

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
FEBRUARY 6, 2017**



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 6, 2017 at 9:03 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 Joseph DeConinck
Mayor Pro Tem Greg Pettis
Mayor Pro Tem Emmanuel Martinez
Mayor Scott Matas
Mayor Richard Balocco
Mayor Pro Tem Michael Wilson
Mayor Pro Tem Robert Radi
Mayor Jan Harnik
Mayor Pro Tem Ginny Foat
Mayor Ted Weill

AGENCY

City of Blythe
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 (Arrived during Item 4)
City of Rancho Mirage

MEMBERS/ALTERNATES ABSENT

Supervisor's Designee
Tribal Councilmember Anthony Andreas

AGENCY

County of Riverside
Agua Caliente Band of Cahuilla Indians

ALSO PRESENT

Colin Atagi
Anna Grandys
Michael Harrington
Chris Park
Benjamin Torres

AGENCY

Desert Sun
City of Indian Wells
Rancho Mirage Resident
Parsons Brinkerhoff
Agua Caliente Band of Cahuilla Indians

STAFF PRESENT

Tom Kirk
Gary Leong
Martin Magaña
Eric Cowle
Lance Albrecht
Erica Felci
Joanna Stueckle

3. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Robert Radi led members in the Pledge of Allegiance.

4. PUBLIC COMMENTS

Michael Harrington, Rancho Mirage resident, discussed a meeting he attended regarding transportation and CV Link. Mr. Harrington indicated that he sees a lot of potential in the involvement of east valley residents.

5. TRANSPORTATION COMMITTEE/DIRECTOR COMMENTS

Mayor Weill discussed jurisdictional assignments of members to the Transportation Committee and Executive Committee, suggesting the member not be the same. A discussion ensued among members of the Transportation Committee. The overall consensus of the members was to not interfere with the way each jurisdiction selects their own committee members.

Tom Kirk gave an update on the Jefferson Street interchange project.

Chairman Wilson and Mayor Harnik gave a status report of the \$5.5 million Active Transportation Grant (ATP) grant award for CV Link, which is being supported by Southern California Association of Governments (SCAG) and Riverside County Transportation Commission (RCTC).

6. CONSENT CALENDAR

IT WAS MOVED BY MAYOR PRO TEM PETTIS AND SECONDED BY MAYOR PRO TEM RADI TO:

- A. APPROVE THE NOVEMBER 7, 2016 TRANSPORTATION COMMITTEE MINUTES**
- B. APPROVE AMENDMENT NO. 3 TO REIMBURSEMENT AGREEMENT WITH CITY OF INDIO FOR MONROE STREET/ INTERSTATE 10 INTERCHANGE PROJECT, INTERCHANGE PREPARATION FUND PROJECT STUDY REPORT (PSR), PROJECT APPROVAL AND ENVIRONMENTAL DOCUMENT (PA&ED), REPLACING CITY OF INDIO WITH COUNTY OF RIVERSIDE AS LEAD AGENCY**
- C. APPROVE AMENDMENT NO. 2 TO REIMBURSEMENT AGREEMENT WITH CITY OF INDIO FOR JACKSON STREET/ INTERSTATE 10 INTERCHANGE PROJECT, INTERCHANGE PREPARATION FUND PROJECT STUDY REPORT (PSR), PROJECT APPROVAL AND ENVIRONMENTAL DOCUMENT (PA&ED), REPLACING CITY OF INDIO WITH COUNTY OF RIVERSIDE AS LEAD AGENCY.**

THE MOTION CARRIED WITH 7 AYES, 3 ABSTAINIONS, AND 2 MEMBERS ABSENT ON ITEM 6A; AND 10 AYES AND 2 MEMBERS ABSENT ON ITEMS 6B AND 6C.

MAYOR JOSEPH DeCONINCK	ABSTAINED – 6A
MAYOR PRO TEM GREG PETTIS	AYE
MAYOR PRO TEM EMMANUEL MARTINEZ	ABSTAINED – 6A
MAYOR SCOTT MATAS	AYE
MAYOR RICHARD BALOCCO	ABSTAINED – 6A
MAYOR PRO TEM MICHAEL WILSON	AYE
MAYOR PRO TEM ROBERT RADI	AYE
MAYOR JAN HARNIK	AYE
MAYOR PRO TEM GINNY FOAT	AYE
MAYOR TED WEILL	AYE
SUPERVISOR DESIGNEE	ABSENT
TRIBAL COUNCILMEMBER ANTHONY ANDREAS	ABSENT

ITEMS 6B AND 6C:

MAYOR JOSEPH DeCONINCK	AYE
MAYOR PRO TEM GREG PETTIS	AYE
MAYOR PRO TEM EMMANUEL MARTINEZ	AYE
MAYOR SCOTT MATAS	AYE
MAYOR RICHARD BALOCCO	AYE
MAYOR PRO TEM MICHAEL WILSON	AYE
MAYOR PRO TEM ROBERT RADI	AYE
MAYOR JAN HARNIK	AYE
MAYOR PRO TEM GINNY FOAT	AYE
MAYOR TED WEILL	AYE
SUPERVISOR DESIGNEE	ABSENT
TRIBAL COUNCILMEMBER ANTHONY ANDREAS	ABSENT

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

None.

7. DISCUSSION / ACTION

- A. Bicycle and Pedestrian Safety Program for 2017 that Would Provide up to \$10M in Regional Funding for Projects that Directly Address Bicycle and Pedestrian Accidents and Fatalities on CVAG's Regional Arterials – Eric Cowle**

Eric Cowle presented the staff report. A discussion ensued.

IT WAS MOVED BY MAYOR MATAS AND SECONDED BY MAYOR PRO TEM FOAT TO CREATE A BICYCLE AND PEDESTRIAN SAFETY PROGRAM FOR 2017 THAT WOULD PROVIDE UP TO \$10M IN REGIONAL FUNDING FOR PROJECTS THAT DIRECTLY ADDRESS BICYCLE AND PEDESTRIAN ACCIDENTS AND FATALITIES ON CVAG'S REGIONAL ARTERIALS.

THE MOTION CARRIED WITH 9 AYES, 1 ABSTAINION, AND 2 MEMBERS ABSENT.

MAYOR JOSEPH DeCONINCK	AYE
MAYOR PRO TEM GREG PETTIS	AYE
MAYOR PRO TEM EMMANUEL MARTINEZ	AYE
MAYOR SCOTT MATAS	AYE
MAYOR RICHARD BALOCCO	AYE
MAYOR PRO TEM MICHAEL WILSON	AYE
MAYOR PRO TEM ROBERT RADI	AYE
MAYOR JAN HARNIK	AYE
MAYOR PRO TEM GINNY FOAT	AYE
MAYOR TED WEILL	ABSTAINED
SUPERVISOR DESIGNEE	ABSENT
TRIBAL COUNCILMEMBER ANTHONY ANDREAS	ABSENT

- B. Transportation Uniform Mitigation Fee (TUMF) FY 15/16 Annual and Five Year Report – Jim Sullivan**

Martin Magaña presented the staff reports for items 7B and 7C.

IT WAS MOVED BY MAYOR PRO TEM RADI AND SECONDED BY MAYOR PRO TEM MARTINEZ TO ACCEPT THE ANNUAL AND FIVE YEAR REPORT IN FULFILLMENT OF THE REPORTING REQUIREMENTS OF THE MITIGATION FEE ACT.

THE MOTION CARRIED WITH 10 AYES AND 2 MEMBERS ABSENT.

MAYOR JOSEPH DeCONINCK	AYE
MAYOR PRO TEM GREG PETTIS	AYE
MAYOR PRO TEM EMMANUEL MARTINEZ	AYE
MAYOR SCOTT MATAS	AYE
MAYOR RICHARD BALOCCO	AYE
MAYOR PRO TEM MICHAEL WILSON	AYE
MAYOR PRO TEM ROBERT RADI	AYE
MAYOR JAN HARNIK	AYE
MAYOR PRO TEM GINNY FOAT	AYE
MAYOR TED WEILL	AYE
SUPERVISOR DESIGNEE	ABSENT
TRIBAL COUNCILMEMBER ANTHONY ANDREAS	ABSENT

C. **Status of Updating the Transportation Uniform Mitigation Fee (TUMF) Program – Martin Magaña**

This item was presented during staff's presentation of 7B.

8. **INFORMATION**

- a) Status of I-10 Interchange Projects
- b) CVAG Regional Arterial Program - Project Status Report
- c) National Environmental Policy Act (NEPA) Delegation for Caltrans
- d) Transportation Committee Attendance Roster

9. **ANNOUNCEMENTS**

Mr. Kirk announced that there may be a special meeting in March called to certify the Environmental Impact Report for the CV Link project.

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

Transportation Committee – Monday, April 3, 2017 at 9:00 a.m.

TUMF Nexus Advisory Subcommittee – Wednesday, February 22 at 9:00 a.m.

Executive Committee – Monday, February 27, 2017 at 4:30 p.m.

10. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:59 a.m.

Respectfully Submitted,

Joanna Stueckle
Executive Assistant