

**TECHNICAL ADVISORY COMMITTEE
MINUTES OF THE MEETING
JANUARY 8, 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 January 8, 2010 Technical Advisory Committee meeting was called to order at 10:05 a.m. by Chairman David Ready, City of Palm Springs, in the CVAG Conference Room #119, Palm Desert.

MEMBERS/ALTERNATES PRESENT

Gene Rogers
Rick Daniels
Mel Windsor
Tom Genovese
John Wohlmuth
David Ready
Patrick Pratt
Gary Christmas
Tom Davis

AGENCY

City of Coachella
City of Desert Hot Springs
City of Indian Wells
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
Donald Bradley
Glenn Southard
Paul Slama

AGENCY

City of Blythe
City of Cathedral City
City of Indio
Cabazon Band of Mission Indians

OTHERS PRESENT

Kevin Durkee
Bong Kim
Mike Laybourn
Kate McGinty
Dave Willmon

AGENCY

SCAQMD
SCAQMD
SCAQMD
Desert Sun
League of CA Cities

STAFF PRESENT

Tom Kirk
Allyn Waggle
Gary Leong
Aurora Wilson
Katie Barrows
Jim Sullivan
Carol Clapper
Amanda Keil
Jacob Alvarez
Joanna Stueckle

2. **FINALIZATION OF AGENDA**

Tom Kirk reported on a renumbering of resolution numbers included in the agenda.

3. **PUBLIC COMMENTS**

None.

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

Mr. Kirk discussed the question of furloughs and whether Fridays continue to make sense for TAC members. Staff will agendize this matter on the February agenda.

5. **CORRESPONDENCE**

None.

6. **HOMELESSNESS ISSUES**

6A Approval of Funding Agreement with the U.S. Department of Housing and Urban Development for Tenant Improvements to Roy's Desert Resource Center – Amanda Keil

IT WAS MOVED BY CATHY MITTON AND SECONDED BY JOHN WOHLMUTH TO RECOMMEND THAT THE EXECUTIVE COMMITTEE:

- 1) **APPROVE THE FUNDING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR CAPITAL FUNDS FOR ROY'S DESERT RESOURCE CENTER IN THE AMOUNT OF \$475,000; AND**
- 2) **AUTHORIZE CVAG, UPON RECEIPT OF THOSE FUNDS FROM HUD, TO TRANSFER THE EQUIVALENT OF THAT AMOUNT TO THE COUNTY TO PAY FOR THE PORTIONS OF THE TENANT (CAPITAL) IMPROVEMENTS FOR ROY'S DESERT RESOURCE CENTER, AS SPECIFIED IN THE ORIGINAL APPLICATION TO HUD.**

THE MOTION CARRIED.

7. **PUBLIC SAFETY ISSUES**

7A Regional Earthquake Early Warning System (CREWS) Model Resolution No.10-001 – Jacob Alvarez

IT WAS MOVED BY RICK DANIELS AND SECONDED BY TOM DAVIS TO RECOMMEND THAT THE EXECUTIVE COMMITTEE:

- 1) **ADOPT RESOLUTION (NO.10-001); AND**
- 2) **RECOMMEND THAT CVAG MEMBER JURISDICTIONS CONSIDER ADOPTION OF THE ATTACHED MODEL RESOLUTION.**

THE MOTION CARRIED.

8. ENERGY AND ENVIRONMENTAL RESOURCES

- 8A Presentation on PM10 Attainment Redesignation Request and Maintenance Plan for the Coachella Valley and South Coast air Basin – Aurora Wilson

Kevin Durkee, Senior Meteorologist from South Coast AQMD gave a presentation.

- 8B Consideration of Coachella Valley Water District (CVWD) Participation as a Non-voting Member on the Energy and Environmental Resources Committee – Katie Barrows

IT WAS MOVED BY RICK DANIELS AND SECONDED BY JOHN WOHLMUTH TO RECOMMEND THE EXECUTIVE COMMITTEE APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE COACHELLA VALLEY WATER DISTRICT TO BECOME A NON-VOTING MEMBER OF THE ENERGY AND ENVIRONMENTAL RESOURCES COMMITTEE. THE MOTION CARRIED.

9. TRANSPORTATION ISSUES

- 9A First Amendment to the Implementation Agreement for the Management and Administration of the Regional Transportation Program – Carol Clapper

IT WAS MOVED BY GENE ROGERS AND SECONDED BY GREG JOHNSON TO RECOMMEND THE EXECUTIVE COMMITTEE APPROVE THE FIRST AMENDMENT TO THE IMPLEMENTATION AGREEMENT FOR THE MANAGEMENT AND ADMINISTRATION OF THE REGIONAL TRANSPORTATION PROGRAM WITH A REVISION EXTENDING THE TERM OF THE AMENDMENT TO THE YEAR 2038. THE MOTION CARRIED WITH THE AGUA CALIENTE MEMBER ABSTAINING FROM THE VOTE.

- 9B Consider Allocation of SAFETEA-LU Demonstration Funds and Reimbursement of CVCC Staff Expenses – Allyn Waggle

IT WAS MOVED BY RICK DANIELS AND SECONDED BY GENE ROGERS TO RECOMMEND THE EXECUTIVE COMMITTEE:

- 1) APPROVE THE ALLOCATION OF SAFETEA-LU DEMONSTRATION FUNDS FOR THE PALM DRIVE/ GENE AUTRY TRAIL INTERCHANGE PROJECT;**
- 2) AUTHORIZE STAFF TO TERMINATE, WITH COUNTY CONCURRENCE, THE \$800,000 LOAN FROM RIVERSIDE COUNTY TO ASSIST IN RECIRCULATION OF THE MULTIPLE SPECIES HABITAT CONSERVATION PLAN;**
- 3) AUTHORIZE STAFF TO PREPARE AN AGREEMENT BETWEEN CVAG, RIVERSIDE COUNTY, AND THE CITY OF DESERT HOT SPRINGS IN WHICH CVAG WILL WAIVE ANY RIGHT OF REIMBURSEMENT FROM THE CITY AND THE COUNTY WILL WAIVE ANY RIGHT OF REIMBURSEMENT FROM CVAG FOR COSTS ASSOCIATED WITH THE 2007 MSHCP RECIRCULATION, CONDITIONED UPON THE CITY'S APPROVAL OF THE MSHCP; AND**

- 4) **AUTHORIZE CVAG TO UTILIZE APPROXIMATELY \$450,000 OF TRANSPORTATION FUNDS TO ACQUIRE INTERCHANGE MITIGATION LANDS IDENTIFIED AND APPROVED BY THE CVCC.**

THE MOTION CARRIED CONDITIONAL ON THE TRANSPORTATION COMMITTEE APPROVAL WITH THE AGUA CALIENTE MEMBER ABSTAINING FROM THE VOTE.

- 9C Consider Transferring Surplus 15% State Highway Measure A Funds, in the Amount of \$1.5 Million, for the Approved Project in Riverside County at Avenue 66 and Harrison Street – Allyn Waggle

IT WAS MOVED BY TOM DAVIS AND SECONDED BY TOM GENOVESE TO RECOMMEND THE EXECUTIVE COMMITTEE APPROVE TRANSFERRING SURPLUS 15% STATE HIGHWAY MEASURE A FUNDS, IN THE AMOUNT OF \$1.5 MILLION, FOR THE APPROVED PROJECT IN RIVERSIDE COUNTY AT AVENUE 66 AND HARRISON STREET. THE MOTION CARRIED WITH THE CITY OF INDIAN WELLS VOTING NAY.

- 9D Consider Amendment Number Two to the Reimbursement Agreement with the County of Riverside for the Date Palm Drive Interstate 10 Interchange Project – Allyn Waggle

IT WAS MOVED BY JOHN WOHLMUTH AND SECONDED BY RICK DANIELS TO RECOMMEND THE EXECUTIVE COMMITTEE APPROVE AMENDMENT NUMBER TWO TO THE REIMBURSEMENT AGREEMENT WITH RIVERSIDE COUNTY FOR THE DATE PALM DRIVE INTERSTATE 10 INTERCHANGE PROJECT:

- 1) **TO PROVIDE AN ADDITIONAL \$9,611,250 OF CVAG REGIONAL FUNDS, AND;**
- 2) **DENY THE REQUEST TO ENTER A TEN-YEAR PAYBACK AGREEMENT FOR THE COUNTY SHARE OF THE 25% LOCAL RESPONSIBILITY COSTS.**

THE MOTION CARRIED.

- 9E Consider Amendment Number Two to the Agreement to Provide Funding for the Widening of Fred Waring Drive between Washington Street and Adams Street in the City of La Quinta

IT WAS MOVED BY JOHN WOHLMUTH AND SECONDED BY TOM DAVIS TO RECOMMEND THE EXECUTIVE COMMITTEE APPROVE AMENDMENT NUMBER TWO, IN THE AMOUNT OF \$149,755.44, TO THE AGREEMENT WITH THE CITY OF LA QUINTA TO PROVIDE 75% OF THE COST FOR THE PROJECT TO WIDEN FRED WARING DRIVE BETWEEN WASHINGTON STREET AND ADAMS STREET. THE MOTION CARRIED.

- 9F Consider Agreement with La Quinta to Provide Funds to Supplement Federal Grant Funds for the Adams Street Bridge Project

IT WAS MOVED BY GREG JOHNSON AND SECONDED BY RICK DANIELS TO RECOMMEND THE EXECUTIVE COMMITTEE APPROVE AN AGREEMENT WITH THE CITY OF LA QUINTA TO PROVIDE 75% OF THE LOCAL SHARE OF COSTS FOR A HIGHWAY BRIDGE PROGRAM GRANT FOR THE ADAMS STREET BRIDGE PROJECT, IN THE AMOUNT OF \$2,014,035, AS THE CVAG REGIONAL SHARE OF THE PROJECT COSTS, PENDING AVAILABILITY OF FUNDS AT THE TIME OF PAYMENT. THE MOTION CARRIED.

9G Consideration of Resolution 10-002: Support for Designation of a Portion of Highway 74 in Honor of Supervisor Roy Wilson

IT WAS MOVED BY RICK DANIELS AND SECONDED BY GREG JOHNSON TO RECOMMEND THE EXECUTIVE COMMITTEE APPROVE RESOLUTION 10-002 SUPPORTING DESIGNATION OF A PORTION OF HIGHWAY 74 IN HONOR OF SUPERVISOR ROY WILSON. THE MOTION CARRIED.

10. CONSENT CALENDAR

APPROVAL

10A Approval of the November 13, 2009 Technical Advisory Committee Minutes

IT WAS MOVED BY RICK DANIELS AND SECONDED BY JOHN WOHLMUTH TO APPROVE THE NOVEMBER 13, 2009 TECHNICAL ADVISORY COMMITTEE MINUTES. THE MOTION CARRIED.

10B CVAG's Investment Policy

IT WAS MOVED BY RICK DANIELS AND SECONDED BY JOHN WOHLMUTH TO RECOMMEND THAT THE EXECUTIVE COMMITTEE APPROVE THE EXISTING INVESTMENT POLICY OF CVAG. THE MOTION CARRIED.

10C Consideration of an Agreement with Southern California Edison and Southern California Gas Company and Approval of a Support Resolution for the Desert Cities Energy Partnership

IT WAS MOVD BY RICK DANIELS AND SECONDED BY JOHN WOHLMUTH TO RECOMMEND THE THE EXECUTIVE COMMITTEE:

- 1) APPROVE AN AGREEMENT WITH SOUTHERN CALIFORNIA EDISON AND SOUTHERN CALIFORNIA GAS COMPANY 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 LEGAL COUNSEL; AND**
- 2) APPROVE RESOLUTION 10-003 DECLARING SUPPORT FOR THE DESERT CITIES ENERGY PARTNERSHIP PROGRAM FOR 2010 THROUGH 2012.**

THE MOTION CARRIED.

RECEIVE AND FILE

10D TUMF Collections Report Fiscal Year 2009/10 – September 30, 2009

10E Status of Five I-10 Interchange Projects

10F CVAG Regional Arterial Program – Project Status Report

10G CVAG Regional Arterial Program – Project Status Report

IT WAS MOVED BY RICK DANIELS AND SECONDED BY JOHN WOHLMUTH TO RECEIVE AND FILE ITEMS 10D THROUGH 10G. THE MOTION CARRIED.

INFORMATION

10H Executive Committee and Technical Advisory Committee Roster

This item was placed in the agenda for member information.

11. INQUIRY ON ONGOING PROJECTS

12. LEGISLATIVE UPDATE

Dave Willmon gave a brief update on the State's budget process.

13. ANNOUNCEMENTS

The next meeting of the **Technical Advisory Committee** is scheduled for **10:00 a.m.** on **Friday, February 12, 2010** at the CVAG Offices, 73-710 Fred Waring Drive, Suite 119, Palm Desert. (*Lincoln's Birthday*)

The next meeting of the **Executive Committee** is scheduled for **6:00 p.m.** on **Monday, January 25, 2009** at the CVAG Offices, 73-710 Fred Waring Drive, Suite 119, Palm Desert.

14. ADJOURNMENT

There being no further business, the meeting adjourned at 11:14 a.m.

Respectfully submitted,

Joanna Stueckle
Executive Assistant