

ITEM 6A

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
MAY 6, 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, May 6, 2013 at 9:00 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
Mayor Jan Harnik
Mayor Pro Tem Iris Smotrich
Regional Office Manager Bob Lyman
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 Desert
City of Rancho Mirage
County of Riverside
SunLine Transit Agency

MEMBERS ABSENT

Mayor Pro Tem Mike Wilson
Councilmember Ginny Foat
Tribal Councilmember Anthony Andreas

AGENCY

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

ALSO PRESENT

David Garcia
Jonathan Hoy
Margaret Park
Betsy Martyn
Barrett Newkirk

AGENCY

City of Coachella
City of Coachella
Agua Caliente Band of Cahuilla Indians
Consultant
The Desert Sun

STAFF PRESENT

Tom Kirk
Allyn Waggle
Gary Leong
Michael Shoberg
Joanna Stueckle

3. PLEDGE OF ALLEGIANCE

Mayor Eduardo Garcia led members in the Pledge of Allegiance.

4. PUBLIC COMMENTS

None.

5. TRANSPORTATION COMMITTEE/DIRECTOR COMMENTS

Tom Kirk reported that the SCAG General Assembly occurred the week before and announced that Councilmember Greg Pettis became the President of SCAG for the coming fiscal year. Mr. Kirk also reported that CVAG received an award for the planning of the CV Link project. The CV Link project also received an Inland Empire APA award on the same evening and will be receiving an award from a trails group in the coming days.

6. CONSENT CALENDAR

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

A. APPROVE THE APRIL 1, 2013 TRANSPORTATION COMMITTEE MINUTES

THE MOTION CARRIED UNANIMOUSLY BY THE MEMBERS PRESENT; THE CITIES OF INDIO AND PALM SPRINGS ABSENT; AND THE AGUA CALIENTE BAND OF CAHUILLA INDIANS ABSENT.

B. Receive and File

- 1) Status of I-10 Interchange Projects
- 2) CVAG Regional Arterial Program – Project Status Report
- 3) Parkway1e11 Status Report
- 4) Transportation Committee Attendance Roster
- 5) Traffic Counts

THESE ITEMS WERE RECEIVED AND FILED.

7. DISCUSSION / ACTION

A. Consider Future Reimbursement Agreement with the City of Palm Desert to Purchase Right of Way and Construct Improvements for Portola Avenue at the Northwest Corner of Fred Waring Drive - Allyn Waggle

IT WAS MOVED BY COUNCILMEMBER HENDERSON AND SECONDED BY MAYOR GARCIA TO APPROVE THE FUTURE REIMBURSEMENT AGREEMENT WITH THE CITY OF PALM DESERT, IN ACCORDANCE WITH FUTURE REIMBURSEMENT AGREEMENT POLICY 13-02, TO PURCHASE RIGHT OF WAY AT 43878 PORTOLA AVENUE AND CONSTRUCT DESIGNED IMPROVEMENTS FOR PORTOLA AVENUE AT THE NORTHWEST CORNER OF FRED WARING DRIVE FOR THE

TOTAL ESTIMATED AMOUNT OF \$800,000. THE MOTION CARRIED UNANIMOUSLY BY THE MEMBERS PRESENT; THE CITIES OF INDIO AND PALM SPRINGS ABSENT; AND THE AGUA CALIENTE BAND OF CAHUILLA INDIANS ABSENT.

- B. Consider Amendment Number Two to the Agreement with the City of Coachella for the Avenue 52 Grade Separation Project – Allyn Waggle

IT WAS MOVED BY COUNCILMEMBER HENDERSON AND SECONDED BY MAYOR HARNIK TO APPROVE AMENDMENT NUMBER TWO TO THE AGREEMENT WITH THE CITY OF COACHELLA FOR THE AVENUE 52 GRADE SEPARATION PROJECT IN THE AMOUNT NOT TO EXCEED \$4,125,000, WITH CONDITIONS SPECIFIED HEREIN AS AUTHORIZED BY CVAG'S CASH FLOW PRESERVATION POLICY. THE MOTION CARRIED UNANIMOUSLY BY THE MEMBERS PRESENT; THE CITIES OF INDIO AND PALM SPRINGS ABSENT; AND THE AGUA CALIENTE BAND OF CAHUILLA INDIANS ABSENT.

8. **ANNOUNCEMENTS**

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

Transportation Committee – Monday, June 3, 2013 at 9:00 a.m.

Transportation Technical Advisory Sub-Committee – Monday, May 20, 2013 at 12:00 p.m.

Executive Committee – Monday, June 3, 2013 at 4:30 p.m. due to the Memorial Day Holiday.

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

General Assembly – Monday, June 24, 2013, 6:00 p.m.

There being no further business, the meeting was adjourned at 9:22 a.m.

Respectfully Submitted,

Joanna Stueckle

Executive Assistant