

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
MAY 7, 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, May 7, 2012 at 10:00 a.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
Mayor Eduardo Garcia
Mayor Doug Hanson
Councilmember Michael Wilson
Mayor Pro Tem Terry Henderson
Councilmember William Kroonen
Mayor Pro Tem Ginny Foat
Councilmember Richard Kite
Darin Schemmer, Communications Director
Joe Forgiarini, Transit Planning Director

AGENCY

City of Blythe
City of Coachella
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
SunLine Transit Agency

MEMBERS/ALTERNATES NOT PRESENT

Councilmember Greg Pettis
Councilmember Scott Matas
Tribal Councilmember Anthony Andreas

AGENCY

City of Cathedral City
City of Desert Hot Springs
Agua Caliente Band of Cahuilla Indians

ALSO PRESENT

Jonathan Hoy
Fred Khosrowabad
Tanya Love
Robert Manning
Kay Toliver

AGENCY

City of Coachella
Simon Wong Engineering
RCTC
Southwest Rail
CHJ

STAFF PRESENT

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

3. **PLEDGE OF ALLEGIANCE**

Mayor Hanson led members in the Pledge of Allegiance.

4. **PUBLIC COMMENTS**

None.

5. **TRANSPORTATION COMMITTEE/DIRECTOR COMMENTS**

Tom Kirk discussed the Caltrans Ribbon Cutting Ceremony of Avenue 56/Airport Boulevard and Highway 86 in Coachella.

6. **CONSENT CALENDER**

A. **Approve the April 2, 2012 Transportation Committee Minutes**

IT WAS MOVED BY COUNCILMEMBER WILSON AND SECONCED BY MAYOR PRO TEM KROONEN TO APPROVE THE APRIL 2, 2012 TRANSPORTATION COMMITTEE MINUTES. THE MOTION CARRIED.

B. **Receive and File**

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

THESE ITEMS WERE RECEIVED AND FILED.

7. **DISCUSSION / ACTION**

A. **Consider Amendment Number One to the Agreement with the City of Coachella for the Avenue 52 Grade Separation Project – Allyn Waggle**

IT WAS MOVED BY MAYOR PRO TEM FOAT AND SECONDED BY MAYOR HANSON TO APPROVE AMENDMENT NUMBER ONE TO THE AGREEMENT WITH THE CITY OF COACHELLA FOR THE AVENUE 52 GRADE SEPARATION PROJECT IN THE AMOUNT NOT TO EXCEED \$1,297,500, WITH CONDITIONS SPECIFIED HEREIN AS AUTHORIZED BY CVAG'S CASH FLOW PRESERVATION POLICY. THE MOTION CARRIED.

8. **ANNOUNCEMENTS**

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

Transportation Committee – Monday, June 4, 2012 at 9:30 a.m.

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

Upcoming Meetings at the Classic Club, 75200 Classic Club Boulevard, Palm Desert:

Executive Committee – Monday, June 25, 2012, 5:15 p.m.

General Assembly – Monday, June 25, 2012 , 6:00 p.m.

9. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:49 a.m.

Respectfully Submitted,

Joanna Stueckle

Executive Assistant