

ITEM 6A

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
NOVEMBER 2, 2015**



The audio file for this committee meeting can be found at <http://www.cvag.org/audio.htm>

1. CALL TO ORDER

The Transportation Committee meeting was called to order on Monday, November 2, 2015 at 9:04 a.m. by Chair Doug Hanson, City of Indian Wells.

2. ROLL CALL

A roll call was taken and it was determined that a quorum was present.

MEMBERS/ALTERNATES PRESENT

Councilmember Joey De Coninck
Mayor Pro Tem Greg Pettis
Mayor Pro Tem Manuel Perez
Councilmember Doug Hanson
Councilmember Troy Strange
Councilmember Robert Radi
Councilmember Jan Harnik
Mayor Pro Tem Ted Weill
Bob Lyman (Alternate)

AGENCY

City of Blythe (Arrived during 7A)
City of Cathedral City
City of Coachella
City of Indian Wells
City of Indio
City of La Quinta
City of Palm Desert
City of Rancho Mirage
County of Riverside

MEMBERS/ALTERNATES ABSENT

Mayor Adam Sanchez
Councilmember Ginny Foat

AGENCY

City of Desert Hot Springs
City of Palm Springs

ALSO PRESENT

Councilmember Sabby Jonathan
Bob Manning
Paul Rodriguez
Patty Romo
Joe Smith

AGENCY

City of Palm Desert
Southwest Rail
RCG
Riverside County Transportation Department
Riverside County Transportation Department

STAFF PRESENT

Tom Kirk
Gary Leong
Dennis Woods
LeGrand Velez
Erica Felci
Joanna Stueckle

3. PLEDGE OF ALLEGIANCE

Councilmember Jan Harnik led members in the Pledge of Allegiance.

4. PUBLIC COMMENTS

Robert Manning, Southwest Rail, announced that the California Rail Summit would be taking place in April of 2016. Mr. Manning encouraged members to attend.

5. TRANSPORTATION COMMITTEE/DIRECTOR COMMENTS

Chair Hanson discussed the San Gorgonio Pass Ad-Hoc meeting, updating members on the study. Councilmember Harnik also commented on phase 1 of the study.

6. CONSENT CALENDAR

IT WAS MOVED COUNCILMEMBER RADI AND SECONDED BY COUNCILMEMBER HARNIK TO:

A. APPROVE THE AUGUST 31, 2015 TRANSPORTATION COMMITTEE MINUTES.

THE MOTION CARRIED WITH 8 AYES AND 4 MEMBERS ABSENT.

COUNCILMEMBER JOEY DE CONINCK	ABSENT
MAYOR PRO TEM GREG PETTIS	AYE
MAYOR PRO TEM MANUEL PEREZ	AYE
MAYOR ADAM SANCHEZ	ABSENT
COUNCILMEMBER DOUG HANSON	AYE
COUNCILMEMBER TROY STRANGE	AYE
COUNCILMEMBER ROBERT RADI	AYE
COUNCILMEMBER JAN HARNIK	AYE
COUNCILMEMBER GINNY FOAT	ABSENT
MAYOR PRO TEM TED WEILL	AYE
SUPERVISOR JOHN BENOIT	AYE
TRIBAL COUNCILMEMBER ANTHONY ANDREAS	ABSENT

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

None.

7. DISCUSSION/ACTION

A. Presentation of Jefferson Street Interchange Update – County of Riverside TLMA Staff

Patty Romo, Riverside County Transportation Department, introduced Joseph Smith, also representing Riverside County. Mr. Smith gave a PowerPoint presentation and update to those in attendance.

B. Amendment Number Three to the Agreement for the Avenue 66 Grade Separation Project – Dennis Woods

Recommendation:

- 1) APPROVE AMENDMENT NUMBER THREE TO THE AGREEMENT WITH RIVERSIDE COUNTY FOR THE AVENUE 66 GRADE SEPARATION PROJECT TO PROVIDE 75% OF \$12,496,556 FOR CONSTRUCTION, BEING A NOT TO EXCEED AMOUNT OF \$9,372,417, AND;**

2) **AUTHORIZE THE CVAG EXECUTIVE DIRECTOR TO ENTER INTO A REIMBURSEMENT AGREEMENT WITH THE COUNTY OF RIVERSIDE.**

THE MOTION CARRIED WITH 9 AYES AND 9 MEMBERS ABSENT.

COUNCILMEMBER JOEY DE CONINCK	AYE
MAYOR PRO TEM GREG PETTIS	AYE
MAYOR PRO TEM MANUEL PEREZ	AYE
MAYOR ADAM SANCHEZ	ABSENT
COUNCILMEMBER DOUG HANSON	AYE
COUNCILMEMBER TROY STRANGE	AYE
COUNCILMEMBER ROBERT RADI	AYE
COUNCILMEMBER JAN HARNIK	AYE
COUNCILMEMBER GINNY FOAT	ABSENT
MAYOR PRO TEM TED WEILL	AYE
SUPERVISOR JOHN BENOIT	AYE
TRIBAL COUNCILMEMBER ANTHONY ANDREAS	ABSENT

8. **INFORMATION**

a) Transportation Committee Attendance Roster

No action taken.

9. **ANNOUNCEMENTS**

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

Transportation Committee – Monday, January 4, 2016 at 9:00 a.m.

Executive Committee – Monday, December 7, 2015 at 4:30 p.m.

There being no further business, the meeting was adjourned at 10:53 a.m.

Respectfully Submitted,

Joanna Stueckle

Executive Assistant