

ITEM 6A

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
JUNE 6, 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, June 6, 2016 at 9:01 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
Councilmember Emmanuel Martinez
Mayor Scott Matas
Councilmember Doug Hanson
Councilmember Michael Wilson
Councilmember Robert Radi
Mayor Pro Tem Jan Harnik
Mayor Ted Weill
Supervisor John Benoit
Tribal Councilmember Anthony Andreas

AGENCY

City of Cathedral City
City of Coachella (*Arrived during 6A*)
City of Desert Hot Springs
City of Indian Wells
City of Indio (*Arrived during 7A*)
City of La Quinta
City of Palm Desert
City of Rancho Mirage
County of Riverside
Agua Caliente Band of Cahuilla Indians

MEMBERS/ALTERNATES ABSENT

Councilmember Joey De Coninck
Councilmember Ginny Foat

AGENCY

City of Blythe
City of Palm Springs

ALSO PRESENT

Percy Byrd
Joseph Friene
Isaiah Hagerman
Jonathan Hoy
Robert Manning
Paul Rodriguez
Councilmember Iris Smotrich
Thom Smotrich
Ryan Zellers

AGENCY

SunLine Transit Agency
City of Rancho Mirage
City of Coachella
Southwest Rail
Rodriguez Consulting Group
City of Rancho Mirage

Michael Baker International

STAFF PRESENT

Tom Kirk
Gary Leong
Jim Sullivan
Dennis Woods
Erica Felci
Joanna Stueckle

3. PLEDGE OF ALLEGIANCE

Percy Byrd led members in the Pledge of Allegiance.

4. PUBLIC COMMENTS

None.

5. TRANSPORTATION COMMITTEE/DIRECTOR COMMENTS

Tom Kirk updated members on issues related to cap and trade.

6. CONSENT CALENDAR

IT WAS MOVED BY COUNCILMEMBER RADI AND SECONDED MAYOR MATAS TO:

A. Approve the February 1, 2016 Transportation Committee Minutes

THE MOTION CARRIED WITH 8 AYES, 1 ABSTAINING AND 3 MEMBER ABSENT.

COUNCILMEMBER JOEY DE CONINCK	ABSENT
MAYOR PRO TEM GREG PETTIS	AYE
COUNCILMEMBER EMMANUEL MARTINEZ	ABSTAIN
MAYOR SCOTT MATAS	AYE
COUNCILMEMBER DOUG HANSON	AYE
COUNCILMEMBER MICHAEL WILSON	ABSENT
COUNCILMEMBER ROBERT RADI	AYE
MAYOR PRO TEM JAN HARNIK	AYE
COUNCILMEMBER GINNY FOAT	ABSENT
MAYOR 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. Approve the Transportation Project Prioritization Study, Regional Arterial Cost Estimate, and Regional Active Transportation Plan – Eric Cowle

Dennis Woods presented the staff report. Discussion among committee member ensued and Mayor Weill read his motion into the record.

IT WAS MOVED BY MAYOR WEILL AND SECONDED BY COUNCILMEMBER HANSON TO CONTINUE THE MATTER TO PROVIDE EACH CITY A REASONABLE OPPORTUNITY TO REVIEW THE VERY EXTENSIVE REPORTS AND STUDIES (AND THEIR ASSUMPTIONS) THAT WILL FORM THE BASIS OF A TUMF NEXUS STUDY. FOR INSTANCE, IT IS VERY CRITICAL THAT EACH CITY MEMBER OF CVAG INDEPENDENTLY DETERMINE WHETHER IT IS APPROPRIATE (OR EVEN LEGAL) TO INCLUDE A REGIONAL NEIGHBORHOOD ELECTRIC VEHICLE (NEV) PLAN AS A COMPONENT OF A REGIONAL ACTIVE TRANSPORTATION PROGRAM (“ATP”) OR TO PLACE ANY SUCH NEV PLAN IN THE LIST

OF RANKINGS OF BUILDABLE PROJECTS IN THE TRANSPORTATION PROJECT PRIORITIZATION STUDY (“TPPS”).

THE MOTION FAILED WITH 8 NAYS, 2 AYES, AND 2 MEMBER ABSENT.

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

IT WAS MOVED BY COUNCILMEMBER WILSON AND SECONDED BY COUNCILMEMBER RADI TO APPROVE THE TRANSPORTATION PROJECT PRIORITIZATION STUDY (TPPS), REGIONAL ARTERIAL COST ESTIMATE (RACE), AND REGIONAL ACTIVE TRANSPORTATION PLAN (ATP).

THE MOTION CARRIED WITH 8 AYES, 2 NAYS AND 2 MEMBER ABSENT.

COUNCILMEMBER JOEY DE CONINCK	ABSENT
MAYOR PRO TEM GREG PETTIS	AYE
COUNCILMEMBER EMMANUEL MARTINEZ	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	ABSENT
MAYOR TED WEILL	NAY
SUPERVISOR JOHN BENOIT	AYE
TRIBAL COUNCILMEMBER ANTHONY ANDREAS	AYE

- B. Consider Amendment Number Two to the Approved Reimbursement Agreement with the City of Coachella for the Continuation of Work on the Dillon Road Bridge at the Whitewater Channel – Dennis Woods**

IT WAS MOVED BY SUPERVISOR BENOIT AND SECONDED BY MAYOR MATAS TO APPROVE AMENDMENT NUMBER TWO TO THE EXISTING REIMBURSEMENT AGREEMENT WITH THE CITY OF COACHELLA UTILIZING REMAINING MONEY IN THE EXISTING AGREEMENT WITH CVAG TO PAY 100 PERCENT OF ELIGIBLE EXPENSES TO FUND ANY ADDITIONAL DESIGN WORK AND REVALIDATE THE ENVIRONMENTAL DOCUMENTS FOR THE DILLON ROAD BRIDGE AT WHITEWATER CHANNEL.

THE MOTION CARRIED WITH 9 AYES AND 3 MEMBER ABSENT.

COUNCILMEMBER JOEY DE CONINCK	ABSENT
MAYOR PRO TEM GREG PETTIS	AYE
COUNCILMEMBER EMMANUEL MARTINEZ	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	ABSENT
MAYOR TED WEILL	AYE
SUPERVISOR JOHN BENOIT	AYE
TRIBAL COUNCILMEMBER ANTHONY ANDREAS	ABSENT

8. **INFORMATION**

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

These items are placed in the agenda for member information.

9. **ANNOUNCEMENTS**

Upcoming Meetings at the DoubleTree Golf Resort, 67967 Vista Chino, Cathedral City:

Executive Committee – Monday, June 27, 2016 at 4:30 p.m.

General Assembly – Monday, June 27, 2016 at 6:00 p.m.

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

Transportation Committee – Monday, August 29, 2016 at 9:00 a.m.

There being no further business, the meeting was adjourned at 9:55 a.m.

Respectfully Submitted,

Joanna Stueckle

Executive Assistant