

ITEM 6A

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
AUGUST 29, 2016**



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

1. CALL TO ORDER

The Transportation Committee meeting was called to order on Monday, August 29, 2016 at 9:01 a.m. by Chair Doug Hanson, City of Indian Wells.

2. ROLL CALL

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

MEMBERS/ALTERNATES PRESENT

Councilmember Joey De Coninck
Mayor Pro Tem Greg Pettis
Mayor Pro Tem Manuel Perez
Councilmember Doug Hanson
Councilmember Michael Wilson
Councilmember Robert Radi
Mayor Pro Tem Jan Harnik
Councilmember Ginny Foat
Mayor Ted Weill
Supervisor John Benoit

AGENCY

City of Blythe (*Via teleconference*)
City of Cathedral City
City of Coachella
City of Indian Wells
City of Indio
City of La Quinta
City of Palm Desert
City of Palm Springs (*Arrived during Item 4*)
City of Rancho Mirage
County of Riverside

MEMBERS/ALTERNATES ABSENT

Mayor Scott Matas
Tribal Councilmember Anthony Andreas

AGENCY

City of Desert Hot Springs
Agua Caliente Band of Cahuilla Indians

ALSO PRESENT

Percy Byrd
Marcus Fuller
Vincent Lopez
Gary Lueders
Martin Magaña
Robert Manning
Wade McKinney
Councilmember Ty Peabody
Patty Romo
Ken Seumalo

AGENCY

City of Palm Springs
City of Cathedral City
Friends of CV Link

Southwest Rail
City of Indian Wells
City of Indian Wells
Riverside TLMA
City of Indian Wells

STAFF PRESENT

Tom Kirk
Gary Leong
Jim Sullivan

Eric Cowle
Lance Albrecht
Erica Felci
Joanna Stueckle

3. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Greg Pettis led members in the Pledge of Allegiance.

4. PUBLIC COMMENTS

Gary Lueders (Friends of CV Link) thanked the committee members for all that they have done for transportation in the Coachella Valley, speaking in favor of bicycle use and bike lanes.

Councilmember Ty Peabody (Indian Wells) discussed his disagreement with item 7F (Request to discuss "legality of using Measure A and road funds for sound walls at Indian Wells Golf Resort and on the city's beautification of Highway 111").

5. TRANSPORTATION COMMITTEE/DIRECTOR COMMENTS

Mayor Pro Tem Jan Harnik pointed out the letter placed in the agenda by CVAG Chair Dana Reed. Upon the request of Mayor Pro Tem Manuel Perez to briefly discuss the letter, Mayor Pro Tem Harnik read parts on the letter.

Tom Kirk updated members on Avenue 56, the CVMSHCP Major Amendment approval by state and federal officials, a visit by members of the Strategic Growth Council, and introduced Martin Magaña as the new Director of Transportation for CVAG.

Chair Hanson indicated his term as committee Chair would end on this day

6. CONSENT CALENDAR

Mayor Ted Weill pulled item 6B from the consent calendar.

IT WAS MOVED BY COUNCILMEMBER RADI AND SECONDED BY COUNCILMEMBER WILSON TO:

- A. APPROVE THE JUNE 6, 2016 TRANSPORTATION COMMITTEE MINUTES**
- B. ITEM HELD OVER FOR DISCUSSION**
- C. APPROVE AMENDMENT NO. 2 TO THE AGREEMENT WITH THE CITY OF PALM SPRINGS AND THE CITY OF CATHEDRAL CITY TO WIDEN THE RAMON ROAD BRIDGE OVER THE WHITEWATER RIVER CHANNEL TO EXTEND THE TIME TRIGGER TO JUNE 30, 2020**
- D. APPROVE AMENDMENT NO. 4 TO THE REIMBURSEMENT AGREEMENT WITH THE CITY OF PALM SPRINGS FOR THE PROJECT TO IMPROVE NORTH INDIAN CANYON DRIVE FROM GARNET ROAD TO, AND INCLUDING, UPRR, TO EXTEND THE TIME TRIGGER THREE YEARS TO SEPTEMBER 26, 2018**
- E. APPROVE AMENDMENT NO. 2 TO AGREEMENT WITH CITY OF INDIO TO IMPROVE HIGHWAY 111 BETWEEN RUBIDOUX STREET AND 760' WEST OF MADISON STREET TO EXTEND TIME TRIGGER TWO YEARS TO DECEMBER 4, 2018**

THE MOTION CARRIED WITH 10 AYES, AND 2 MEMBERS ABSENT.

COUNCILMEMBER JOEY DE CONINCK	AYE
MAYOR PRO TEM GREG PETTIS	AYE
MAYOR PRO TEM MANUEL PEREZ	AYE
MAYOR SCOTT MATAS	ABSENT
COUNCILMEMBER DOUG HANSON	AYE
COUNCILMEMBER MICHAEL WILSON	AYE
COUNCILMEMBER ROBERT RADI	AYE
MAYOR PRO TEM JAN HARNIK	AYE
COUNCILMEMBER GINNY FOAT	AYE
MAYOR TED WEILL	AYE
SUPERVISOR JOHN BENOIT	AYE
TRIBAL COUNCILMEMBER ANTHONY ANDREAS	ABSENT

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

- B. Authorize the Executive Director to Amend the 2015 Cathedral City Bike Path Cooperative Agreement with Cathedral City so that South Coast Air Quality Management District CV Link Grant Funds can be Used for Project Construction

Mayor Weill pulled this item from the Consent Calendar for discussion. During the course of committee discussion, Mayor Weill requested a copy of the AQMD grant.

IT WAS MOVED BY MAYOR PRO TEM PETTIS AND SECONDED BY COUNCILMEMBER RADI TO AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND THE 2015 CATHEDRAL CITY BIKE PATH COOPERATIVE AGREEMENT WITH CATHEDRAL CITY SO THAT SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT CV LINK GRANT FUNDS CAN BE USED FOR PROJECT CONSTRUCTION.

THE MOTION CARRIED WITH 9 AYES, 1 NAY, AND 2 MEMBERS ABSENT.

COUNCILMEMBER JOEY DE CONINCK	AYE
MAYOR PRO TEM GREG PETTIS	AYE
MAYOR PRO TEM MANUEL PEREZ	AYE
MAYOR SCOTT MATAS	ABSENT
COUNCILMEMBER DOUG HANSON	AYE
COUNCILMEMBER MICHAEL WILSON	AYE
COUNCILMEMBER ROBERT RADI	AYE
MAYOR PRO TEM JAN HARNIK	AYE
COUNCILMEMBER GINNY FOAT	AYE
MAYOR TED WEILL	NAY
SUPERVISOR JOHN BENOIT	AYE
TRIBAL COUNCILMEMBER ANTHONY ANDREAS	ABSENT

7. **DISCUSSION / ACTION**

- A. Election of Transportation Committee Chair and Vice Chair for Fiscal Year 2016/2017 – Tom Kirk

IT WAS MOVED BY COUNCILMEMBER FOAT AND SECONDED BY SUPERVISOR BENOIT TO ELECT COUNCILMEMBER MIKE WILSON AS THE TRANSPORTATION COMMITTEE CHAIR AND COUNCILEMMBER ROBERT RADI AS THE TRANSPORTATION COMMITTEE VICE CHAIR FOR FISCAL YEAR 2016/2017.

THE MOTION CARRIED WITH 10 AYES, AND 2 MEMBERS ABSENT.

COUNCILMEMBER JOEY DE CONINCK	AYE
MAYOR PRO TEM GREG PETTIS	AYE
MAYOR PRO TEM MANUEL PEREZ	AYE
MAYOR SCOTT MATAS	ABSENT
COUNCILMEMBER DOUG HANSON	AYE
COUNCILMEMBER MICHAEL WILSON	AYE
COUNCILMEMBER ROBERT RADI	AYE
MAYOR PRO TEM JAN HARNIK	AYE
COUNCILMEMBER GINNY FOAT	AYE
MAYOR TED WEILL	AYE
SUPERVISOR JOHN BENOIT	AYE
TRIBAL COUNCILMEMBER ANTHONY ANDREAS	ABSENT

Newly elected Chair Mike Wilson took over the gavel to run rest of the meeting.

B. Reimbursement Agreement between CVAG and the County of Riverside for the North Indian Canyon Drive Widening Project – Eric Cowle

Eric Cowle presented the staff report.

IT WAS MOVED BY SUPERVISOR BENOIT AND SECONDED BY COUNCILMEMBER RADI TO APPROVE A REIMBURSEMENT AGREEMENT BETWEEN CVAG AND THE COUNTY OF RIVERSIDE FOR THE NORTH INDIAN CANYON DRIVE WIDENING PROJECT IN THE AMOUNT NOT TO EXCEED \$3 MILLION AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO SUB-AGREEMENTS WITH THE CITY OF DESERT HOT SPRINGS, CITY OF PALM SPRINGS AND COUNTY OF RIVERSIDE AS NECESSARY.

THE MOTION CARRIED WITH 10 AYES, AND 2 MEMBERS ABSENT.

COUNCILMEMBER JOEY DE CONINCK	AYE
MAYOR PRO TEM GREG PETTIS	AYE
MAYOR PRO TEM MANUEL PEREZ	AYE
MAYOR SCOTT MATAS	ABSENT
COUNCILMEMBER DOUG HANSON	AYE
COUNCILMEMBER MICHAEL WILSON	AYE
COUNCILMEMBER ROBERT RADI	AYE
MAYOR PRO TEM JAN HARNIK	AYE
COUNCILMEMBER GINNY FOAT	AYE
MAYOR TED WEILL	AYE
SUPERVISOR JOHN BENOIT	AYE
TRIBAL COUNCILMEMBER ANTHONY ANDREAS	ABSENT

C. Consider Amendment No. 1 to the Reimbursement Agreement with the City of Indio to Prepare the Jackson Street/ Interstate 10 Interchange Project, Interchange Preparation Fund Project Study Report (PSR) – Eric Cowle

Mr. Cowle presented the staff report.

IT WAS MOVED BY SUPERVISOR BENOIT AND SECONDED BY COUNCILMEMBER FOAT TO APPROVE AMENDMENT NO. 1 TO THE REIMBURSEMENT AGREEMENT WITH THE CITY OF INDIO TO PREPARE THE JACKSON STREET/ INTERSTATE 10 INTERCHANGE PROJECT,

INTERCHANGE PREPARATION FUND PROJECT STUDY REPORT (PSR) ADDING AN ADDITIONAL SUM OF \$1.8 MILLION AS 75% OF ELIGIBLE COSTS TO FUND THE PROJECT APPROVAL AND ENVIRONMENTAL DOCUMENT (PA & ED) PHASE FOR THE JACKSON STREET/ INTERSTATE 10 INTERCHANGE PROJECT.

THE MOTION CARRIED WITH 10 AYES, AND 2 MEMBERS ABSENT.

COUNCILMEMBER JOEY DE CONINCK	AYE
MAYOR PRO TEM GREG PETTIS	AYE
MAYOR PRO TEM MANUEL PEREZ	AYE
MAYOR SCOTT MATAS	ABSENT
COUNCILMEMBER DOUG HANSON	AYE
COUNCILMEMBER MICHAEL WILSON	AYE
COUNCILMEMBER ROBERT RADI	AYE
MAYOR PRO TEM JAN HARNIK	AYE
COUNCILMEMBER GINNY FOAT	AYE
MAYOR TED WEILL	AYE
SUPERVISOR JOHN BENOIT	AYE
TRIBAL COUNCILMEMBER ANTHONY ANDREAS	ABSENT

- D. Consider Amendment No. 2 to the Reimbursement Agreement with the City of Indio to Prepare the Monroe Street/ Interstate 10 Interchange Project, Interchange Preparation Fund Project Study Report (PSR) – Eric Cowle**

Mr. Cowle presented the staff report.

IT WAS MOVED BY SUPEVISOR BENOIT AND SECONDED BY COUNCILMEMBER FOAT TO APPROVE AMENDMENT NO. 2 TO THE REIMBURSEMENT AGREEMENT WITH THE CITY OF INDIO TO PREPARE THE MONROE STREET/ INTERSTATE 10 INTERCHANGE PROJECT, INTERCHANGE PREPARATION FUND PROJECT STUDY REPORT (PSR) ADDING AN ADDITIONAL SUM OF \$1.9 MILLION AS 75% OF ELIGIBLE COSTS TO FUND THE PROJECT APPROVAL AND ENVIRONMENTAL DOCUMENT (PA & ED) PHASE FOR THE MONROE STREET/ INTERSTATE 10 INTERCHANGE PROJECT.

THE MOTION CARRIED WITH 10 AYES, AND 2 MEMBERS ABSENT.

COUNCILMEMBER JOEY DE CONINCK	AYE
MAYOR PRO TEM GREG PETTIS	AYE
MAYOR PRO TEM MANUEL PEREZ	AYE
MAYOR SCOTT MATAS	ABSENT
COUNCILMEMBER DOUG HANSON	AYE
COUNCILMEMBER MICHAEL WILSON	AYE
COUNCILMEMBER ROBERT RADI	AYE
MAYOR PRO TEM JAN HARNIK	AYE
COUNCILMEMBER GINNY FOAT	AYE
MAYOR TED WEILL	AYE
SUPERVISOR JOHN BENOIT	AYE
TRIBAL COUNCILMEMBER ANTHONY ANDREAS	ABSENT

- E. Amendment No. 2 for the Vista Chino Drive Bridge Project – Eric Cowle**

IT WAS MOVED BY MAYOR PRO TEM PETTIS AND SECONDED BY MAYOR PRO TEM HARNIK TO APPROVE AMENDMENT NO. 2 TO PROVIDE CVAG REGIONAL FUNDS FOR THE VISTA CHINO DRIVE BRIDGE PROJECT AT A NOT-TO-EXCEED AMOUNT OF \$8,172,375.

THE MOTION CARRIED WITH 10 AYES, AND 2 MEMBERS ABSENT.

COUNCILMEMBER JOEY DE CONINCK	AYE
MAYOR PRO TEM GREG PETTIS	AYE
MAYOR PRO TEM MANUEL PEREZ	AYE
MAYOR SCOTT MATAS	ABSENT
COUNCILMEMBER DOUG HANSON	AYE
COUNCILMEMBER MICHAEL WILSON	AYE
COUNCILMEMBER ROBERT RADI	AYE
MAYOR PRO TEM JAN HARNIK	AYE
COUNCILMEMBER GINNY FOAT	AYE
MAYOR TED WEILL	AYE
SUPERVISOR JOHN BENOIT	AYE
TRIBAL COUNCILMEMBER ANTHONY ANDREAS	ABSENT

F. **Request to discuss “legality of using Measure A and road funds for sound walls at Indian Wells Golf Resort and on the city’s beautification of Highway 111” – Erica Felci**

Members of the Transportation Committee scheduled a committee meeting on October 3, 2016 to consider item F, which would allow ample time for discussion of the item.

8. **INFORMATION**

- a) Status of I-10 Interchange Projects
- b) CVAG Regional Arterial Program - Project Status Report
- c) Transportation Committee Attendance Roster
- d) Riverside County Bike Safety Workshop Information
- e) Letter from CVAG Chair

These items were placed on the agenda for member information.

9. **ANNOUNCEMENTS**

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

Transportation Committee – Monday, November 7, 2016 at 9:00 a.m.

Executive Committee – Monday, September 26, 2016 at 2:30 p.m.

There being no further business, the meeting was adjourned at 9:57 a.m.

Respectfully Submitted,

Joanna Stueckle

Executive Assistant