

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
JANUARY 9, 2012**



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

1. CALL TO ORDER

The Transportation Committee meeting was called to order on Monday, January 9, 2012 at 12:00 p.m. by Chair Terry Henderson.

2. ROLL CALL

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

MEMBERS/ALTERNATES PRESENT

Councilmember Joey De Coninck
Councilmember Greg Pettis
Councilmember Steven Hernandez
Councilmember Scott Matas
Mayor Doug Hanson
Councilmember Michael Wilson
Mayor Pro Tem Terry Henderson
Councilmember William Kroonen
Mayor Pro Tem Ginny Foat
Councilmember Scott Hines
Supervisor John Benoit
Tribal Councilmember Anthony Andreas
General Manager Mikel Ogelsby

AGENCY

City of Blythe
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
County of Riverside
Agua Caliente Band of Cahuilla Indians
SunLine Transit Agency

MEMBERS VACANT

Cabazon Band of Mission Indians

ALSO PRESENT

Brad Donais
Robert Manning
Tomas Oliva
Margaret Park

AGENCY

RBF Consulting
Southwest Rail
SCAG
Agua Caliente Band of Cahuilla Indians

STAFF PRESENT

Tom Kirk
Allyn Waggle
Gary Leong
Jim Sullivan
Michael Shoberg
Lance Albrecht
Joanna Stueckle

3. PLEDGE OF ALLEGIANCE

Councilmember Hines led members in the Pledge of Allegiance.

4. PUBLIC COMMENTS

Robert Manning, Southwest Rail, announced a tour of the Los Angeles station whereby members would be transported via bus to Los Angeles and returned to the Coachella Valley on the Sunset Limited train. Several dates were discussed as well as issues pertaining to elected members receiving paid transportation. Mr. Manning indicated that he would set a date based on member availability and that the cost for this trip would be minimal. Tom Kirk announced that CVAG would assist Mr. Manning in getting accurate dates would be sent to the committee members.

5. TRANSPORTATION COMMITTEE MEMBER/EXECUTIVE DIRECTOR COMMENTS

None.

6. CONSENT CALENDAR

A. APPROVE THE NOVEMBER 7, 2011 TRANSPORTATION COMMITTEE MINUTES

IT WAS MOVED BY COUNCILMEMBER WILSON AND SECONDED BY COUNCILMEMBER MATAS TO APPROVE THE NOVEMBER 7, 2011 TRANSPORTATION COMMITTEE MINUTES. THE MOTION CARRIED WITH COUNCILMEMBER HERNANDEZ AND COUNCILMEMBER FOAT ABSTAINING FROM THE VOTE.

B. Receive and File

- 1) Status of Five I-10 Interchange Projects
- 2) CVAG Regional Arterial Program – Project Status Report
- 3) Transportation Committee Attendance Roster
- 4) Bike Sharing

THESE ITEMS WERE RECEIVED AND FILED.

7. DISCUSSION/ACTION

A. Update on Neighborhood Electric Vehicle/Alternative Transportation Project – Tom Kirk

No action was taken on this presentation.

B. Fiscal Year 2010/11 Annual Report on Transportation Uniform Mitigation Fee (TUMF) – Jim Sullivan

No action was taken on this presentation.

C. Consider Amendment to the Agreement with the City of Indio for the Monroe Street Improvement Project for the Segment between Avenue 49 and Avenue 52 – Allyn Waggle

This item was removed from the agenda in order for staff to continue to work with the City of Indio on

this issue.

8. **ANNOUNCEMENTS**

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

Transportation Committee – Monday, February 6, 2012 at 10:00 a.m.

Transportation Technical Advisory Sub-Committee – Monday, January 23, 2012 at 12:00 p.m.

Executive Committee – Monday, January 30, 2012 at 4:30 p.m.

9. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 1:12 p.m.

Respectfully Submitted,

Joanna Stueckle

Executive Assistant