

ITEM 6A

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
JANUARY 6 2014**



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, January 6, 2014 at 9:00 a.m. by Councilmember 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 Scott Matas
Councilmember Douglas Hanson
Mayor Michael Wilson
Councilmember Terry Henderson
Councilmember Jan Harnik
Councilmember Ginny Foat
Councilmember Ted Weill
Supervisor John J. Benoit
General Manager Lauren Skiver

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/ALTERNATES ABSENT

Mayor Pro Tem Steven Hernandez
Tribal Councilmember Anthony Andreas

AGENCY

City of Coachella
Agua Caliente Band of Cahuilla Indians

ALSO PRESENT

Joe Forgiarini
Dan Malcolm
Robert Manning
Tomas Oliva

AGENCY

SunLine Transit
Agua Caliente Band of Cahuilla Indians
Southwest Rail
SCAG

STAFF PRESENT

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

3. PLEDGE OF ALLEGIANCE

Councilmember Scott Matas led members in the Pledge of Allegiance.

4. PUBLIC COMMENTS

Robert Manning, Southwest Rail, invited members to the 2014 California Passenger Rail summit, to be held at the Los Angeles County Metropolitan Transportation Authority on April 2-3, 2014. Members of the Transportation Committee discussed riding into San Bernardino together in order to take the Train into Los Angeles.

5. TRANSPORTATION COMMITTEE/DIRECTOR COMMENTS

Councilmember Matas was congratulated for becoming the Second Vice Chair of the Riverside County Transportation Commission.

6. CONSENT CALENDAR

A. APPROVE THE NOVEMBER 4, 2013 TRANSPORTATION COMMITTEE MINUTES

B. APPROVE CHANGES TO SECTION 15.0, "PROJECT CONTINGENCY" IN CVAG POLICIES AND PROCEDURES MANUAL

C. APPROVE THE SUB-REIMBURSEMENT AGREEMENTS BY AND BETWEEN CVAG AND THE CITY OF CATHEDRAL CITY, THE CITY OF COACHELLA, THE CITY OF DESERT HOT SPRINGS, THE CITY OF INDIANO, THE CITY OF INDIAN WELLS, THE CITY OF LA QUINTA, THE CITY OF PALM DESERT, THE CITY OF PALM SPRINGS, THE CITY OF RANCHO MIRAGE AND THE COUNTY OF RIVERSIDE FOR THE INTERCHANGE PROJECT AT JEFFERSON STREET AND INTERSTATE 10.

IT WAS MOVED BY COUNCILMEMBER HENDERSON AND SECONDED BY COUNCILMEMBER MATAS TO APPROVE THE CONSENT CALENDAR. THE MOTION CARRIED WITH MEMBERS DE CONINCK, PETTIS, MATAS, HANSON, WILSON, HENDERSON, HARNIK, FOAT, WEILL, AND BENOIT VOTING AYE ON ITEMS A AND B; MEMBERS DE CONINCK, MATAS, HANSON, WILSON, HENDERSON, HARNIK, FOAT, WEILL, BENOIT VOTING AYE ON ITEM C; AND MEMBER PETTIS VOTING NAY ON ITEM 6C.

D. 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. Authorization to Set Aside Transportation Development Act State Transit Assistance Funds for the Coachella Valley Rail Program – Allyn Waggle

IT WAS MOVED BY COUNCILMEMBER PETTIS AND SECONDED BY COUNCILMEMBER FOAT TO REQUEST THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION TO SET ASIDE TRANSPORTATION DEVELOPMENT ACT STATE TRANSIT ASSISTANCE FUNDS IN THE AMOUNT OF 5% (FIVE PERCENT) IN FISCAL YEAR 2014/ 2015, 7% (SEVEN PERCENT) IN FY 2015/ 2016, 10% (TEN PERCENT) IN FY 2016/ 2017, AND 10% EVERY FISCAL YEAR THEREAFTER FOR THE COACHELLA VALLEY RAIL PROGRAM. THE MOTION CARRIED WITH MEMBERS DE CONINCK, PETTIS, MATAS, HANSON, WILSON, HENDERSON, HARNIK, FOAT, WEILL, AND BENOIT VOTING AYE.

- B. Presentation on Release of the Special Panel Report on 21st Century Freight Transportation – Allyn Waggle and Aaron Hake, RCTC**

Aaron Hake, RCTC, gave a presentation regarding the 21st Century Freight Transportation report.

THIS ITEM WAS RECEIVED AND FILED.

- C. Consider Amendment Number One to the Agreement with the City of Palm Springs to Provide Additional Funds to Supplement Federal Grant Funds for the Vista Chino Drive Bridge Project – Allyn Waggle**

IT WAS MOVED BY COUNCILMEMBER HENDERSON AND SECONDED BY COUNCILMEMBER MATAS TO APPROVE AMENDMENT NUMBER ONE TO THE AGREEMENT WITH THE CITY OF PALM SPRINGS TO PROVIDE ADDITIONAL REGIONAL FUNDS IN THE AMOUNT NOT-TO-EXCEED \$59,358, AS 75% OF THE LOCAL SHARE OF ADDITIONAL COSTS, TO SUPPLEMENT FEDERAL GRANT FUNDS FOR THE VISTA CHINO DRIVE BRIDGE PROJECT. (THE AMENDED TOTAL OF CVAG'S REGIONAL SHARE OF PROJECT COSTS WILL BE \$145,383). THE MOTION CARRIED WITH MEMBERS DE CONINCK, PETTIS, MATAS, HANSON, WILSON, HENDERSON, HARNIK, FOAT, WEILL, AND BENOIT VOTING AYE.

- D, Agreement with the City of Palm Springs to Provide Funds to Supplement Highway Bridge Program Grant Funds for Environmental Approval and Final Design for the South Palm Canyon Drive Bridge over Tahquitz Creek Channel, Bridge Replacement Project – Allyn Waggle**

IT WAS MOVED BY SUPERVISOR BENOIT AND SECONDED BY COUNCILMEMBER HANSON TO APPROVE AN AGREEMENT WITH THE CITY OF PALM SPRINGS TO PROVIDE 75% OF THE LOCAL SHARE OF COSTS FOR ENVIRONMENTAL APPROVAL AND FINAL DESIGN FOR A HIGHWAY BRIDGE PROGRAM GRANT FOR THE SOUTH PALM CANYON DRIVE BRIDGE OVER TAHQUITZ CREEK CHANNEL, BRIDGE REPLACEMENT PROJECT, IN THE AMOUNT OF \$76,476, AS THE CVAG REGIONAL SHARE OF THE PROJECT COSTS, PENDING AVAILABILITY OF FUNDS AT THE TIME OF PAYMENT. THE MOTION CARRIED WITH MEMBERS DE CONINCK, PETTIS, MATAS, HANSON, WILSON, HENDERSON, HARNIK, FOAT, WEILL, AND BENOIT VOTING AYE.

- E. Agreement with the City of Palm Springs to Provide Funds to Supplement Highway Bridge Program Grant Funds for Environmental Approval and Final Design for the East Palm Canyon Drive Bridge over Palm Canyon Wash, Bridge Rehabilitation Project – Allyn Waggle**

IT WAS MOVED BY SUPERVISOR BENOIT AND SECONDED BY COUNCILMEMBER MATAS TO APPROVE AN AGREEMENT WITH THE CITY OF PALM SPRINGS TO PROVIDE 75% OF THE LOCAL SHARE OF COSTS FOR ENVIRONMENTAL APPROVAL AND FINAL DESIGN FOR A HIGHWAY BRIDGE PROGRAM GRANT FOR THE EAST PALM CANYON DRIVE BRIDGE OVER PALM CANYON WASH, BRIDGE REHABILITATION PROJECT, IN THE AMOUNT OF \$76,563,

AS THE CVAG REGIONAL SHARE OF THE PROJECT COSTS, PENDING AVAILABILITY OF FUNDS AT THE TIME OF PAYMENT. THE MOTION CARRIED WITH MEMBERS DE CONINCK, PETTIS, MATAS, HANSON, WILSON, HENDERSON, HARNIK, FOAT, WEILL, AND BENOIT VOTING AYE.

- F. **Transportation Uniform Mitigation Fee (TUMF) FY 12/13 Annual and Five Year Report – Jim Sullivan**

IT WAS MOVED BY COUNCILMEMBER PETTIS AND SECONDED BY COUNCILMEMBER HENDERSON TO ACCEPT THE ANNUAL AND FIVE YEAR REPORT IN FULFILLMENT OF THE REPORTING REQUIREMENTS OF THE MITIGATION FEE ACT. THE MOTION CARRIED WITH MEMBERS DE CONINCK, PETTIS, MATAS, HANSON, WILSON, HENDERSON, HARNIK, FOAT, WEILL, AND BENOIT VOTING AYE.

8. **ANNOUNCEMENTS**

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

Transportation Committee – Monday, February 3, 2014 at 9:00 a.m.

Transportation Technical Advisory Sub-Committee – Monday, January 27, 2014 at 12:00 p.m.

Executive Committee – Monday, January 27, 2014 at 4:30 p.m.

Riverside County Transportation Commission Workshop – January 30-31, 2014

There being no further business, the meeting was adjourned at 9:50 a.m.

Respectfully Submitted,

Joanna Stueckle

Executive Assistant