

ITEM 6A

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
OCTOBER 3, 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, October 3, 2016 at 9:02 a.m. by Chair Mike Wilson, City of Indio.

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 Perez
Councilmember Michael Wilson
Councilmember Robert Radi
Mayor Pro Tem Jan Harnik
Councilmember Ginny Foat
Mayor Ted Weill
Supervisor John Benoit
Tribal Councilmember Anthony Andreas

AGENCY

City of Cathedral City
City of Coachella
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
Mayor Scott Matas
Councilmember Doug Hanson

AGENCY

City of Blythe
City of Desert Hot Springs
City of Indian Wells

ALSO PRESENT

Randy Bynder
Councilmember Dana Hobart
Gary Lueders
Robert Manning
Jesse Marx
Wade McKinney
Nick Nickerson
Avid Salgado
Councilmember Iris Smotrich
Brian Torsnoy
Mayor Pro Tem Charles Townsend

AGENCY

City of Rancho Mirage
City of Rancho Mirage
Friends of CV Link
Southwest Rail
The Desert Sun
City of Indian Wells
NAI Consulting
Southern California Association of Governments
City of Rancho Mirage

City of Rancho Mirage

STAFF PRESENT

Tom Kirk
Gary Leong
Martin Magaña
Jim Sullivan

Erica Felci
Joanna Stueckle

3. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Pettis led members in the Pledge of Allegiance.

4. PUBLIC COMMENTS

None.

5. TRANSPORTATION COMMITTEE/DIRECTOR COMMENTS

Tom Kirk gave members a Jefferson Interchange update which is on schedule and on budget.

Mayor Pro Tem Harnik made the announcement newly appointed City Manager Lauri Aylaian started with the City of Palm Desert on October 3.

6. DISCUSSION / ACTION

A. Request to discuss “legality of using Measure A and road funds for sound walls at Indian Wells Golf Resort and on the city’s beautification of Highway 111” – Erica Felci

Staff distributed two items of correspondence related to this item for member information prior to the meeting.

Chair Wilson invited Indian Wells City Manager Wade McKinney to speak under public comments. Mr. McKinney requested a continuance on this issue as he indicated the city did not have information.

Committee discussion ensued. Erica Felci presented the staff report, indicating that CVAG sought review from Mr. David Barakian, former City of Palm Springs Public Works Director, and Mr. Nick Nickerson, former CVAG Transportation Director and NAI Consulting president. Both gentlemen provided their opinions in writing regarding the use of Measure A and TUMF for Indian Wells sound walls.

Mr. Nickerson addressed Transportation Committee members and expressed his analysis. Councilmember Radi requested that CVAG transcribe the Measure A/sound wall discussion from the June 7, 2010 Transportation Committee meeting. Further discussion among members continued and the following motion was made:

IT WAS MOVED BY MAYOR PRO TEM HARNIK AND SECONDED BY COUNCILMEMBER FOAT TO HAVE THE CITY OF INDIAN WELLS SUBMIT INFORMATION FOR THE NEXT TRANSPORTATION COMMITTEE AGENDA 10 DAYS PRIOR TO THE MEETING AND TO HAVE CVAG STAFF TRANSCRIBE THE JUNE 7, 2010 MEASURE A/SOUND WALL DISCUSSION FOR COMMITTEE MEMBER INFORMATION.

THE MOTION CARRIED WITH 7 AYES, 1 NAY AND 4 MEMBERS ABSENT.

COUNCILMEMBER JOEY DE CONINCK	ABSENT
MAYOR PRO TEM GREG PETTIS	ABSENT DURING VOTE
MAYOR PRO TEM MANUEL PEREZ	AYE
MAYOR SCOTT MATAS	ABSENT
COUNCILMEMBER DOUG HANSON	ABSENT
COUNCILMEMBER MICHAEL WILSON	AYE

COUNCILMEMBER ROBERT RADI	AYE
MAYOR PRO TEM JAN HARNIK	AYE
COUNCILMEMBER GINNY FOAT	AYE
MAYOR TED WEILL	NAY
SUPERVISOR JOHN BENOIT	AYE
TRIBAL COUNCILMEMBER ANTHONY ANDREAS	AYE

7. **ANNOUNCEMENTS**

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

Transportation Committee – Monday, November 7, 2016 at 9:00 a.m.

Executive Committee – Monday, December 5, 2016 at 4:30 p.m.

There being no further business, the meeting was adjourned at 9:53 a.m.

Respectfully Submitted,

Joanna Stueckle

Executive Assistant