

ITEM 6A

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
NOVEMBER 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, November 4, 2013 at 9:00 a.m. by Mayor Jan Harnik, City of Palm Desert.

2. ROLL CALL

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

MEMBERS/ALTERNATES PRESENT

Councilmember Joey De Coninck
(via teleconference)
Councilmember Greg Pettis
Councilmember Steven Hernandez
Mayor Pro Tem Scott Matas
Councilmember Douglas Hanson
Mayor Pro Tem Michael Wilson
Councilmember Terry Henderson
Mayor Jan Harnik
Councilmember Ted Weill
Bob Lyman
Tribal Councilmember Anthony Andreas
General Manager Lauren Skiver

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 Rancho Mirage
County of Riverside
Agua Caliente Band of Cahuilla Indians
SunLine Transit Agency (Non-Voting Member)

MEMBERS/ALTERNATES ABSENT

Councilmember Ginny Foat

AGENCY

City of Palm Springs

ALSO PRESENT

Margaret Park
Joe Forgiarini
Dermot Mc Quarrie
Mike Sutton

AGENCY

Agua Caliente Band of Cahuilla Indians
SunLine Transit

RBF

STAFF PRESENT

Tom Kirk
Allyn Waggle
Aurora Wilson
Gary Leong
Jim Sullivan
Michael Shoberg
Joanna Stueckle

3. PLEDGE OF ALLEGIANCE

Tribal Councilmember Anthony Andreas led members in the Pledge of Allegiance.

4. PUBLIC COMMENTS

Dermot Mc Quarrie commented on improving a rail link from Los Angeles to the Coachella Valley and expressed interest in participating in ways to help.

Tom Kirk indicated that Allyn Waggle will take his contact information and encouraged Mr. Mc Quirrie to become involved with Bob Manning and his non-profit group.

5. TRANSPORTATION COMMITTEE/DIRECTOR COMMENTS

Mr. Kirk congratulated the City of Coachella regarding the bid opening for the Avenue 52 project in that the bids came in lower than expected.

Mr. Kirk announced that he attended the Mobility 21 conference as did Mayor Harnik and Councilmember Pettis. While in Los Angeles for Mobility 21, Mr. Kirk indicated that he gave a presentation, along with Councilmember Pettis, to SCAG regarding CV Link.

6. CONSENT CALENDAR

A. APPROVE THE OCTOBER 7, 2013 TRANSPORTATION COMMITTEE MINUTES

IT WAS MOVED BY COUNCILMEMBER HENDERSON AND SECONDED BY MAYOR PRO TEM MATAS TO APPROVE THE OCTOBER 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) CV Link Status Report
- 4) Transportation Committee Attendance Roster

THESE ITEMS WERE RECEIVED AND FILED.

7. DISCUSSION / ACTION

Due to the scheduling of meetings, Item C was presented first on the action agenda to allow staff to attend another meeting.

C. Update on the Coachella Valley Multiple Species Habitat Conservation Plan and Regional Transportation Projects – Jim Sullivan

Jim Sullivan updated the Transportation Committee members on the Coachella Valley Multiple Species habitat Conservation Plan, as well as regional transportation projects in the Coachella Valley.

A. Approval for Release of MAP 21 – CMAQ Call For Projects 2013/14 – Aurora Wilson

IT WAS MOVED BY MAYOR PRO TEM WILSON AND SECONDED BY COUNCILMEMBER HENDERSON TO APPROVE RELEASE OF THE CALL FOR PROJECTS FOR MAP 21 CMAQ FUNDS FISCAL YEAR 2013-14 WITH AN AMOUNT AVAILABLE OF \$8,203,228 FOR PROGRAMMING AND ADDED COUNCILMEMBER HERNANDEZ TO THE COMMITTEE, AS WELL AS ADDING BIDDER WORKSHOPS AND OFFICE HOURS THROUGHOUT THE VALLEY. THE MOTION CARRIED.

B. Consider Agreement with City of La Quinta to Provide Funds to Supplement Federal Grant Funds for the Dune Palms Road Bridge Project – Allyn Waggle

IT WAS MOVED BY COUNCILMEMBER HENDERSON AND SECONDED BY MAYOR PRO TEM WILSON TO APPROVE AN AGREEMENT WITH THE CITY OF LA QUINTA TO PROVIDE 75% OF THE LOCAL SHARE OF COSTS FOR A HIGHWAY BRIDGE PROGRAM GRANT FOR THE DUNE PALMS ROAD BRIDGE PROJECT, IN THE AMOUNT OF \$1,506,750, AS THE CVAG REGIONAL SHARE OF THE PROJECT COSTS, PENDING AVAILABILITY OF FUNDS AT THE TIME OF PAYMENT. THE MOTION CARRIED.

8. ANNOUNCEMENTS

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

Transportation Committee – Monday, January 6, 2014 at 9:00 a.m.

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

Executive Committee – Monday, December 2, 2013 at 4:30 p.m.

There being no further business, the meeting was adjourned at 9:44 a.m.

Respectfully Submitted,

Joanna Stueckle

Executive Assistant