

**TRANSPORTATION COMMITTEE  
MINUTES OF MEETING  
NOVEMBER 5, 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, November 5, 2012 at 9:31 a.m. by Chair Greg Pettis, City of Cathedral City.

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 Scott Matas  
Mayor Doug Hanson  
Councilmember Mike Wilson  
Mayor Pro Tem Terry Henderson  
Mayor Pro Tem William Kroonen  
Mayor Pro Tem Ginny Foat  
Mayor Scott Hines  
Supervisor John J. Benoit  
Tribal Councilmember Anthony Andreas

**AGENCY**

City of Blythe  
City of Cathedral City  
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

**MEMBERS/ALTERNATES NOT PRESENT**

Councilmember Steven Hernandez  
C. Mikel Oglesby, General Manager

**AGENCY**

City of Coachella  
SunLine Transit Agency

**ALSO PRESENT**

Michael Bracken  
Kathy Evers  
Hal Goldenberg  
George Hudson  
Tim Jonasson  
Terri Kasinga  
Shelli Lombardo  
Robert Manning  
Nick Nickerson  
Margaret Park  
Juan Perez  
Michelle Profant  
June Rogers  
John Standiford  
Robert Yates

**AGENCY**

Consultant  
Caltrans  
City of Desert Hot Springs  
Alta Planning & Design  
City of La Quinta  
Caltrans  
Caltrans  
Southwest Rail  
NAI Consultant  
Agua Caliente Band of Cahuilla Indians  
County of Riverside  
Caltrans  
Caltrans  
RCTC  
RCTC

### **STAFF PRESENT**

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

### **3. PLEDGE OF ALLEGIANCE**

Mayor Doug Hanson led members in the Pledge of Allegiance.

### **4. PUBLIC COMMENTS**

None.

### **5. TRANSPORTATION COMMITTEE/DIRECTOR COMMENTS**

None.

### **6. CONSENT CALENDAR**

#### **A. APPROVE THE AUGUST 27, 2012 TRANSPORTATION COMMITTEE MINUTES**

#### **B. 2013 TRAFFIC COUNTS**

**IT WAS MOVED BY MAYOR PRO TEM HENDERSON AND SECONDED BY COUNCILMEMBER WILSON TO APPROVE THE CONSENT CALENDAR. THE MOTION CARRIED.**

#### **C. 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 Memorandum of Understanding for the Interstate 10 “Emergency Action Plan” Among the County of Riverside; California Department of Transportation, District 8; Morongo Band of Mission Indians; City of Palm Springs; City of Banning and CVAG – Allyn Waggle**

Juan Perez, County of Riverside, gave a presentation on the Emergency Action Plan. At the conclusion of Mr. Perez’s presentation, representatives from Caltrans also discussed aspects of the Plan.

**IT WAS MOVED BY COUNCILMEMBER WILSON AND SECONDED BY COUNCILMEMBER MATAS TO AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN THE MEMORANDUM OF UNDERSTANDING TO PARTICIPATE IN THE INTERSTATE 10 “EMERGENCY ACTION PLAN” AMONG THE COUNTY OF RIVERSIDE; THE CALIFORNIA DEPARTMENT OF**

**TRANSPORTATION, DISTRICT 8; THE MORONGO BAND OF MISSION INDIANS; THE CITY OF PALM SPRINGS; THE CITY OF BANNING AND CVAG. THE MOTION CARRIED.**

- B. Consider Agreements for the Parkway 1e11 Project Including: 1) Agreement with the State Strategic Growth Council for a Grant of \$999,982; 2) Agreement with the Riverside County Park and Open Space District for a Grant of \$750,000; and 3) Agreement with Alta Planning + Design for Project Master Plan, Preliminary Engineering, and Environmental Documentation - Michael Shoberg**

Michael Shoberg gave a presentation on the Parkway 1e11 project and introduced George Hudson, Alta Planning & Design to members of the Transportation Committee.

**IT WAS MOVED BY COUNCILMEMBER WILSON AND SECONDED BY MAYOR HINES TO AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN THE FOLLOWING AGREEMENTS FOR THE PARKWAY 1E11 MASTER PLAN, PRELIMINARY ENGINEERING, AND ENVIRONMENTAL DOCUMENT:**

- 1) AN AGREEMENT WITH THE STATE STRATEGIC GROWTH COUNCIL FOR A GRANT OF \$999,982**
- 2) AN AGREEMENT WITH THE RIVERSIDE COUNTY PARK AND OPEN SPACE DISTRICT FOR A GRANT OF \$750,000**
- 3) AN AGREEMENT WITH ALTA PLANNING + DESIGN FOR DEVELOPMENT OF THE PROJECT MASTER PLAN, PRELIMINARY ENGINEERING, AND ENVIRONMENTAL DOCUMENTATION FOR AN AMOUNT NOT TO EXCEED \$1.5 MILLION.**

**THE MOTION CARRIED.**

- C. Request by the City of La Quinta to Begin Participation in the CVAG Transportation Uniform Mitigation Fee Program – Allyn Waggle**

**IT WAS MOVED BY MAYOR HANSON AND SECONDED BY SUPERVISOR BENOIT TO APPROVE THE REQUEST BY THE CITY OF LA QUINTA BY LETTER DATED AUGUST 16, 2012, TO BEGIN PARTICIPATION IN THE CVAG TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) PROGRAM:**

- 1) BY ASSESSING AND COLLECTING TUMF AND REMITTING THOSE FUNDS TO CVAG, AND;**
- 2) IN THE SAME MANNER AS HAVE PREVIOUS JURISDICTIONS, BY AUTHORIZING PAYMENT TO CVAG OF ONE-HALF OF THE LOCAL MEASURE A LA QUINTA IS OTHERWISE QUALIFIED TO RECEIVE UNTIL;**
- THE DIFFERENCE BETWEEN THE AMOUNT OF LOCAL MEASURE A RELINQUISHED TO CVAG DURING THE TIME TUMF WAS NOT BEING COLLECTED, AND THE AMOUNT OF TUMF WHICH THEIR PREVIOUS BUILDING PERMIT ACTIVITY INDICATED WOULD HAVE BEEN COLLECTED DURING THAT SAME PERIOD, HAS BEEN REPAYED TO CVAG, AND;**
- THE CALCULATED ACCRUED INTEREST ACCUMULATED ON THE UNPAID TUMF, THROUGH THE REPAYMENT PERIOD, IS ADDED TO THE REPAYMENT AMOUNT, AND;**

- THE CALCULATED CREDIT FOR AMOUNTS PAID TOTALLY BY LA QUINTA FOR COMPLETED REGIONAL IMPROVEMENT PROJECTS NOT BILLED TO CVAG IS DEDUCTED FROM THE REPAYMENT AMOUNT.
- 3) AUTHORIZE STAFF TO EXPLORE POLICY LANGUAGE INCLUDING INCENTIVES, DISINCENTIVES, ETC., WHICH WILL ENCOURAGE CVAG MEMBERS TO REMAIN CONTINUOUS PARTICIPANTS IN SUCCESSFUL REGIONAL PROGRAMS, LIKE THE TUMF FEE PROGRAM.

THE MOTION CARRIED.

- C. Agreement with the City of Indio to Improve Highway 111 between Rubidoux Street and 760' west of Madison Street – Allyn Waggle

IT WAS MOVED BY MAYOR HANSON AND SECONDED BY COUNCILMEMBER MATAS TO APPROVE A REIMBURSEMENT AGREEMENT WITH THE CITY OF INDIO TO IMPROVE HIGHWAY 111 BETWEEN RUBIDOUX STREET AND 760' WEST OF MADISON STREET IN THE AMOUNT NOT TO EXCEED \$5,550,000.

- E. Agreement with the City of Desert Hot Springs to Improve Indian Avenue between 20<sup>th</sup> Avenue and Dillon Road – Allyn Waggle

IT WAS MOVED BY MAYOR HANSON AND SECONDED BY MAYOR PRO TEM KROONEN TO APPROVE A REIMBURSEMENT AGREEMENT WITH THE CITY OF DESERT HOT SPRINGS TO IMPROVE INDIAN AVENUE BETWEEN 20<sup>TH</sup> AVENUE AND DILLON ROAD IN THE AMOUNT NOT TO EXCEED \$8.547MILLION. THE MOTION CARRIED.

- F. Request to Caltrans to fund a study to support retaining Coachella Valley passenger rail service in the State Rail Plan – Allyn Waggle

IT WAS MOVED BY COUNCILMEMBER WILSON AND SECONDED BY MAYOR HINES TO AUTHORIZE STAFF TO MAKE A FORMAL REQUEST TO CALTRANS TO FUND AND PERFORM A STUDY TO SUPPORT RETAINING LOS ANGELES TO COACHELLA VALLEY PASSENGER RAIL SERVICE IN THE STATE RAIL PLAN. THE MOTION CARRIED.

- G. Potential Funding Sources for Coachella Valley Passenger Rail Service – Allyn Waggle

This item will be discussed at the January, 2013 Transportation Committee meeting.

8. **ANNOUNCEMENTS**

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

**Transportation Committee – Monday, January 7, 2013 at 9:30 a.m.**

There being no further business, the meeting was adjourned at 11:22 a.m.

Respectfully Submitted,

*Joanna Stueckle*  
Executive Assistant