

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
JANUARY 7, 2013**



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 7, 2013 at 9:30 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
Mayor Eduardo Garcia
Mayor Pro Tem Scott Matas
Councilmember Doug Hanson
Councilmember Terry Henderson
Councilmember Ginny Foat
Mayor Scott Hines
Supervisor John J. Benoit
C. Mikel Oglesby, General Manager

AGENCY

City of Blythe
City of Cathedral City
City of Coachella
City of Desert Hot Springs
City of Indian Wells
City of La Quinta
City of Palm Springs
City of Rancho Mirage
County of Riverside
SunLine Transit Agency

MEMBERS/ALTERNATES NOT PRESENT

Councilmember Mike Wilson
Mayor Jan Harnik
Tribal Councilmember Anthony Andreas

AGENCY

City of Indio
City of Palm Desert
Agua Caliente Band of Cahuilla Indians

ALSO PRESENT

Brian Gaze
Bruce Harry
Bill Hodge
Robert Manning
Kay Toliver

AGENCY

Alta Planning
City of Rancho Mirage
Hodge & Associates
Southwest Rail
CHJ Consultants

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

Tom Kirk reported that the Date Palm Interchange is largely on schedule. A ribbon cutting ceremony is being planned for May.

Mr. Kirk announced the approval of \$17.4 million in grant funds from South Coast Air Quality Management District Sentinel mitigation. Supervisor John Benoit gave members of the Transportation Committee details about the Board Meeting as well as examples of other projects that were funded.

6. CONSENT CALENDAR

IT WAS MOVED BY COUNCILMEMBER HENDERSON AND SECONDED BY COUNCILMEMBER HANSON TO APPROVE THE CONSENT CALENDAR.

A. APPROVE THE NOVEMBER 5, 2012 TRANSPORTATION COMMITTEE MINUTES

THE MOTION CARRIED WITH MAYOR GARCIA ABSTAINING FROM APPROVAL OF THE MINUTES.

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) N. County Times Article Regarding Court Ruling Against San Diego Transportation Plan

THESE ITEMS WERE RECEIVED AND FILED.

7. DISCUSSION / ACTION

A. Information on Bike-Sharing – Allyn Waggle

In response to a request from the Transportation Committee to receive information on bike sharing, CVAG staff invited Brian Gaze from Alta Planning and Design to give a presentation at the meeting. Mr. Gaze gave a PowerPoint presentation regarding various bike path plans in different areas of the country.

B. Consider Incentives/Disincentives to Jurisdictions to Encourage Continuous Participation in Regional Programs – Allyn Waggle

Members of the Transportation Committee requested an Ad Hoc Subcommittee be organized and that the Technical Advisory Committee be asked for volunteers to join the Subcommittee in order to work on a policy regarding continuous participation in regional programs.

C. Criteria for Renewal of Future Reimbursement Policy – Allyn Waggle

IT WAS MOVED BY MAYOR PRO TEM MATAS AND SECONDED BY COUNCILMEMBER HANSON TO APPROVE RENEWAL OF CVAG'S FUTURE REIMBURSEMENT POLICY 13-02:

- 1) THE FUTURE DATE AT WHICH A JURISDICTION COMPLETING A PROJECT RANKED BELOW THE TOP 10% IN THE TPPS COULD ANTICIPATE BEING CONSIDERED FOR REIMBURSEMENT IS, FOLLOWING AN UPDATE OF THE TPPS, BASED UPON WHEN THE AVERAGE OF THE UPDATED RANKINGS OF ALL THOSE PREVIOUSLY GROUPED PROJECTS FROM THE EARLIER DATED TPPS FALLS WITHIN THE TOP 10% OF PROJECT RANKINGS IN THE UPDATED TPPS; AND**
- 2) THE REIMBURSEMENT OF A PREVIOUSLY UNFUNDED PROJECT COULD BEGIN WITHIN FIVE YEARS AFTER ACHIEVING RANKING IN THE TOP 10% OF A FUTURE TPPS, DEPENDING ON THE AMOUNT OF THE REIMBURSEMENT AND OTHER POTENTIAL INFLUENCES.**

THE MOTION CARRIED.

D. Draft Transportation Uniform Mitigation Fee (TUMF) FY 11/12 Annual Report – Jim Sullivan

IT WAS MOVED BY MAYOR PRO TEM MATAS AND SECONDED BY COUNCILMEMBER FOAT TO ACCEPT THE ANNUAL REPORT IN FULFILLMENT OF THE REPORTING REQUIREMENTS OF THE MITIGATION FEE ACT. THE MOTION CARRIED.

8. ANNOUNCEMENTS

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

Transportation Committee – Monday, February 4, 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