

**TECHNICAL PLANNING SUBCOMMITTEE
MINUTES OF MEETING
Tuesday, February 16, 2010**

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

1. CALL TO ORDER AND ROLL CALL

Due to the absence of Chairwoman Lauri Aylaian and Vice Chairman Joe Lim, the Technical Planning Subcommittee (TPS) meeting was called to order on Tuesday, February 16, 2010 at 10:05 a.m. by Aurora Wilson.

MEMBERS/ALTERNATES PRESENT:

Leisa Lukes, Planning Director
Silvia Gutierrez, Associate Manager
David Sawyer, Planning Manager
Tony Bagato, Principal Planner
Bud Kopp, Senior Planner
Martin Magana, Planning Manager

AGENCY:

City of Cathedral City
City of Indio
City of La Quinta
City of Palm Desert
City of Rancho Mirage
City of Desert Hot Springs

MEMBERS NOT PRESENT

Barbara Burrow, Junior Planner
Bob Lyman, TLMA Regional Office Mgr.
Margaret Park, Planning Director

AGENCY

City of Blythe
County of Riverside
Agua Caliente Band of
Cahuilla Indians
City of Indian Wells
City of Coachella
City of Palm Springs

Corrie Kates, Community Development Director
Luis Lopez, Principal Planner
Craig Ewing, Planning Director

ALSO PRESENT

None

AGENCY

STAFF PRESENT:

Allyn Waggle
Aurora Wilson
Jacob Alvarez
Katie Barrows
Carol Rayner

2. FINALIZATION OF AGENDA, ADDITIONS & REVISIONS

None.

3. PUBLIC COMMENTS

None.

4. TECHNICAL PLANNING SUBCOMMITTEE MEMBER AND DIRECTOR COMMENTS

None.

5. **CORRESPONDENCE**

None.

6. **APPROVAL OF THE MINUTES OF THE JANUARY 19, 2010 TECHNICAL PLANNING SUBCOMMITTEE MEETING**

A quorum was not determined, therefore, no action was taken.

Leisa Lukes, City of Cathedral City, arrived at 10:12 a.m.

7. **2012 ESTIMATED GROWTH FORECAST SCAG (Teleconference)**

The video equipment was not working properly, therefore, a teleconference with SCAG was provided, along with a handout. Simon Choi, SCAG's Chief Demographer, provided an update on the Riverside County/ SCAG growth forecast numbers. The County of Riverside's Demographic Research and SCAG are working together to provide the most accurate Growth Forecast.

8. **UPDATE ON THE COACHELLA NON-MOTORIZED PLAN**

Allyn Waggle, CVAG's Deputy Executive Director, reported Consultant Ryan Synder has been meeting with all jurisdictions for their input and responses to the plan. A draft plan was given to the jurisdictions, however, there were many responses regarding the accuracy. A new draft was prepared and various issues were addressed.

The TPS Committee will be asked to review the revised draft for any input. The final draft will be completed by early summer.

9. **COMMENT AND RESPONSE ON SOUTHERN CALIFORNIA EDISON'S LOCAL GOVERNMENT STRATEGIC PLAN STRATEGIES (STRATEGIC PLAN SUPPORT MENU) DESERT CITIES ENERGY PARTERSHIP**

CVAG staff will be working with the individual cities to identify goals and strategies and develop a proposal. CVAG will coordinate with SCE, the Gas Company and the Imperial Irrigation District to ensure that all cities are involved in the program. The maximum available funding is \$1 million per city or county.

The deadline for responses to the RFP is March 22, 2010. If there any questions, contact Katie Barrows or Jacob Alvarez.

10. **ANNOUNCEMENTS**

The ACIP workshop, in Indian Wells, will be held at 11:30 today.

The next regularly scheduled meeting date for CVAG's **Technical Planning Subcommittee** will be at **10:00 a.m. on Tuesday, March 16, 2010.**

NOTE DATE AND TIME CHANGE: The next meeting of CVAG's **Technical Advisory Committee (TAC)** will be held at **1:30 p.m. on Monday, March 8, 2010.**



Census questionnaires will be mailed or delivered to every household in the United States in March 2010. The Census questionnaire asks the population to provide information that is accurate for their household as of April 1, 2010. The Census Bureau must count everyone and submit state population totals to the U.S. President by December 31, 2010.

11. **INFORMATIONAL: COMMITTEE GOALS FOR 2009/2010**

| | |
|------------------|---|
| Goal #1 | Legislation including AB 32 & SB 375 |
| Goal #2 | Alternative Energy Planning |
| Goal #3 | Regional Bike/Trail Development |
| Goal #4 | Affordable Housing Projects |
| Information Item | Regional Trans. Plan & CV Yr 2035 Traffic Model |

11A Technical Planning Subcommittee attendance roster FY 2009/10

12. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:05 a.m.

Respectfully Submitted,

Carol Rayner
Senior Assistant