

**TECHNICAL ADVISORY COMMITTEE
MINUTES OF THE MEETING
NOVEMBER 13, 2009**

1. CALL TO ORDER & ROLL CALL

The November 13, 2009 Technical Advisory Committee meeting was called to order at 10:02 a.m. by Chairman David Ready, City of Palm Springs, in the CVAG Conference Room #119, Palm Desert.

MEMBERS/ALTERNATES PRESENT

Donald Bradley
Gene Rogers
Rick Daniels
Mel Windsor
Mark Wasserman
Tom Genovese
John Wohlmuth
David Ready
Gary Christmas
Tom Davis

AGENCY

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

MEMBERS NOT PRESENT

David Lane
Patrick Pratt
Paul Slama

AGENCY

City of Blythe
City of Rancho Mirage
Cabazon Band of Mission Indians

OTHERS PRESENT

Mayor Melanie Fesmire
Fire Chief Blake Goetz
Dennis Green
Christine Iger
Kate McGinty
Gary Rosenblum
Monica Torline
Todd Warden
Carleton Waters
Dave Willmon

AGENCY

City of Indio
City of Palm Springs
Green Communications
Iger and Associates
The Desert Sun
City of Palm Desert
The Desert Sun
SCAQMD
Urban Crossroads
League of CA Cities

STAFF PRESENT

Tom Kirk
Allyn Waggle
Gary Leong
Aurora Wilson
Katie Barrows
Jim Sullivan
Mike Shoberg
Carol Clapper

Amanda Keil
Jacob Alvarez
Joanna Stueckle

2. **FINALIZATION OF AGENDA**

None.

3. **PUBLIC COMMENTS**

Todd Warden, SCAQMD discussed the PM10 redesignation issue and announced an upcoming workshop for the Coachella Valley. The workshop will be held at the Portola Community Center on December 18, 2009.

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

None.

5. **CORRESPONDENCE**

None.

6. **ADMINISTRATIVE ISSUES**

6A Senate Bill 375 – CVAG Delegation on a Sustainable Communities Strategy (SCS) – Jacob Alvarez

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

- 1) **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.**

THE MOTION CARRIED.

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

IT WAS MOVED BY GARY CHRISTMAS AND SECONDED BY MARK WASSERMAN TO 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. THE MOTION CARRIED WITH THE CITY OF DESERT HOT SPRINGS OPPOSING.

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

IT WAS MOVED BY RICK DANIELS AND SECONDED BY TOM DAVIS TO 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. THE MOTION CARRIED WITH THE CITY OF LA QUINTA OPPOSING.

8. PUBLIC SAFETY ISSUES

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

IT WAS MOVED BY RICK DANIELS AND SECONDED BY MEL WINDSOR TO 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. THE MOTION CARRIED.

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

IT WAS MOVED BY RICK DANIELS AND SECONDED BY GARY CHRISTMAS TO RECOMMEND THE EXECUTIVE COMMITTEE:

- 1) CONCEPTUALLY APPROVE 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) CONCEPTUALLY APPROVE 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) APPROVE RESOLUTION 09-005 DECLARING SUPPORT FOR THE DESERT CITIES ENERGY PARTNERSHIP PROGRAM FOR 2010 THROUGH 2012.

THE MOTION CARRIED.

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

IT WAS MOVED BY RICK DANIELS AND SECONDED BY GARY CHRISTMAS TO 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. THE MOTION CARRIED.

11. CONSENT CALENDAR

APPROVAL

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

IT WAS MOVED BY MARK WASSERMAN AND SECONDED BY TOM DAVIS TO APPROVE THE OCTOBER 9, 2009 TECHNICAL ADVISORY COMMITTEE MINUTES. THE MOTION CARRIED.

- 11B Consider Contract for Project Manager of Aerial Photo Project

IT WAS MOVED BY MARK WASSERMAN AND SECONDED BY TOM DAVIS TO 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. THE MOTION CARRIED.

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

IT WAS MOVED BY MARK WASSERMAN AND SECONDED BY TOM DAVIS TO 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). THE MOTION CARRIED.

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

IT WAS MOVED BY MARK WASSERMAN AND SECONDED BY TOM DAVIS TO 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 BLOWSAND MITIGATION PROJECTS USING TAMARISK TREES AT HIGHWAY 111 AND HIGHWAY 62 USING COLMAC FUNDS FOR AN AMOUNT NOT TO EXCEED \$153,000. THE MOTION CARRIED.

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

IT WAS MOVED BY MARK WASSERMAN AND SECONDED BY TOM DAVIS TO RECOMMEND THAT THE EXECUTIVE COMMITTEE APPROVE THE USED OIL RECYCLING PROGRAM BUDGET AND COST REDUCTION STRATEGY FOR ADVERTISING AND USED OIL RECYCLING EVENTS. THE MOTION CARRIED

RECEIVE AND FILE

- 11F TUMF Collections Report Fiscal Year 2009/10 – August 31, 2009
- 11G Transportation Uniform Mitigation Fee (TUMF) FY 2008/09 Annual Report
- 11H Consideration of Water Efficient Landscape Ordinance
- 11I Coachella Valley Regional Baseline Greenhouse Gas Inventory Summary and Status Report
- 11J Status of Five I-10 Interchange Projects
- 11K CVAG Regional Arterial Program – Project Status Report
- 11L CVAG Regional Arterial Program – Project Status Report
- 11M Technical Planning Subcommittee Minutes – September 15, 2009

IT WAS MOVED BY MARK WASSERMAN AND SECONDED BY TOM DAVIS TO RECEIVE AND FILE ITEMS 11F THROUGH 11M. THE MOTION CARRIED.

INFORMATION

- 11N Executive Committee and Technical Advisory Committee Roster

THIS ITEM WAS PLACED IN THE AGENDA FOR INFORMATIONAL PURPOSES.

12. **INQUIRY ON ONGOING PROJECTS**

None.

13. **LEGISLATIVE UPDATE**

Dave Willmon discussed pending legislation on the State level.

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.

13. **ADJOURNMENT**

There being no further business, the meeting adjourned at 11:01 a.m.

Respectfully submitted,

Joanna Stueckle
Executive Assistant