

**ITEM 6A**

**TRANSPORTATION COMMITTEE  
MINUTES OF MEETING  
FEBRUARY 3, 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, February 3, 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 Greg Pettis  
Mayor Eduardo Garcia  
Mayor Adam Sanchez  
Councilmember Douglas Hanson  
Mayor Michael Wilson  
Councilmember Terry Henderson  
Councilmember Jan Harnik  
Councilmember Ginny Foat  
Councilmember Ted Weill  
Bob Lyman

**AGENCY**

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 Palm Springs (Arrived for Item 7B)  
City of Rancho Mirage  
County of Riverside

**EX-OFFICIO/NON-VOTING MEMBERS**

Joe Forgiarini

**AGENCY**

SunLine Transit Agency

**MEMBERS/ALTERNATES ABSENT**

Councilmember Joey De Coninck  
Tribal Councilmember Anthony Andreas

**AGENCY**

City of Blythe  
Agua Caliente Band of Cahuilla Indians

**ALSO PRESENT**

Albert Angelo  
Robert Manning  
Margaret Park  
Philip Sheehy  
Mario Zamora

**AGENCY**

Cal State San Bernardino Student Health Center  
Southwest Rail  
Agua Caliente Band of Cahuilla Indians  
ICF International  
RBF Consulting

**STAFF PRESENT**

Tom Kirk  
Allyn Waggle  
Gary Leong  
Michael Shoberg  
Joanna Stueckle

**3. PLEDGE OF ALLEGIANCE**

Councilmember Ted Weill led members in the Pledge of Allegiance.

**4. PUBLIC COMMENTS**

None.

**5. TRANSPORTATION COMMITTEE/DIRECTOR COMMENTS**

Tom Kirk gave an update of the Jefferson Interchange project delay.

**6. CONSENT CALENDAR**

Councilmember Pettis requested that Item 6B.1 be pulled from the consent calendar.

**IT WAS MOVED BY COUNCILMEMBER HENDERSON AND SECONDED BY COUNCILMEMBER HANSON TO PULL ITEM 6B.1 FROM THE CONSENT CALENDAR AND APPROVE THE REST OF THE CONSENT CALENDAR. THE MOTION CARRIED WITH MEMBERS PETTIS, GARCIA, SANCHEZ, HANSON, WILSON, HENDERSON, HARNIK, WEILL AND MR. LYMAN VOTING AYE.**

**A. Approve the January 6, 2014 Transportation Committee Minutes**

**B. Receive and File**

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

**THESE ITEMS WERE RECEIVED AND FILED.**

- 1) Status of I-10 Interchange Projects

Councilmember Pettis asked staff to explain how the Date Palm project is substantially complete. Michael Shoberg reported that the items remaining to be completed were on a “punch list” and for all intents and purposes the project was complete. Councilmember Pettis requested the actual cost for this project. Mr. Shoberg indicated that he would send that information to the committee members.

**7. DISCUSSION / ACTION**

**A. Amendment Number One to the Agreement for the Avenue 66 Grade Separation Project – Allyn Waggle**

**IT WAS MOVED BY COUNCILMEMBER HENDERSON AND SECONDED BY MAYOR WILSON TO APPROVE AMENDMENT NUMBER ONE TO THE AGREEMENT WITH RIVERSIDE COUNTY IN THE AMOUNT OF \$850,000 FOR THE AVENUE 66 GRADE**

**SEPARATION PROJECT. THE MOTION CARRIED WITH MEMBERS PETTIS, GARCIA, SANCHEZ, HANSON, WILSON, HENDERSON, HARNIK, WEILL AND MR. LYMAN VOTING AYE.**

**B. Coachella Valley PEV Readiness Plan – Michael Shoberg**

Philip Sheehy, ICF International, attended the meeting and gave a presentation regarding the Coachella Valley PEV Readiness Plan.

**IT WAS MOVED BY MAYOR WILSON AND SECONDED BY COUNCILMEMBER HANSON TO APPROVE OF DRAFT COACHELLA VALLEY PEV READINESS PLAN. THE MOTION CARRIED WITH MEMBERS PETTIS, GARCIA, SANCHEZ, HANSON, WILSON, HENDERSON, HARNIK, FOAT, WEILL AND MR. LYMAN VOTING AYE.**

**8. ANNOUNCEMENTS**

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

**Transportation Committee – Monday, April 7, 2014 at 9:00 a.m.**

**Transportation Technical Advisory Sub-Committee – Monday, February 24, 2014 at 12:00 p.m.**

**Executive Committee – Monday, February 24, 2014 at 4:30 p.m.**

There being no further business, the meeting was adjourned at 10:25 a.m.

Respectfully Submitted,

*Joanna Stueckle*

Executive Assistant