

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
JUNE 4, 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, June 4, 2012 at 9:30 a.m. by Chairwoman 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 Steven Hernandez
Councilmember Scott Matas
Mayor Doug Hanson
Mayor Glenn Miller
Mayor Pro Tem Terry Henderson
Mayor Pro Tem William Kroonen
Supervisor John J. Benoit
Joe Forgiarini, Transit Planning Director

AGENCY

City of Blythe (Via Videoconference)
City of Coachella
City of Desert Hot Springs
City of Indian Wells
City of Indio
City of La Quinta
City of Palm Desert
County of Riverside
SunLine Transit Agency

MEMBERS/ALTERNATES NOT PRESENT

Councilmember Greg Pettis
Mayor Pro Tem Ginny Foat
Mayor Pro Tem Gordon Moller
Tribal Councilmember Anthony Andreas

AGENCY

City of Cathedral City
City of Palm Springs
City of Rancho Mirage
Agua Caliente Band of Cahuilla Indians

ALSO PRESENT

Bruce Davis
Bruce Harry
Dan Malcolm
Robert Manning
Alan Pace
Kay Toliver

AGENCY

Webb
City of Rancho Mirage
Agua Caliente Band of Cahuilla Indians
Southwest Rail
Petra
CHJ Consultants

STAFF PRESENT

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

3. PLEDGE OF ALLEGIANCE

Chairwoman Henderson led members in the Pledge of Allegiance.

4. PUBLIC COMMENTS

None.

5. TRANSPORTATION COMMITTEE/DIRECTOR COMMENTS

Chairwoman Henderson discussed issues with right hand turns off the Washington/I-10 interchange. Tom Kirk indicated that he would call and discuss the issue with Caltrans.

Mr. Kirk announced a meeting TUMF Subcommittee will directly follow the Transportation Committee to discuss the City of La Quinta's request to join TUMF.

Mr. Kirk announced that there was an error in calculations on the Avenue 52 project and that an adjustment was made on the staff report which will be sent forward to the Executive Committee for their meeting later in the day.

Mr. Kirk concluded his comments by inviting members to the economic analysis summary meeting on the Parkway 1e11 project to be held the following day at Rancho Las Palmas, beginning at 11:00 a.m.

6. CONSENT CALENDAR

Approve the May 7, 2012 Transportation Committee Minutes

IT WAS MOVED BY MAYOR HANSON AND SECONDED BY MAYOR PRO TEM KROONEN TO APPROVE THE MAY 7, 2012 TRANSPORTATION COMMITTEE MINUTES. THE MOTION CARRIED WITH MAYOR MILLER, COUNCILMEMBER MATAS AND COUNCILMEMBER HERNANDEZ ABSTAINING FROM THE VOTE.

B. Receive and File

- 1) Status of I-10 Interchange Projects
- 2) CVAG Regional Arterial Program – Project Status Report
- 3) Transportation Committee Attendance Roster
- 4) 2012 CVAG General Assembly Invitation

THESE ITEMS WERE RECEIVED AND FILED.

7. DISCUSSION/ACTION

- A. Consider Amendment Number Three to the Reimbursement Agreement by and between CVAG, the County of Riverside and the City Of Cathedral City for the Interchange Project at Date Palm Drive and Interstate 10 – Allyn Waggle**

IT WAS MOVED BY MAYOR HANSON AND SECONDED BY MAYOR MILLER TO APPROVE AMENDMENT NUMBER THREE TO THE REIMBURSEMENT AGREEMENT BY AND BETWEEN CVAG, THE COUNTY OF RIVERSIDE AND THE CITY OF CATHEDRAL CITY FOR THE INTERCHANGE PROJECT AT DATE PALM DRIVE AND INTERSTATE 10. THE MOTION CARRIED WITH MAYOR PRO TEM KROONEN VOTING NAY. THE MOTION CARRIED.

- B. Consider Sub-Reimbursement Agreement by and between CVAG, the City Of Palm Springs, the City Of Rancho Mirage, the City of Desert Hot Springs and the City of Palm Desert for the Interchange Project at Date Palm Drive and Interstate 10 – Allyn Waggle

IT WAS MOVED BY MAYOR HANSON AND SECONDED BY MAYOR MILLER TO APPROVE THE SUB-REIMBURSEMENT AGREEMENT BY AND BETWEEN CVAG, THE CITY OF PALM SPRINGS, THE CITY OF RANCHO MIRAGE, THE CITY OF DESERT HOT SPRINGS AND THE CITY OF PALM DESERT FOR THE INTERCHANGE PROJECT AT DATE PALM DRIVE AND INTERSTATE 10. THE MOTION CARRIED WITH MAYOR PRO TEM KROONEN VOTING NAY.

- C. Grant from Strategic Growth Council – Michael Shoberg

Chairwoman Henderson asked that it be noted, for the record, that she would be voting no on this item due to questions she has, including who will maintain the Parkway once it is built.

IT WAS MOVED BY COUNCILMEMBER MATAS AND SECONDED BY SUPERVISOR BENOIT TO AUTHORIZE THE EXECUTIVE DIRECTOR TO RELEASE RFP'S FOR CONSULTANT WORK RELATED TO A GRANT RECEIVED FROM THE STRATEGIC GROWTH COUNCIL. THE MOTION CARRIED WITH MAYOR PRO TEM HENDERSON VOTING NAY.

8. **ANNOUNCEMENTS**

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

Transportation Committee – Monday, August 27, 2012 at 9:30 a.m.

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

Upcoming Meetings at the Classic Club, located off of the I-10 at Cook Street, north of Palm Desert

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

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

There being no further business, the meeting was adjourned at 9:55 a.m.

Respectfully Submitted,

Joanna Stueckle

Executive Assistant