

**TRANSPORTATION COMMITTEE  
MINUTES OF MEETING  
APRIL 7, 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, April 7, 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  
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  
Supervisor John Benoit  
Tribal Councilmember Anthony Andreas

**AGENCY**

City of Blythe (Via Video Conferencing)  
City of Cathedral City  
City of Coachella (Arrived for Item 8A)  
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 8A)  
City of Rancho Mirage  
County of Riverside  
Agua Caliente Band of Cahuilla Indians

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

Lauren Skiver

**AGENCY**

SunLine Transit Agency (Non-Voting Member)

**ALSO PRESENT**

Sole Aranguiz  
Joe Forgiarini  
Mitali Gupta  
Michele Hasson  
Richard Mendez  
Margaret Park  
Patty Romo

**AGENCY**

Caltrans District 8  
SunLine Transit Agency  
HDR  
Leadership Counsel  
Mendez & Associates  
Agua Caliente Band of Cahuilla Indians  
County of Riverside

**STAFF PRESENT**

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

**3. PLEDGE OF ALLEGIANCE**

Councilmember Doug Hanson led members in the Pledge of Allegiance.

**4. PUBLIC COMMENTS**

None.

**5. TRANSPORTATION COMMITTEE/DIRECTOR COMMENTS**

Chair Jan Harnik congratulated Tribal Council Member Anthony Andreas on his recent re-election win. Chair Harnik referred to the recent Groundbreaking of the Monterey Loop Ramp and thanked Tom Kirk for his efforts on this project.

Councilmember Greg Pettis invited members to the SCAG General Assembly to be held on May 1 through 2, 2014.

**6. CONSENT CALENDAR**

**IT WAS MOVED BY MAYOR WILSON AND SECONDED BY SUPERVISOR BENOIT TO APPROVE THE CONSENT CALENDAR.**

**A. APPROVE THE FEBRUARY 3, 2014 TRANSPORTATION COMMITTEE MINUTES**

**THE MOTION CARRIED WITH MEMBERS DE CONINCK, PETTIS, SANCHEZ, HANSON, WILSON, HENDERSON, HARNIK, WEILL, BENOIT, AND ANDREAS VOTING AYE; AND MEMBERS GARCIA AND FOAT ABSENT 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
- 5) Letter of Support for California's Intercity Passenger Rail Program
- 6) Agreement for Professional Services – Roger Snole
- 7) Agreement for Professional Services – Dick Folkers
- 8) Coachella Valley-San Gorgonio Corridor Rail Service

**THESE ITEMS WERE RECEIVED AND FILED.**

**7. ITEM(S) HELD OVER FROM CONSENT CALENDAR**

None.

**8. DISCUSSION / ACTION**

**A. Amendment One to Agreement with CleanStreet to Extend Current Contract and to award a CPI – Aurora Wilson**

Councilmember Henderson discussed the potential impacts of House Resolution 29. Members suggested changing item 3) from adding an option for an additional year to the option of an additional three years. Members also suggested that CVAG register their opposition to HR 29.

**IT WAS MOVED BY SUPERVISOR BENOIT AND SECONDED BY COUNCILMEMBER HENDERSON TO: 1) EXTEND THE CURRENT CONTRACT WITH CLEANSTREET FOR A PERIOD OF TWO YEARS EFFECTIVE JULY 1, 2014 THROUGH JUNE 30, 2016 AND; 2) INCLUDE AN ADJUSTMENT TO THE CURRENT STREET SWEEPING CURB MILE RATE USING THE CPI FOR THE PERIOD 2012-13 WHICH IS 1.1% INCREASING THE PER CURB MILE RATE FROM \$21.75 TO \$ 21.99 FOR THE TWO YEAR EXTENSION PERIOD; AND 3) ADD AN OPTION FOR THREE ADDITIONAL YEARS. THE MOTION CARRIED WITH MEMBERS DE CONINCK, PETTIS, GARCIA, SANCHEZ, HANSON, WILSON, HENDERSON, HARNIK, FOAT, WEILL, BENOIT, AND ANDREAS VOTING AYE.**

**B. Consider the Bond Proceeds Funding Agreement between CVAG and the City of Palm Desert for the Estimated Share of Costs of Future Construction for the Portola Avenue Interstate 10 Interchange Improvements – Allyn Waggle**

**IT WAS MOVED BY HENDERSON AND SECONDED BY WEILL TO APPROVE THE BOND PROCEEDS FUNDING AGREEMENT BETWEEN CVAG AND THE CITY OF PALM DESERT FOR THE ESTIMATED SHARE OF COSTS OF FUTURE CONSTRUCTION FOR THE PORTOLA AVENUE INTERSTATE 10 INTERCHANGE IMPROVEMENTS. THE MOTION CARRIED WITH MEMBERS DE CONINCK, PETTIS, GARCIA, SANCHEZ, HANSON, WILSON, HENDERSON, HARNIK, FOAT, WEILL, BENOIT, AND ANDREAS VOTING AYE.**

**C. Consider Amendment Number Four to the Reimbursement Agreement by and between CVAG, the County of Riverside and the City of Cathedral City for the Interchange Project at Date Palm Drive and Interstate 10 – Allyn Waggle**

Patti Romo gave a status update on the Date Palm Drive/Interstate 10 project. Richard Mendoza also updated members on his company's involvement.

**IT WAS MOVED BY SUPERVISOR BENOIT AND SECONDED BY COUNCILMEMBER HANSON TO CONTINUE THIS ITEM TO ALLOW FOR SUPERVISOR BENOIT TO MEET WITH COUNTY STAFF AND BRING AN PROJECT UPDATE TO THE NEXT MEETING. THE MOTION CARRIED WITH MEMBERS DE CONINCK, PETTIS, GARCIA, SANCHEZ, HANSON, WILSON, HENDERSON, HARNIK, FOAT, WEILL, BENOIT, AND ANDREAS VOTING AYE.**

**D. Update to the TPPS and the RACE – Michael Shoberg**

**IT WAS MOVED BY SUPERVISOR BENOIT AND SECONDED BY MAYOR WILSON TO APPROVE:**

- 1) THE TRANSPORTATION PROJECT PRIORITIZATION STUDY (TPPS) APPROACH AND THE SUGGESTED CHANGES TO THE SCORING CRITERIA;**
- 2) AN UPDATE TO THE ORIGIN AND DESTINATION STUDY;**

- 3) AN UPDATE TO THE NON-MOTORIZED TRANSPORTATION PLAN TO INCLUDE CRITERIA FROM THE CALTRANS ACTIVE TRANSPORTATION PLAN REQUIREMENTS;
- 4) UPDATE TO THE TRANSPORTATION UNIFORM MITIGATION FEE NEXUS STUDY; AND
- 5) AUTHORIZE THE EXECUTIVE DIRECTOR TO RELEASE A REQUEST FOR PROPOSAL FOR PROFESSIONAL SERVICES FOR THE STUDIES MENTIONED ABOVE.

THE MOTION CARRIED WITH MEMBERS DE CONINCK, PETTIS, GARCIA, HANSON, WILSON, HENDERSON, HARNIK, FOAT, WEILL, BENOIT, AND ANDREAS VOTING AYE AND MEMBER SANCHEZ NOW ABSENT.

E. **Contract Amendment for CV Link Planning, Environmental, Engineering, and Other Services – Michael Shoberg**

IT WAS MOVED BY SUPERVISOR BENOIT AND SECONDED BY COUNCILMEMBER FOAT TO APPROVE THE FOLLOWING:

- 1) AUTHORIZE THE EXECUTIVE DIRECTOR TO PREPARE AND RELEASE A REQUEST(S) FOR QUALIFICATIONS FOR THE ENVIRONMENTAL, DESIGN AND ENGINEERING, AND RIGHT-OF-WAY SERVICES FOR THE CV LINK;
- 2) AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH BEST, BEST AND KRIEGER (BB&K) FOR AN AMOUNT NOT TO EXCEED \$50,000 FOR LEGAL SERVICES RELATED TO THE ADDED WORK;
- 3) AUTHORIZE THE EXECUTIVE DIRECTOR TO PREPARE AND RELEASE A REQUEST FOR PROPOSALS FOR A CONSTRUCTION MANAGER/GENERAL CONTRACTOR.

THE MOTION CARRIED WITH MEMBERS DE CONINCK, PETTIS, GARCIA, HANSON, WILSON, HARNIK, FOAT, WEILL, BENOIT, AND ANDREAS VOTING AYE AND MEMBER HENDERSON VOTING NAY.

9. **ANNOUNCEMENTS**

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

**Transportation Committee – Monday, May 5, 2014 at 9:00 a.m.**

**Executive Committee – Monday, April 28, 2014 at 4:30 p.m..**

There being no further business, the meeting was adjourned at 10:21 a.m.

Respectfully Submitted,

*Joanna Stueckle*

Executive Assistant