

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
AUGUST 25, 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, August 25, 2014 at 9:00 a.m. by Councilmember Ted Weill, City of Rancho Mirage.

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 Glenn Miller
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
City of Desert Hot Springs
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

MEMBERS/ALTERNATES ABSENT

Councilmember Douglas Hanson
Lauren Skiver

AGENCY

City of Indian Wells
SunLine Transit Agency (Non-Voting Member)

ALSO PRESENT

Barrett Newkirk
Richard Jandt
Michael Jones
Phenrana Parpradite
Patty Romo

AGENCY

The Desert Sun

SunLine Transit Agency
SunLine Transit Agency
County of Riverside

STAFF PRESENT

Tom Kirk
Allyn Waggle
Michael Shoberg
Joanna Stueckle

3. PLEDGE OF ALLEGIANCE

Councilmember Jan Harnik led members in the Pledge of Allegiance.

4. PUBLIC COMMENTS

None.

5. TRANSPORTATION COMMITTEE/DIRECTOR COMMENTS

Tom Kirk announced the Measure A Celebration to take place at CVAG on September 29th and invited members of the Transportation Committee to attend. The celebration will commemorate the completion of the Named Measure A projects from 1989.

Mr. Kirk also announced the results of a state wide grant for which CVAG applied and received \$10.9 million for the CV Link. Mr. Kirk acknowledged great work by Michael Shoberg and proceeded to address the question of the status of the City of Desert Hot Springs inclusion in the initial planning stages of the CV Link. Mr. Kirk reported that at the time of the announcement of the Sentinel funds, the City asked not to be included. Given the desire of the City, there is an option for the City to join the CV Link at a later date.

6. CONSENT CALENDAR

IT WAS MOVED BY COUNCILMEMBER HENDERSON AND SECONDED BY COUNCILMEMBER HARNIK TO APPROVE THE CONSENT CALENDAR.

A. APPROVE THE JULY 7, 2014 TRANSPORTATION COMMITTEE MINUTES.

THE MOTION CARRIED WITH MEMBERS DE CONINCK, PETTIS, GARCIA, SANCHEZ, HENDERSON, HARNIK, FOAT, WEILL, BENOIT, AND ANDREAS VOTING AYE; MEMBER MILLER ABSTAINING FROM THE VOTE; AND MEMBER HANSON ABSENT.

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. ITEM(S) HELD OVER FROM CONSENT CALENDAR

None.

8. DISCUSSION / ACTION

A. Federal Railroad Administration Funding Opportunity for the Coachella Valley-San Gorgonio Pass Corridor Rail Service – Allyn Waggle & Councilmember Greg Pettis

IT WAS MOVED BY SUPERVISOR BENOIT AND SECONDED BY COUNCILMEMBER PETTIS TO AUTHORIZE CHAIR TO SIGN LETTER IN SUPPORT OF FEDERAL RAILROAD ADMINISTRATION GRANT PROGRAM. THE MOTION CARRIED WITH MEMBERS DE CONINCK, PETTIS, GARCIA, SANCHEZ, MILLER, HENDERSON, HARNIK, FOAT, WEILL, BENOIT, AND ANDREAS VOTING AYE.

B. Award of Construction Management Contract for the CV Link – Michael Shoberg

IT WAS MOVED BY COUNCILMEMBER FOAT AND SECONDED BY SUPERVISOR BENOIT TO APPROVE THE CONSTRUCTION MANAGEMENT SERVICES CONTRACT FOR THE CV LINK TO PARSONS FOR AN AMOUNT NOT TO EXCEED \$75,000 PER YEAR FOR THREE YEARS AND AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN THE CONTRACT. THE MOTION CARRIED WITH MEMBERS DE CONINCK, PETTIS, GARCIA, SANCHEZ, MILLER, HARNIK, FOAT, WEILL, BENOIT, AND ANDREAS VOTING AYE AND MEMBER HENDERSON VOTING NAY.

C. Receive a Verbal Update on the Status of the Interchange Project at Date Palm Drive and Interstate 10 – Allyn Waggle

Patty Romo, County of Riverside Transportation Department, gave members a verbal update on the Date Palm Drive Interchange.

THIS WAS A RECEIVE AND FILE ITEM. NO ACTION WAS NECESSARY.

D. Change Lead Agency on Agreement for the Construction Phase of the Proposed Interchange at Portola Drive and Interstate 10 from City of Palm Desert to County of Riverside – Allyn Waggle

IT WAS MOVED BY COUNCILMEMBER FOAT AND SECONDED BY COUNCILMEMBER HARNIK TO APPROVE AMENDMENT NUMBER ONE TO THE AGREEMENT FOR THE CONSTRUCTION PHASE OF THE PROPOSED INTERCHANGE AT PORTOLA DRIVE AND INTERSTATE 10 TO CHANGE LEAD AGENCY FROM THE CITY OF PALM DESERT TO THE COUNTY OF RIVERSIDE. THE MOTION CARRIED WITH MEMBERS PETTIS, GARCIA, SANCHEZ, MILLER, HENDERSON, HARNIK, FOAT, WEILL, AND ANDREAS VOTING AYE AND MEMBER DE CONICK AND BENOIT ABSENT FROM THE VOTE.

E. Amendment Number Two to the Agreement for the Avenue 66 Grade Separation Project – Allyn Waggle

IT WAS MOVED BY COUNCILMEMBER HENDERSON AND SECONDED BY COUNCILMEMBER MILLER TO APPROVE AMENDMENT NUMBER TWO TO THE AGREEMENT FOR THE AVENUE 66 GRADE SEPARATION PROJECT TO PROVIDE \$2.5 MILLION FOR RIGHT OF WAY ACQUISITION AND UTILITY DESIGN. THE MOTION CARRIED WITH MEMBERS PETTIS, GARCIA, SANCHEZ, MILLER, HENDERSON, HARNIK, FOAT, WEILL, AND ANDREAS VOTING AYE.

F. Amendment Number One to the Agreement with the City of Indio to Improve Highway 111 between Rubidoux Street and 760' west of Madison Street – Allyn Waggle

IT WAS MOVED BY COUNCILMEMBER MILLER AND SECONDED BY COUNCILMEMBER HENDERSON TO APPROVE AMENDMENT NUMBER ONE TO THE AGREEMENT WITH THE CITY OF INDIO TO IMPROVE HIGHWAY 111 BETWEEN RUBIDOUX STREET AND 760' WEST OF MADISON STREET. THE MOTION CARRIED WITH MEMBERS PETTIS, GARCIA, SANCHEZ, MILLER, HENDERSON, HARNIK, FOAT, WEILL, AND ANDREAS VOTING AYE

9. **ANNOUNCEMENTS**

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

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

Executive Committee – Monday, September 29, 2014 at 4:30 p.m.

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

Respectfully Submitted,

Joanna Stueckle

Executive Assistant