Caliente Band of Cahuilla Indians

MEMBERS NOT PRESENT

David Lane
Gene Rogers
Paul Slama

AGENCY

City of Blythe
City of Coachella
Cabazon Band of Mission Indians

OTHERS PRESENT

Kate McGinty
Daphnie Munoz
Nitin Patel
Mike Perroult
Dave Willmon

AGENCY

Desert Sun
Diehl Evans & Company
Diehl Evans & Company
Desert Sun
League of CA Cities

STAFF PRESENT

Tom Kirk
Allyn Waggle
Gary Leong
Katie Barrows
Jim Sullivan
Amanda Keil
Joanna Stueckle

2. **FINALIZATION OF AGENDA**

None.

3. **PUBLIC COMMENTS**

None.

4. **TECHNICAL ADVISORY COMMITTEE MEMBER AND EXECUTIVE DIRECTOR COMMENTS**

Mr. Kirk announced that the groundbreaking ceremony for the interchange projects would be on February 26, 2010 beginning at 10:00 a.m. across the street from the Agua Caliente Casino. Mr. Kirk thanked the Agua Caliente Tribe for their hospitality.

5. **CORRESPONDENCE**

None.

6. **ADMINISTRATIVE ISSUES**

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

IT WAS MOVED BY JOHN WOHLMUTH AND SECONDED BY GREG JOHNSON TO MOVE THE REGULARLY SCHEDULED TECHNICAL ADVISORY COMMITTEE MEETING TO THE SECOND MONDAY OF EACH MONTH AT 1:30 P.M., BEGINNING ON MARCH 8, 2010. THE MOTION CARRIED.

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

IT WAS MOVED BY GLENN SOUTHARD AND SECONDED BY GREG JOHNSON TO RECOMMEND THAT THE EXECUTIVE COMMITTEE RECEIVE AND FILE THE REPORTS FOR FISCAL YEAR 2008/09. THE MOTION CARRIED.

8. **HOMELESSNESS ISSUES**

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

IT WAS MOVED BY GREG JOHNSON AND SECONDED BY PATRICK PRATT TO 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. THE MOTION CARRIED.

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

IT WAS MOVED BY RICK DANIELS AND SECONDED BY JOHN WOHLMUTH TO 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. THE MOTION CARRIED.

- 8C Continuation of Homeless Bus Pass Program – Amanda Keil

IT WAS MOVED BY PATRICK PRATT AND SECONDED BY JOHN WOHLMUTH TO 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. THE MOTION CARRIED.

9. ENERGY AND ENVIRONMENTAL RESOURCES ISSUES

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

IT WAS MOVED BY RICK DANIELS AND SECONDED BY GREG JOHNSON TO RECOMMEND THAT THE EXECUTIVE COMMITTEE APPROVE THE CONTRACT FOR AERIAL IMAGERY WITH DIGITAL MAPPING INC. THE MOTION CARRIED.

- 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

IT WAS MOVED BY RICK DANIELS AND SECONDED BY GREG JOHNSON TO RECOMMEND THAT THE EXECUTIVE COMMITTEE 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. THE MOTION CARRIED.

10. TRANSPORTATION ISSUES

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

IT WAS MOVED BY RICK DANIELS AND SECONDED BY PATRICK PRATT TO 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. THE MOTION CARRIED.

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

IT WAS MOVED BY RICK DANIELS AND SECONDED BY JOHN WOHLMUTH TO 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 AUTRY TRAIL. THE MOTION CARRIED.

- 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

IT WAS MOVED BY PATRICK PRATT AND SECONDED BY RICK DANIELS TO 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. THE MOTION CARRIED.

11. **CONSENT CALENDAR**

APPROVAL

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

IT WAS MOVED BY GLENN SOUTHARD AND SECONDED BY RICK DANIELS TO APPROVE THE JANUARY 8, 2010, 2009 TECHNICAL ADVISORY COMMITTEE MINUTES. THE MOTION CARRIED.

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

IT WAS MOVED BY GLENN SOUTHARD AND SECONDED BY RICK DANIELS TO RECOMMEND 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. THE MOTION CARRIED.

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

IT WAS MOVED BY GLENN SOUTHARD AND SECONDED BY RICK DANIELS TO RECOMMEND THE EXECUTIVE COMMITTEE APPROVE POLICY NO. 10-02: ENVIRONMENTALLY PREFERABLE PURCHASING AND PRACTICES POLICY. THE MOTION CARRIED.

RECEIVE AND FILE

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

- 11E Status of Five I-10 Interchange Projects

11F CVAG Regional Arterial Program – Project Status Report

IT WAS MOVED BY GLENN SOUTHARD AND SECONDED BY RICK DANIELS TO RECEIVE AND FILE ITEMS 11D THROUGH 11F. THE MOTION CARRIED.

11. INQUIRY ON ONGOING PROJECTS

None.

12. LEGISLATIVE UPDATE

Dave Willmon gave a brief update on the State's budget and other legislative matters.

13. ANNOUNCEMENTS

The next meeting of the **Technical Advisory Committee** is scheduled for **1:30 p.m.** on **Friday, March 8, 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.

14. ADJOURNMENT

There being no further business, the meeting adjourned at 10:48 a.m.

Respectfully submitted,

Joanna Stueckle
Executive Assistant