

ITEM 6A

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
NOVEMBER 7, 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, November 7, 2016 at 9:00 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

Councilmember Shelley Kaplan
Mayor Pro Tem Manuel Perez
Mayor Scott Matas
Councilmember Doug Hanson
Councilmember Michael Wilson
Councilmember Robert Radi
Mayor Pro Tem Jan Harnik
Councilmember Ginny Foat
Mayor Ted Weill
Supervisor John Benoit

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

MEMBERS/ALTERNATES ABSENT

Councilmember Joey DeConinck
Tribal Councilmember Anthony Andreas

AGENCY

City of Blythe
Agua Caliente Band of Cahuilla Indians

ALSO PRESENT

Percy Byrd
Anna Grandys
Wade McKinney
Ken Seumalo

AGENCY

City of Indian Wells
City of Indian Wells
City of Indian Wells

STAFF PRESENT

Tom Kirk
Gary Leong
Martin Magaña
Jim Sullivan
Eric Cowle
Lance Albrecht
Erica Felci
Joanna Stueckle
Toni Eggebraaten

CVAG Legal Counsel

3. PLEDGE OF ALLEGIANCE

Councilmember Robert Radi led members in the Pledge of Allegiance.

4. PUBLIC COMMENTS

None.

5. TRANSPORTATION COMMITTEE/DIRECTOR COMMENTS

Mayor Pro Tem Jan Harnik discussed the October RCTC Budget and Implementation meeting.

Tom Kirk updated the committee on pending California Transportation Commission (CTC) proposed action. Discussion ensued among members and staff.

6. CONSENT CALENDAR

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

- A. APPROVE THE AUGUST 29, 2016 TRANSPORTATION COMMITTEE MINUTES**
- B. APPROVE THE OCTOBER 3, 2016 TRANSPORTATION COMMITTEE MINUTES**
- C. APPROVE AMENDMENT NO. 2 TO THE SERVICES CONTRACT WITH MICHAEL BAKER INTERNATIONAL TO EXTEND THE TERM OF THE CONTRACT TO DECEMBER 1, 2017**
- D. APPROVE SERVICES CONTRACT WITH NEWPORT TRAFFIC STUDIES FOR THE 2017 TRAFFIC COUNTS**

THE MOTION CARRIED WITH 9 AYES, 1 ABSTAINMENT, AND 2 MEMBERS ABSENT ON ITEMS A & B / 10 AYES AND 2 MEMBERS ABSENT ON ITEMS C & D.

COUNCILMEMBER JOEY DeCONINCK	ABSENT
COUNCILMEMBER KAPLAN	ABSTAINED ON ITEM A & B
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 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. Reimbursement Agreement between CVAG and the City of Coachella for the Environmental and Engineering phase of the Avenue 50 Project between SR86 and I-10 – Eric Cowle

Eric Cowle presented the staff report.

IT WAS MOVED BY MAYOR PRO TEM HARNIK AND SECONDED BY COUNCILMEMBER FOAT TO APPROVE A REIMBURSEMENT AGREEMENT BETWEEN CVAG AND THE CITY OF COACHELLA FOR THE ENVIRONMENTAL AND ENGINEERING PHASE OF THE AVENUE 50 PROJECT BETWEEN SR86 AND I-10 IN THE AMOUNT NOT TO EXCEED \$1,365,000.

THE MOTION CARRIED 10 AYES AND 2 MEMBERS ABSENT.

COUNCILMEMBER JOEY DeCONINCK	ABSENT
COUNCILMEMBER KAPLAN	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 TED WEILL	AYE
SUPERVISOR JOHN BENOIT	AYE
TRIBAL COUNCILMEMBER ANTHONY ANDREAS	ABSENT

B. Reimbursement Agreement Between CVAG and the County of Riverside of the Project Approval and Environmental Document (PA & ED) Phase for the Avenue 48 Between Van Buren Street and Dillon Road Widening Project – Eric Cowle

Mr. Cowle presented the staff report. Committee discussion ensued.

IT WAS MOVED BY SUPERVISOR BENOIT AND SECONDED BY MAYOR PRO TEM HARNIK TO APPROVE A REIMBURSEMENT AGREEMENT BETWEEN CVAG AND THE COUNTY OF RIVERSIDE FOR THE PROJECT APPROVAL AND ENVIRONMENTAL DOCUMENT (PA & ED) PHASE OF THE AVENUE 48 BETWEEN VAN BUREN STREET AND DILLON ROAD WIDENING PROJECT IN THE AMOUNT NOT TO EXCEED \$450,000 AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A SUB-AGREEMENT WITH THE CITY OF COACHELLA AS NECESSARY.

THE MOTION CARRIED 10 AYES AND 2 MEMBERS ABSENT.

COUNCILMEMBER JOEY DeCONINCK	ABSENT
COUNCILMEMBER KAPLAN	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 TED WEILL	AYE

SUPERVISOR JOHN BENOIT AYE
TRIBAL COUNCILMEMBER ANTHONY ANDREAS ABSENT

- C. Consider Amendment Number Three to the Reimbursement Agreement Between CVAG and the City of Coachella for Improvement of the Interchange at Interstate 10 and Avenue 50 – Eric Cowle

Mr. Cowle presented the staff report.

IT WAS MOVED BY MAYOR WEILL AND SECONDED BY MAYOR MATAS TO APPROVE AMENDMENT NUMBER THREE TO THE REIMBURSEMENT AGREEMENT BETWEEN CVAG AND THE CITY OF COACHELLA FOR IMPROVEMENT OF THE INTERCHANGE AT INTERSTATE 10 AND AVENUE 50 INCREASING CVAG’S REGIONAL SHARE BY AN AMOUNT NOT TO EXCEED \$425,768.

THE MOTION CARRIED 10 AYES AND 2 MEMBERS ABSENT.

COUNCILMEMBER JOEY DeCONINCK ABSENT
COUNCILEMBER KAPLAN 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 TED WEILL AYE
SUPERVISOR JOHN BENOIT AYE
TRIBAL COUNCILMEMBER ANTHONY ANDREAS ABSENT

- D. Use of Measure A/ TUMF for Sound Walls at Indian Wells Golf Resort and on Highway 111 Project – Erica Felci

Erica Felci presented the staff report. Committee discussion ensued. During the course of the discussion, only item 2 of the staff recommendation was considered.

Staff recommendation as presented:

- 1) **MAKE NO DETERMINATION ABOUT THE REIMBURSEMENTS MADE IN THE HIGHWAY 111 PROJECT AND DIRECT STAFF TO TAKE NO FURTHER ACTION ON THIS REVIEW.**

No action taken on this item.

IT WAS MOVED BY MAYOR PRO TEM HARNIK AND SECONDED BY COUNCILMEMBER FOAT TO:

- 2) **MAKE THE FOLLOWING FINDING: “EXPENDITURES DESCRIBED HEREIN ARE INELIGIBLE FOR REIMBURSEMENT BY CVAG AND THE CITY OF INDIAN WELLS IS NOT IN COMPLIANCE WITH THE MEASURE A AND TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) PROGRAMS” AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY AVAILABLE ADMINISTRATIVE REMEDIES TO RECOVER FUNDS, BEGINNING WITH A LETTER REQUESTING REPAYMENT OF FUNDS USED ON SOUND WALLS AT THE INDIAN WELLS GOLF RESORT.**

THE MOTION CARRIED 8 AYES, 2 NAYS, AND 2 MEMBERS ABSENT.

COUNCILMEMBER JOEY DeCONINCK	ABSENT
COUNCILEMBER KAPLAN	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 TED WEILL	NAY
SUPERVISOR JOHN BENOIT	AYE
TRIBAL COUNCILMEMBER ANTHONY ANDREAS	ABSENT

Before the vote on the motion, Councilmember Hanson made a substitute motion to exclude seeking city reimbursement by the CVAG Executive Director. After a second was made to the motion by Mayor Weill, further discussion ensued and Councilmember Hanson rescinded his motion.

After further discussion, Councilmember Hanson suggested another substitute motion.

IT WAS MOVED BY COUNCILMEMBER HANSON AND SECONDED BY MAYOR WEILL TO DIRECT THE CVAG ATTORNEY TO WORK WITH THE CITY OF INDIAN WELLS ATTORNEY TO TRY TO COME UP WITH A RESOLUTION REGARDING THE SOUND WALL ISSUE.

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

COUNCILMEMBER JOEY DeCONINCK	ABSENT
COUNCILEMBER KAPLAN	NAY
MAYOR PRO TEM MANUEL PEREZ	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	NAY
MAYOR TED WEILL	AYE
SUPERVISOR JOHN BENOIT	NAY
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
- d) ATP Funding for CV Link
- e) Status of Regional Traffic Signal Synchronization Project

9. **ANNOUNCEMENTS**

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

Transportation Committee – Monday, February 6, 2017 at 9:00 a.m. due to holiday.

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

10. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:56 a.m.

Respectfully Submitted,

Joanna Stueckle

Executive Assistant