

ITEM 6A

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
FEBRUARY 1, 2016**



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, February 1, 2016 at 9:00 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

Mayor Pro Tem Greg Pettis
Mayor Pro Tem Manuel Pérez
Mayor Scott Matas
Councilmember Doug Hanson
Councilmember Michael Wilson
Councilmember Robert Radi
Mayor Pro Tem Jan Harnik
Councilmember Ginny Foat
Mayor Pro Tem Ted Weill
Supervisor John Benoit
Tribal Councilmember Anthony Andreas

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
City of Rancho Mirage
County of Riverside
Agua Caliente Band of Cahuilla Indians

MEMBERS/ALTERNATES ABSENT

Councilmember Joey De Coninck

AGENCY

City of Blythe

ALSO PRESENT

Bill Barry
Jeri Barry
Semia Hackett
Isaiah Hagerman
Michael Harrington
Councilmember Sabby Jonathan
Robert Manning
Margaret Park
Paul Rodriguez
Mike Rose
Mark Sambito

AGENCY

Four Seasons Resident
Four Seasons Resident
SunLine Transit Agency
City of Rancho Mirage
Rancho Mirage Resident
City of Palm Desert
Southwest Rail
Agua Caliente Band of Cahuilla Indians
Rodriguez Consulting Group
Alta Planning & Design
City of Rancho Mirage

STAFF PRESENT

Tom Kirk
Gary Leong
Dennis Woods
Robert Petrillo
Erica Felci

Lance Albrecht
Joanna Stueckle

3. PLEDGE OF ALLEGIANCE

Tribal Councilmember Andreas led members in the Pledge of Allegiance.

4. PUBLIC COMMENTS

Robert Manning, Southwest Rail, announced that the California Rail Summit would be taking place April 13 – 14, 2016. Mr. Manning invited members to attend.

5. TRANSPORTATION COMMITTEE/DIRECTOR COMMENTS

Chair Hanson and Mayor Scott Matas discussed the RCTC Annual Strategic Planning session.

6. CONSENT CALENDAR

IT WAS MOVED COUNCILMEMBER RADI AND SECONDED SUPERVISOR BENOIT TO:

A. Approve the November 2, 2015 Transportation Committee Minutes

THE MOTION CARRIED WITH 11 AYES AND 1 MEMBER ABSENT.

COUNCILMEMBER JOEY DE CONINCK	ABSENT
MAYOR PRO TEM GREG PETTIS	AYE
MAYOR PRO TEM MANUEL PEREZ	AYE
MAYOR SCOTT MATAS	AYE
COUNCILMEMBER DOUG HANSON	AYE
COUNCILMEMBER MICHAEL WILSON	AYE
COUNCILMEMBER ROBERT RADI	AYE
MAYOR PRO TEM JAN HARNIK	AYE
COUNCILMEMBER GINNY FOAT	AYE
MAYOR PRO TEM TED WEILL	AYE
SUPERVISOR JOHN BENOIT	AYE
TRIBAL COUNCILMEMBER ANTHONY ANDREAS	AYE

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

None.

7. DISCUSSION / ACTION

A. Traffic Signal Synchronization Project – CVAG Local Share Matching Funds and Systems Engineer Design Contract – Dennis Woods

Dennis Woods presented the staff report.

IT WAS MOVED BY COUNCILMEMBER RADI AND SECONDED BY COUNCILMEMBER FOAT TO AWARD A CONTRACT TO ADVANTEC CONSULTING ENGINEERS, IN THE AMOUNT OF \$2,482,008, PLUS A 10% CONTINGENCY, FOR A TOTAL OF \$ 2,730,209 FOR PHASE 1 SYSTEMS ENGINEERING DESIGN OF THE CVAG REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROJECT, FEDERAL-AID PROJECT NUMBER CML-6164(021), AND AUTHORIZE THE CVAG EXECUTIVE DIRECTOR TO EXECUTE THE CONTRACT.

THE MOTION CARRIED WITH 11 AYES AND 1 MEMBER ABSENT.

COUNCILMEMBER JOEY DE CONINCK	ABSENT
MAYOR PRO TEM GREG PETTIS	AYE
MAYOR PRO TEM MANUEL PEREZ	AYE
MAYOR SCOTT MATAS	AYE
COUNCILMEMBER DOUG HANSON	AYE
COUNCILMEMBER MICHAEL WILSON	AYE
COUNCILMEMBER ROBERT RADI	AYE
MAYOR PRO TEM JAN HARNIK	AYE
COUNCILMEMBER GINNY FOAT	AYE
MAYOR PRO TEM TED WEILL	AYE
SUPERVISOR JOHN BENOIT	AYE
TRIBAL COUNCILMEMBER ANTHONY ANDREAS	AYE

B. CV Link Final Master Plan – Erica Felci

Erica Felci presented the staff report which included reporting on the background of the CV Link Master Plan. Mike Rose, Alta Planning & Design, presented a PowerPoint, discussing the revisions to the CV Link Master Plan. Next steps were discussed.

The following public comments were received:

Jeri Barry, Four Seasons resident, distributed a handout produced by the Four Seasons CV Link Committee outlining a CV Link alternate route option in Palm Springs the advantages of this option.

Michael Harrington, Rancho Mirage resident, discussed his support for the CV Link project.

Committee member comment and discussion ensued. Mayor Pro Tem Weill addressed comments made by Mr. Harrington as well as the timing of the Transportation Committee agenda release. Mayor Pro Tem Weill requested the agendas be released sooner, allowing for members to review the information prior to the committee meetings.

Tom Kirk addressed comments made by Mayor Pro Tem Weill indicating that most of the master plan was unchanged. Mr. Kirk offered to meet with any member wishing to discuss the master plan at greater length.

An overall discussion ensued among the members. Mayor Pro Tem Weill requested a redlined document be distributed in the future. Mr. Kirk indicated that summary of changes will be distributed in subsequent agendas leading to the Executive Committee meeting. Members also discussed the role of the Transportation Committee as a recommending body to the Executive Committee. Councilmember Foat recommended the Transportation Committee approve the CV Link Master Plan rather than receive and file the document. Mayor Pro Tem Weill described approval of the document rather than receiving it. as objectionable. Chair Hanson indicated that he would vote no to approving the CV Link Master Plan as the City of Indian Wells continued to have issues with the proposed route through their city as well as the use of Measure A funds. Mayor Pro Tem Manuel Perez raised questions related to the route in the City of Coachella.

IT WAS MOVED BY COUNCILMEMBER FOAT AND SECONDED BY COUNCILMEMBER WILSON TO APPROVE THE CV LINK MASTER PLAN SUBJECT TO REVISIONS PROPOSED BY THE CITY OF COACHELLA.

THE MOTION CARRIED WITH 9 AYES, 2 NAYS AND 1 MEMBER ABSENT.

COUNCILMEMBER JOEY DE CONINCK	ABSENT
MAYOR PRO TEM GREG PETTIS	AYE
MAYOR PRO TEM MANUEL PEREZ	AYE
MAYOR SCOTT MATAS	AYE
COUNCILMEMBER DOUG HANSON	NAY
COUNCILMEMBER MICHAEL WILSON	AYE
COUNCILMEMBER ROBERT RADI	AYE
MAYOR PRO TEM JAN HARNIK	AYE
COUNCILMEMBER GINNY FOAT	AYE
MAYOR PRO TEM TED WEILL	NAY
SUPERVISOR JOHN BENOIT	AYE
TRIBAL COUNCILMEMBER ANTHONY ANDREAS	AYE

8. **INFORMATION**

- a) Status of I-10 Interchange Projects
- b) CVAG Regional Arterial Program - Project Status Report
- c) Transportation Committee Attendance Roster

These items were placed in the agenda as information.

9. **ANNOUNCEMENTS**

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

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

Executive Committee – Monday, February 29, 2015 at 4:30 p.m.

There being no further business, the meeting was adjourned at 9:58 a.m.

Respectfully Submitted,

Joanna Stueckle

Executive Assistant