

ITEM 6A

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
JUNE 3, 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, June 3, 2013 at 9:00 a.m. by Past Chair Terry Henderson, City of La Quinta.

2. ROLL CALL

A roll call was taken and it was determined that a quorum was present.

MEMBERS/ALTERNATES PRESENT

Councilmember Joey De Coninck
Mayor Pro Tem Chuck Vasquez
Mayor Yvonne Parks
Councilmember Doug Hanson
Mayor Pro Tem Mike Wilson
Councilmember Terry Henderson
Mayor Jan Harnik
Councilmember Ginny Foat
Councilmember Ted Weill
Regional Office Manager Bob Lyman
Interim General Manager Roger Snoble

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
SunLine Transit Agency (Non-Voting Member)

MEMBERS ABSENT

Councilmember Steven Hernandez
Tribal Councilmember Anthony Andreas

AGENCY

City of Coachella
Agua Caliente Band of Cahuilla Indians

ALSO PRESENT

Joe Forgiarini
Michael Meyer
Kay Tolivar

AGENCY

SunLine Transit Agency
Iteris, Inc.
CHJ Consultants

STAFF PRESENT

Tom Kirk
Allyn Waggle
Gary Leong
Michael Shoberg
Joanna Stueckle

3. PLEDGE OF ALLEGIANCE

Mayor Yvonne Parks led members in the Pledge of Allegiance.

4. **PUBLIC COMMENTS**

None.

5. **TRANSPORTATION COMMITTEE/DIRECTOR COMMENTS**

Tom Kirk announced that Chairman Pettis was out of town for RCTC. Mr. Kirk introduced Roger Snoble, Interim General Manager for SunLine Transit Agency and asked him to say a few words.

Mr. Snoble discussed his background and expressed enthusiasm for helping SunLine Transit during this difficult time.

6. **CONSENT CALENDAR**

IT WAS MOVED BY COUNCILMEMBER HANSON AND SECONDED BY MAYOR PRO TEM WILSON TO:

A. **APPROVE THE MAY 6, 2013 TRANSPORTATION COMMITTEE MINUTES**

THE MOTION CARRIED WITH MAYOR PRO TEM VASQUEZ, MAYOR PARKS, AND COUNCILMEMBER FOAT ABSTAINING FROM THE VOTE.

B. **Receive and File**

- 1) Status of I-10 Interchange Projects
- 2) CVAG Regional Arterial Program – Project Status Report
- 3) CV Link Status Report
- 4) Transportation Committee Attendance Roster

THESE ITEMS WERE RECEIVED AND FILED.

7. **DISCUSSION/ACTION**

A. **Award of Contract to Iteris for the Distribution of the 25% Local Share of the Jefferson Street/Interstate 10 Interchange Project – Michael Shoberg**

IT WAS MOVED BY MAYOR PRO TEM WILSON AND SECONDED BY COUNCILMEMBER HANSON TO Approve the Contract with Iteris for the Proportionate Share Analysis for the Jefferson Street/I-10 Interchange Project in an Amount Not to Exceed \$22,000.00. THE MOTION CARRIED.

8. **ANNOUNCEMENTS**

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

Transportation Committee – Monday, August 26, 2013 at 9:00 a.m. This meeting is one week earlier than the regularly scheduled day due to the Labor Day holiday.

Transportation Technical Advisory Sub-Committee – Monday, June 24, 2013 at 12:00 p.m.

Executive Committee – Monday, June 3, 2013 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 24, 2013 at 5:15 p.m.

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

There being no further business, the meeting was adjourned at 9:13 a.m.

Respectfully Submitted,

Joanna Stueckle

Executive Assistant