

ITEM 6A

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
AUGUST 26, 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, August 26, 2013 at 9:00 a.m. by Councilmember 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
Mayor Pro Tem Chuck Vasquez
Mayor Pro Tem Scott Matas
Councilmember Patrick Mullany
Mayor Pro Tem Mike Wilson
Mayor Jan Harnik
Councilmember Ginny Foat
Councilmember Ted Weill
Supervisor John Benoit
Tribal Councilmember Anthony Andreas
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 Palm Desert
City of Palm Springs
City of Rancho Mirage
County of Riverside
Agua Caliente Band of Cahuilla Indians
SunLine Transit Agency (Non-Voting Member)

MEMBERS ABSENT

Councilmember Steven Hernandez
Councilmember Terry Henderson

AGENCY

City of Coachella
City of La Quinta

ALSO PRESENT

Joe Forgiarini
Dennis Green
Barrett Newkirk
Jeff Pallesen
Hugh Smith

AGENCY

SunLine Transit Agency
Riverside County Transportation Department
The Desert Sun
Riverside County Transportation Department
Riverside County Transportation Department

STAFF PRESENT

Tom Kirk
Allyn Waggle
Gary Leong
Michael Shoberg
Lance Albrecht
Joanna Stueckle

3. PLEDGE OF ALLEGIANCE

Councilmember Ginny Foat led members in the Pledge of Allegiance.

4. PUBLIC COMMENTS

None.

5. TRANSPORTATION COMMITTEE/DIRECTOR COMMENTS

Supervisor Benoit announced that there would be a County Board of Supervisors meeting in the Coachella Valley in October. The meeting will be held at the CVWD Board Room on Hovely and 42nd.

Tom Kirk announced that there would be an October Transportation Committee meeting. Mr. Kirk also announced that Suite 119 was being renovated and that it would be completed before the October meeting.

6. CONSENT CALENDAR

Item 6B.5 Desert Sun Article Regarding Date Palm Dr./I-10 Interchange Project, was pulled from the Consent Calendar for discussion.

IT WAS MOVED BY SUPERVISOR BENOIT AND SECONDED BY MAYOR PRO TEM MATAS TO:

A. Approve the June 3, 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) CV Link Status Report
- 4) Transportation Committee Attendance Roster
- 5) Desert Sun Article Regarding Date Palm Dr./I-10 Interchange Project

These items were received and filed after item 6B.5 was pulled from the Consent Calendar in order for discussion to occur.

7. DISCUSSION/ACTION

A. Election of Transportation Committee Chair and Vice Chair for Fiscal Year 2013/2014 – Tom Kirk

IT WAS MOVED BY SUPERVISOR BENOIT AND SECONDED BY COUNCILMEMBER FOAT TO ELECT MAYOR HARNIK AS THE TRANSPORTATION COMMITTEE CHAIR. THE MOTION CARRIED.

IT WAS MOVED BY SUPERVISOR BENOIT AND SECONDED BY MAYOR HARNIK TO ELECT COUNCILMEMBER TED WEILL AS THE TRANSPORTATION COMMITTEE VICE CHAIR FOR FY 2012/14. THE MOTION CARRIED.

- B. Consider Memorandum of Understanding between the Riverside County Transportation Commission (RCTC) and the Coachella Valley Association of Governments whereby RCTC agrees to establish the Coachella Valley Rail Fund and to set aside and maintain Ten Percent (10%) of Transit Development Act (TDA) funds in to that Fund, and agrees to distribute those TDA funds upon the administrative direction of the CVAG Executive Committee – Allyn Waggle

IT WAS MOVED BY MAYOR PRO TEM WILSON AND SECONDED BY COUNCILMEMBER FOAT TO APPROVE THE PROPOSED MEMORANDUM OF UNDERSTANDING BETWEEN THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) AND THE COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS WHEREBY RCTC AGREES TO ESTABLISH THE COACHELLA VALLEY RAIL FUND AND TO SET ASIDE AND MAINTAIN TEN PERCENT (10%) OF TRANSIT DEVELOPMENT ACT (TDA) FUNDS OTHERWISE AUTHORIZED TO BE RELEASED FOR USE IN THE COACHELLA VALLEY, AND AGREES TO DISTRIBUTE THOSE COACHELLA VALLEY SPECIFIC TDA FUNDS UPON THE ADMINISTRATIVE DIRECTION OF THE CVAG EXECUTIVE COMMITTEE WITH GUIDANCE OF THE TRANSPORTATION COMMITTEE, AND IN COMPLIANCE WITH TDA LAW. THE MOTION CARRIED.

- C. Consider Amendment Number One to the Agreement with the County of Riverside for the Widening of Fred Waring Drive between Adams Street and Port Maria Road – Allyn Waggle

IT WAS MOVED BY SUPERVISOR WILSON AND SECONDED BY MAYOR PRO TEM WILSON TO APPROVE AMENDMENT NUMBER ONE TO THE AGREEMENT WITH THE COUNTY OF RIVERSIDE FOR THE WIDENING OF FRED WARING DRIVE BETWEEN ADAMS STREET AND PORT MARIA ROAD IN THE AMOUNT OF \$4,845,000. THE MOTION CARRIED.

- E. Update on CV Link Project – Michael Shoberg

Michael Shoberg gave members an update on the CV Link Project. No action was taken.

8. **ANNOUNCEMENTS**

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

Transportation Committee – Monday, October 7, 2013 at 9:00 a.m.

Transportation Technical Advisory Sub-Committee – Monday, September 23, 2013 at 12:00 p.m.

Executive Committee – Monday, September 30, 2013 at 4:30 p.m.

There being no further business, the meeting was adjourned at 9:58 a.m.

Respectfully Submitted,

Joanna Stueckle

Executive Assistant