

**TRANSPORTATION COMMITTEE  
MINUTES OF MEETING  
FEBRUARY 4, 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, February 4, 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  
Councilmember Steven Hernandez  
Mayor Pro Tem Scott Matas  
Councilmember Doug Hanson  
Mayor Pro Tem Mike Wilson  
Councilmember Terry Henderson  
Mayor Jan Harnik  
Councilmember Ginny Foat  
Councilmember Ted Weill  
Supervisor John J. Benoit  
Tribal Councilmember Anthony Andreas  
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 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

**ALSO PRESENT**

Margaret Park  
Joe Forgiarini  
Ed Muzik  
John Perdlino  
John Standiford  
Kay Toliver  
Robert Yates  
Brenda Walker  
Scott White  
Grant Wilson

**AGENCY**

Agua Caliente Band of Cahuilla Indians  
SunLine Transit Agency  
Regional Water Quality Control Board  
Desert Elite  
RCTC  
CHJ Consultant  
RCTC  
SunLine Transit Agency  
GPSCVB  
LSA

**STAFF PRESENT**

Tom Kirk  
Allyn Waggle  
Gary Leong  
Michael Shoberg  
Joanna Stueckle

**3. PLEDGE OF ALLEGIANCE**

Chairman Pettis led members in the Pledge of Allegiance.

**4. PUBLIC COMMENTS**

None.

**5. TRANSPORTATION COMMITTEE/DIRECTOR COMMENTS**

Councilmember Henderson thanked everyone for attending the recent RCTC workshop in La Quinta

**6. CONSENT CALENDAR**

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

**A. APPROVE THE JANUARY 7, 2013 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. Consideration of Jefferson Street Interchange Proportionate Share Criteria – Michael Shoberg**

**IT WAS MOVED BY COUNCILMEMBER HERNANDEZ AND SECONDED BY COUNCILMEMBER WILSON TO APPROVE THE JEFFERSON STREET INTERCHANGE PROPORTIONATE SHARE CRITERIA AND AUTHORIZE THE RELEASE OF A REQUEST FOR PROPOSALS TO COMPLETE A TRAFFIC ANALYSIS. THE MOTION CARRIED.**

**B. Two Future Reimbursement Agreements with the City of Rancho Mirage, One to Improve Monterey Avenue between Gerald Ford Drive and Dinah Shore Drive, and, a Second to Improve the Intersection of Frank Sinatra Drive at Highway 111 – Allyn Waggle**

**IT WAS MOVED BY COUNCILMEMBER WILSON AND SECONDED BY COUNCILMEMBER HENDERSON TO APPROVE TWO FUTURE REIMBURSEMENT AGREEMENTS WITH THE CITY OF RANCHO MIRAGE, IN ACCORDANCE WITH FUTURE REIMBURSEMENT AGREEMENT POLICY 13-02, ONE TO IMPROVE MONTEREY AVENUE BETWEEN GERALD FORD DRIVE AND DINAH SHORE DRIVE IN THE AMOUNT NOT TO EXCEED \$770,034, AND, A SECOND FUTURE REIMBURSEMENT AGREEMENT TO IMPROVE THE INTERSECTION OF FRANK SINATRA**

DRIVE AT HIGHWAY 111 IN THE AMOUNT NOT TO EXCEED \$670,712 AS CORRECTED. THE MOTION CARRIED.

- C. Consider Set-Aside of Local Transportation Funds for Future Passenger Rail Facilities – Allyn Waggle

IT WAS MOVED BY COUNCILMEMBER HENDERSON AND SECONDED BY MAYOR HARNIK TO HAVE THE RAIL COMMITTEE, CONSISTING OF TRANSPORTATION COMMITTEE MEMBERS FROM CATHEDRAL CITY, INDIO, LA QUINTA, PALM SPRINGS, AND SUNLINE, MEET TO DISCUSS THE ALLOCATION OF TRANSIT FUNDS FOR THE COACHELLA VALLEY WITHIN A 60 DAY PERIOD. THE MOTION CARRIED.

8. **ANNOUNCEMENTS**

Members of the Transportation Committee discussed moving their meeting to 9:00 a.m. instead of the 9:30 time previously set. Members agreed to the change.

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

**Transportation Committee – Monday, April 1, 2013 at 9:00 a.m.**

**Transportation Technical Advisory Sub-Committee – Monday, February 25, 2013 at 12:00 p.m.**

**Executive Committee – Monday, February 25, 2013 at 4:30 p.m.**

There being no further business, the meeting was adjourned at 10:39 a.m.

Respectfully Submitted,

*Joanna Stueckle*

Executive Assistant