

**TECHNICAL ADVISORY COMMITTEE
MINUTES OF THE SPECIAL MEETING
FEBRUARY 15, 2008**

1. CALL TO ORDER & ROLL CALL

The February 15, 2008 Special Technical Advisory Committee was called to order at 9:05 a.m. by Chair Patrick Pratt, City of Rancho Mirage, in CVAG's Conference Room #119, Palm Desert.

A roll call was taken and it was determined that a quorum was present.

MEMBERS/ ALTERNATES PRESENT

Greg Johnson
Don Bradley
Tim Brown
Rick Daniels
Tom Genovese
Carlos Ortega
Dave Barakian
Patrick Pratt
Dan Martinez
Tom Davis

AGENCY

City of Indian Wells
City of Cathedral City
City of Coachella
City of Desert Hot Springs
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

Les Nelson
Glenn Southard
Paul Slama

AGENCY

City of Blythe
City of Indio
Cabazon Band of Cahuilla Indians

OTHERS PRESENT

James Brownyard
Fred Bell
Dave Willmon

AGENCY

Building Industry Association
Building Industry Association
League of CA Cities

STAFF PRESENT

John Wohlmuth
Allyn Waggle
Aurora Wilson
Katie Barrows
Jim Sullivan
Catherine McMillan
Amanda Keil
Lance Albrecht
Carol Rayner

2. FINALIZATION OF AGENDA

None.

3. PUBLIC COMMENTS

None.

4. TECHNICAL ADVISORY COMMITTEE AND EXECUTIVE DIRECTOR COMMENTS

None.

5. CORRESPONDENCE

None

6. TRANSPORTATION ISSUES

6A Consider Changes in Collection of the Transportation Uniform Mitigation Fee (TUMF)

Allyn Waggle stated recently a number of issues have been raised regarding the collection of the TUMF fee. The issues can be summarized as follows:

1. When should TUMF be collected?

At the present time, TUMF is collected at the date of issuance of a building permit. A second major element to be confirmed was the time limit within which the jurisdictions must transmit the TUMF fees to CVAG.

2. Where should TUMF be collected, in order to maintain the integrity of the program?

To assure that the TUMF fees are paid before final inspection for occupancy, regardless of whether it occurred at issuance of building permit or the date of final inspection, is for the TUMF fee to be paid at CVAG.

3. What consideration, if any, should be made for "Special Events" to pay TUMF?

Typically TUMF is not collected if a building permit is not issued for special events, even though these events do generate significant traffic impacts on the existing streets. If a building permit/ land use permit is required, a fee is collected.

In October 2007 CVAG's Executive Committee approved the increase of the Notice of Appeal Period for the TUMF fee from 15 days to 90 days from imposition of the fee.

Fred Bell, Building Industry Association (BIA), would like to provide information from the Rose Institute to the TAC Committee.

Executive Director Wohlmuth provided handouts on the Regional Arterial Program cash flow projections through the end of FY 2008/ 2009, a TUMF graph and a TUMF overview. The TAC would like an explanation of this material. A discussion ensued. It was agreed to table the item until all the information requested is available.

IT WAS MOVED BY TOM GENOVESE AND SECONDED BY TOM DAVIS TO TABLE THE ITEM UNTIL FURTHER INFORMATION IS AVAILABLE. ALL MEMBERS IN ATTENDANCE VOTED AYE. THE MOTION CARRIED.

7. ANNOUNCEMENTS

The next meeting of the **Technical Advisory Committee** is scheduled for **10:00 a.m. on Friday, March 14, 2008** 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. February 25, 2008** at the CVAG offices, 73-710 Fred Waring Drive, Suite 119, Palm Desert.

8. ADJOURNMENT

There being no further business, the Special meeting of the Technical Advisory Committee was adjourned at 10:10 a.m.

Respectfully Submitted,

Carol Rayner
Senior Assistant