

**TECHNICAL ADVISORY COMMITTEE  
MINUTES OF THE MEETING  
SEPTEMBER 10, 2018**



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

**1. CALL TO ORDER**

The September 10, 2018 Technical Advisory Committee meeting was called to order at 11:01 a.m. by Chair George Johnson in the CVAG Conference Room #119, Palm Desert.

**2. ROLL CALL**

**MEMBERS/ALTERNATES PRESENT**

Charlie McClendon  
Jonathan Hoy  
Luke Rainey  
Wade McKinney  
Mark Scott  
Frank Spevacek  
Janet Moore  
David Ready  
Isaiah Hagerman  
George Johnson

**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  
City of Rancho Mirage  
Riverside County

**MEMBERS NOT PRESENT**

Mallory Crecelius  
Paul Slama  
Tom Davis

**AGENCY**

City of Blythe  
Cabazon Band of Mission Indians  
Agua Caliente Band of Cahuilla Indians

**OTHERS PRESENT**

Brian Nestande  
Anna Grandys  
AJ Wilson  
Pat Cooper

**AGENCY**

County of Riverside  
City of Indian Wells  
ICMA/League of CA Cities  
County of Riverside

**STAFF PRESENT**

Tom Kirk  
Katie Barrows  
Martin Magaña  
Jim Sullivan  
Erica Felci  
Joanna Stueckle  
Lance Albrecht

**3. PUBLIC COMMENTS**

None.

**4. TECHNICAL ADVISORY COMMITTEE COMMENTS**

None

**5. EXECUTIVE DIRECTOR COMMENTS**

Tom Kirk updated members on CVAG's efforts related to securing cap and trade funding. Brief member discussion ensued.

**6. CONSENT CALENDAR**

**IT WAS MOVED BY FRANK SPEVACEK AND SECONDED BY WADE MCKINNEY TO:**

- A. APPROVE JUNE 11, 2018 TECHNICAL ADVISORY COMMITTEE.**
- B. RECOMMEND EXECUTIVE COMMITTEE APPROVE LEASE OF 2 DOCUMENT MULTIFUNCTION COPIERS (1 COLOR/1 B&W) FROM CANON SOLUTIONS AMERICA; AND SURPLUS, REMOVE AND DISPOSE OF 2 OLD COPIERS WHEN NEW ARE DELIVERED.**
- C. AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACTS NEEDED TO COMPLETE EASTER COACHELLA VALLEY'S ACTION PLAN FOR CLIMATE RESILIENCE FOR A COMBINED AMOUNT NOT TO EXCEED \$170,000**
- D. APPROVE AMENDMENT NO. 2 TO PROFESSIONAL SERVICES CONTRACT WITH HF&H CONSULTANTS, LLC FOR THE USED OIL RECYCLING PROGRAM TO EXTEND CONTRACT FOR 3 YEARS TO SEPTEMBER 30, 2021 AND INCREASE CONTRACT AMOUNT NOT TO EXCEED \$60,500 FOR FY 2018/2019, \$63,500 FOR 2020/2021**

**THE MOTION CARRIED ON ITEM 6A WITH 9 AYES, 1 ABSTAINSTION AND 3 MEMBERS ABSENT; AND MOTION CARRIED ON REMAINDER OF CONSENT CALENDAR WITH 10 AYES AND 3 MEMBERS ABSENT.**

<b>MEMBER CRECELIUS</b>	<b>ABSENT</b>
<b>MEMBER McCLENDON</b>	<b>AYE</b>
<b>MEMBER HOY</b>	<b>AYE</b>
<b>MEMBER RAINEY</b>	<b>AYE</b>
<b>MEMBER MCKINNEY</b>	<b>AYE</b>
<b>MEMBER SCOTT</b>	<b>AYE</b>
<b>MEMBER SPEVACEK</b>	<b>AYE</b>
<b>MEMBER MOORE</b>	<b>AYE</b>
<b>MEMBER READY</b>	<b>AYE</b>
<b>MEMBER HAGERMAN</b>	<b>AYE / ABSTAIN ITEM 6A</b>
<b>MEMBER JOHNSON</b>	<b>AYE</b>
<b>MEMBER DAVIS</b>	<b>ABSENT</b>
<b>MEMBER SLAMA</b>	<b>ABSENT</b>

**6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR**

None.

**7. DISCUSSION/ACTION**

**A. Election of FY 2018/2019 Chair and Vice Chair – Tom Kirk**

Tom Kirk presented the staff report and opened it up for nominations.

**IT WAS MOVED BY MEMBER McCLENDON AND SECONDED BY MEMBEER McKINNEY TO APPROVE MARK SCOTT AS CHAIR AND TOM DAVIS AS VICE-CHAIR.**

**THE MOTION CARRIED WITH 10 AYES AND 3 MEMBERS ABSENT.**

<b>MEMBER CRECELIUS</b>	<b>ABSENT</b>
<b>MEMBER McCLENDON</b>	<b>AYE</b>
<b>MEMBER HOY</b>	<b>AYE</b>
<b>MEMBER RAINEY</b>	<b>AYE</b>
<b>MEMBER McKINNEY</b>	<b>AYE</b>
<b>MEMBER SCOTT</b>	<b>AYE</b>
<b>MEMBER SPEVACEK</b>	<b>AYE</b>
<b>MEMBER MOORE</b>	<b>AYE</b>
<b>MEMBER READY</b>	<b>AYE</b>
<b>MEMBER HAGERMAN</b>	<b>AYE</b>
<b>MEMBER JOHNSON</b>	<b>AYE</b>
<b>MEMBER DAVIS</b>	<b>ABSEBT</b>
<b>MEMBER SLAMA</b>	<b>ABSENT</b>

**B. Role of CVAG’s Technical Advisory Committee – Tom Kirk**

Mr. Kirk presented the background of the agenda item, which was spurred by a question from the Rancho Mirage City Manager. A robust discussion ensued among members. TAC members provided some guidance on the creation of a working group instead of a formal committee. Staff agreed to seek legal counsel regarding the subject and return at the next meeting with options for moving forward.

**C. Update on Right of Way Acquisition for CV Link – Martin Magana**

Martin Magaña presented the staff report. A discussion ensued in part involving the right-of-way process at the jurisdictions, and CVAG staff provided clarification of CVAG policy involving two signatures on every check.

**IT WAS MOVED BY MEMBER JOHNSON AND SECNDED BY MEMBER HAGERMAN TO AUTHORIZE THE EXECUTIVE DIRCTOR:**

- 1) BE DELEGATED AS THE OFFICIAL REPRESENTATIVE TO TAKE ANY AND ALL ACTIONS REQUIRED, PURSUANT TO FEDERAL AND STATE LAW, TO COMPLETE THE RIGHT-OF-WAY ACQUISITION PROCESS AND LICENSE AGREEMENT PROCESS FOR CONSTRUCTION FOR CV LINK; AND**

- 2) **HAVE AUTHORITY TO SPEND UP TO \$50,000 FOR EXPENDITURES RELATED TO RIGHT-OF-WAY AND CONSTRUCTION ACTIVITIES FOR CV LINK.**

**THE MOTION CARRIED WITH 10 AYES AND 3 MEMBERS ABSENT.**

<b>MEMBER CRECELIUS</b>	<b>ABSENT</b>
<b>MEMBER McCLENDON</b>	<b>AYE</b>
<b>MEMBER HOY</b>	<b>AYE</b>
<b>MEMBER RAINEY</b>	<b>AYE</b>
<b>MEMBER McKINNEY</b>	<b>AYE</b>
<b>MEMBER SCOTT</b>	<b>AYE</b>
<b>MEMBER SPEVACEK</b>	<b>AYE</b>
<b>MEMBER MOORE</b>	<b>AYE</b>
<b>MEMBER READY</b>	<b>AYE</b>
<b>MEMBER HAGERMAN</b>	<b>AYE</b>
<b>MEMBER JOHNSON</b>	<b>AYE</b>
<b>MEMBER DAVIS</b>	<b>ABSEBT</b>
<b>MEMBER SLAMA</b>	<b>ABSENT</b>

**D. Desert Community Energy Update – Katie Barrows**

Katie Barrows gave members an update on Desert Community Energy and its plans to launch in 2020.

**E. Salton Sea MOU: Riverside and Imperial Counties - Brian Nestande**

Brian Nestande, County of Riverside, presented the Salton Sea Memorandum of Understanding to the members and asked that the jurisdictions consider supporting the approach taken by the Riverside and Imperial Counties.

**8. INFORMATION**

- a) Status of I-10 Interchange Projects
- b) CVAG Regional Arterial Program - Project Status Report
- c) CVAG Regional Bike/Pedestrian Safety Program Update
- d) Executive Committee/Technical Advisory Committee Attendance Roster
- e) RFI for CVAG Audit Committee
- f) FY 2018.2019 CVAG Meeting Schedule
- g) Update on CV Link community connectors and ATP 4
- h) Report from international city/county management association

These items were placed in the agenda for member information.

**9. LEGISLATIVE ISSUES**

10. **ANNOUNCEMENTS**

Upcoming Meetings at 73-710 Fred Waring Drive, Suite 119, Palm Desert:

**Technical Advisory Committee – Monday, November 19, 2018 at 11:00 a.m.**

**Executive Committee – Monday, September 24, 2018 at 4:30 p.m.**

11. **ADJOURNMENT**

There being no further business, the meeting adjourned at 11:58 a.m.

Respectfully submitted,

*Joanna Stueckle*  
**Executive Assistant**