

ITEM 6A

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
NOVEMBER 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, November 3, 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 Pro Tem Steven Hernandez
Mayor Adam Sanchez
Councilmember Mary Roche
Councilmember Terry Henderson
Councilmember Jan Harnik
Councilmember Ginny Foat
Councilmember Ted Weill
Bob Lyman (Alternate)
Tribal Councilmember Anthony Andreas
Lauren Skiver

AGENCY

City of Blythe (Via Video Conferencing)
City of Cathedral City
City of Coachella
City of Desert Hot Springs
City of Indian Wells
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
SunLine Transit Agency (Non-Voting Member)

MEMBERS/ALTERNATES ABSENT

Mayor Pro Tem Michael Wilson

AGENCY

City of Indio

ALSO PRESENT

Michael Jones
Basem Muallem
Margaret Park
Phenrana Parpradite
Sheldon Peterson
John Standiford
Kay Toliver
Michael Williams
Patty Romo

AGENCY

SunLine Transit Agency
Caltrans District 8
Agua Caliente Band of Cahuilla Indians
SunLine Transit Agency
RCTC
RCTC
CHJ Consultants
SunLine Transit Agency
County of Riverside

STAFF PRESENT

Tom Kirk
Allyn Waggle
Michael Shoberg
Mark Chappell
Joanna Stueckle

3. PLEDGE OF ALLEGIANCE

Councilmember Terry Henderson led members in the Pledge of Allegiance.

4. PUBLIC COMMENTS

None.

5. TRANSPORTATION COMMITTEE/DIRECTOR COMMENTS

Tom Kirk reported that Items 7E (Consider Reimbursement Agreement between CVAG and the City of Coachella for Improvement of Avenue 48 between Jackson Street and Van Buren Street) and 7F (Consider Amendment Number Two to the Reimbursement Agreement between CVAG and the City of Coachella for Improvement of the Interchange at Interstate 10 and Avenue 50) had been added to the Transportation Agenda prior to the 72 hour Brown Act Requirement.

Mr. Kirk updated members on the progress of the Jefferson Interchange Improvements project. Advertisement is set to begin and the project is expected to begin construction early next year.

Chair Weill commented on this being Councilmember Henderson's last Transportation Committee meeting, adding that it was a sincere pleasure to have worked with her. Mr. Kirk stated that Councilmember Henderson was the hardest working of members, serving on La Quinta City Council, the League of California Cities, Riverside County Transportation Commission, the CVAG Transportation Committee and a number of other committees. Councilmember Foat stated that Councilmember Henderson has been a role model and that she learned quite a bit from her. Councilmember Harnik stated that Councilmember Henderson took strong positions on issues with great wisdom. Mayor Pro Tem Hernandez added that Councilmember Henderson was a strong elected official.

6. CONSENT CALENDAR

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

A. APPROVE THE AUGUST 25, 2014 TRANSPORTATION COMMITTEE MINUTES

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 FROM TOM KIRK TO SUPERVISOR BENOIT RE: DATE PALM INTERCHANGE
- 6) COMMITTEE MEMBERS TAXATION STATUS

THE MOTION CARRIED WITH MEMBERS DE CONICK, PETTIS, HERNANDEZ, SANCHEZ, ROCHE, HENDERSON, HARNIK, FOAT, WEILL, LYMAN AND ANDREAS VOTING AYE AND MEMBER WILSON ABSENT.

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

None.

7. **DISCUSSION / ACTION**

- A. Consider Amendment Number Seven to the Jefferson Street Interstate 10 Interchange Project Agreement to Obligate Additional Funds in the Amount of \$30,650,000 – Allyn Waggle

IT WAS MOVED BY COUNCILMEMBER HENDERSON AND SECONDED BY MAYOR PRO TEM HERNANDEZ TO APPROVE AMENDMENT NUMBER SEVEN TO THE JEFFERSON STREET INTERSTATE 10 INTERCHANGE PROJECT AGREEMENT TO OBLIGATE ADDITIONAL FUNDS IN THE AMOUNT OF \$30,650,000. THE MOTION CARRIED WITH MEMBERS DE CONICK, PETTIS, HERNANDEZ, SANCHEZ, ROCHE, HENDERSON, HARNIK, FOAT, WEILL, LYMAN AND ANDREAS VOTING AYE AND MEMBER WILSON ABSENT.

- B. 2015 Traffic Counts – Michael Shoberg

IT WAS MOVED BY COUNCILMEMBER FOAT AND SECONDED BY COUNCILMEMBER HARNIK TO APPROVE THE CONTRACT WITH NEWPORT TRAFFIC STUDIES FOR THE 2015 TRAFFIC COUNTS IN AN AMOUNT NOT TO EXCEED \$52,650. THE MOTION CARRIED WITH MEMBERS DE CONICK, PETTIS, HERNANDEZ, SANCHEZ, ROCHE, HENDERSON, HARNIK, FOAT, WEILL, LYMAN AND ANDREAS VOTING AYE AND MEMBER WILSON ABSENT.

- C. Award of Right-of-Way Services Contract for the CV Link – Michael Shoberg

IT WAS MOVED BY COUNCILMEMBER HARNIK AND SECONDED BY COUNCILMEMBER FOAT TO APPROVE THE RIGHT-OF-WAY SERVICES FOR THE CV LINK TO OVERLAND, PACIFIC, AND CUTLER, INC. FOR THE RATES SPECIFIED ON AN AS-NEEDED BASIS, AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE SUBSEQUENT COSTS FOR SERVICES RENDERED, AND AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN THE CONTRACT. THE MOTION CARRIED WITH MEMBERS DE CONICK, PETTIS, HERNANDEZ, SANCHEZ, ROCHE, HENDERSON, HARNIK, FOAT, WEILL, LYMAN AND ANDREAS VOTING AYE AND MEMBER WILSON ABSENT.

- D. Award of Contract to Michael Baker International in the amount of \$520,674 for the 2015 Update of the Transportation Project Prioritization Study, the Regional Arterial Cost Estimate, the Transportation Uniform Mitigation Fee Nexus Study and the Active Transportation Plan – Michael Shoberg

IT WAS MOVED BY COUNCILMEMBER HERNANDEZ AND SECONDED BY MEMBER LYMAN TO APPROVE THE AWARD OF CONTRACT TO MICHAEL BAKER INTERNATIONAL IN THE AMOUNT OF \$520,674 FOR THE 2015 UPDATE OF THE TPPS, RACE, TUMF NEXUS STUDY AND ATP AND AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN THE CONTRACT. THE MOTION CARRIED WITH MEMBERS DE CONICK, PETTIS, HERNANDEZ, SANCHEZ, ROCHE, HENDERSON, HARNIK, FOAT, WEILL, LYMAN AND ANDREAS VOTING AYE AND MEMBER WILSON ABSENT.

- E. Consider Reimbursement Agreement between CVAG and the City of Coachella for Improvement of Avenue 48 between Jackson Street and Van Buren Street – Allyn Waggle

IT WAS MOVED BY MAYOR SANCHEZ AND SECONDED BY COUNCILMEMBER HARNIK TO APPROVE A REIMBURSEMENT AGREEMENT BETWEEN CVAG AND THE CITY OF COACHELLA FOR IMPROVEMENT OF AVENUE 48 BETWEEN JACKSON STREET AND VAN BUREN STREET IN THE AMOUNT OF \$991,500 (75% OF QUALIFIED COSTS). THE MOTION CARRIED WITH MEMBERS DE CONICK, PETTIS, HERNANDEZ, SANCHEZ, ROCHE, HENDERSON, HARNIK, FOAT, WEILL, LYMAN AND ANDREAS VOTING AYE AND MEMBER WILSON ABSENT.

- F. Consider Amendment Number Two to the Reimbursement Agreement between CVAG and the City of Coachella for Improvement of the Interchange at Interstate 10 and Avenue 50 – Allyn Waggle

IT WAS MOVED BY COUNCILMEMBER HENDERSON AND SECONDED BY COUNCILMEBER HARNIK TO APPROVE AMENDMENT NUMBER TWO TO THE REIMBURSEMENT AGREEMENT BETWEEN CVAG AND THE CITY OF COACHELLA FOR IMPROVEMENT OF THE INTERCHANGE AT INTERSTATE 10 AND AVENUE 50 TO EXTEND THE DEADLINE TO ENTER A DESIGN CONTRACT TO JUNE 1, 2015; AND CHANGE THE REIMBURSEMENT AGREEMENT TO A 75%/25% REIMBURSEMENT RATIO. THE MOTION CARRIED WITH MEMBERS DE CONICK, PETTIS, HERNANDEZ, SANCHEZ, ROCHE, HENDERSON, HARNIK, FOAT, WEILL, LYMAN AND ANDREAS VOTING AYE AND MEMBER WILSON ABSENT.

8. **ANNOUNCEMENTS**

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

Transportation Committee – Monday, January 5, 2015 at 9:00 a.m.

Executive Committee – Monday, December 1, 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