

ITEM 6A

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
NOVEMBER 5, 2018**



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 5, 2018 at 9:00 a.m. by Chair Robert Radi, Councilmember, City of La Quinta, at the CVAG Conference Room, Suite 119, in Palm Desert.

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
Councilmember Steve Brown
Mayor Scott Matas
Mayor Michael Wilson
Councilmember Robert Radi
Councilmember Jan Harnik
Councilmember Lisa Middleton
Councilmember Ted Weill
Supervisor Manuel Perez
Vicki Casteneda

AGENCY

City of Blythe (via teleconference)
City of Cathedral City
City of Coachella
City of Desert Hot Springs
City of Indio
City of La Quinta
City of Palm Desert
City of Palm Springs
City of Rancho Mirage
County of Riverside
SunLine Transit Agency (Non-Voting Member)

MEMBERS/ALTERNATES ABSENT

Councilmember Ty Peabody
Tribal Member Anthony Purnel

AGENCY

City of Indian Wells
Agua Caliente Band of Cahuilla Indians

ALSO PRESENT

Ken Seumalo
Jeremy Ogul
Teresa Awstar
Jim Madaffer
Anne Azzu
Brittney Sowell
Jesse Eckenroth
Pat Cooper

AGENCY

City of Indian Wells
Madaffer Enterprises
Madaffer Enterprises
Madaffer Enterprises
KOA Corporation
Sunline Transit Agency
City of Rancho Mirage
County of Riverside

STAFF PRESENT

Tom Kirk
Gary Leong
Martin Magaña
Eric Cowle
Jim Sullivan
Erica Felci

Lance Albrecht
Joanna Stueckle
Jodi Adams

3. PLEDGE OF ALLEGIANCE

Councilmember Steve Brown led members in the Pledge of Allegiance.

4. PUBLIC COMMENTS

None.

5. TRANSPORTATION COMMITTEE/DIRECTOR COMMENTS

Councilmember Jan Harnik commented on the SCAG Emerging Technology Committees and invited member to attend the Economic Summit on Thursday, November 8.

Councilmember Steve Brown announced that the City of Coachella received a \$3.2 million Urban Greening grant. Tom Kirk also commented on the City of Blythe receiving \$187,500 of the Urban Greening grant as well. Mr. Kirk also gave an update on Cap and Trade advocacy.

6. CONSENT CALENDAR

IT WAS MOVED BY SUPERVISOR PEREZ AND SECONDED BY MAYOR MICHAEL WILSON TO APPROVE:

- A. Approve the August 27, 2018 Transportation Committee Minutes**
- B. Approve Amendment No. 5 to Reimbursement Agreement with City of Palm Springs for Project to Improve North Indian Canyon Drive from Garnet Road to, and including, Union Pacific Railroad Crossing (UPRR), to Extend Time Trigger Four Years to September 26, 2022, and increase CVAG's Regional Share of the Project Cost by \$3.75 Million to a total Not-to-Exceed Amount of \$7.5 Million**
- C. Approve Sub-Reimbursement Agreement to Reimbursement Agreement for Avenue 48 Project from Van Buren Street to Dillon Road Allowing for Cost Participation from City of Coachella and County of Riverside**

THE MOTION CARRIED WITH 9 AYES, 2 MEMBERS ABSENT AND 1 ABSTAINION ON ITEM 6A; AND 10 AYES AND 2 MEMBERS ABSENT ON ITEMS 6B AND C.

| | |
|------------------------------|-----------------|
| MAYOR JOSEPH DECONINCK | AYE |
| MAYOR PRO TEM GREG PETTIS | AYE |
| COUNCILMEMBER STEVE BROWN | AYE |
| MAYOR SCOTT MATAS | AYE |
| COUNCILMEMBER TY PEABODY | ABSENT |
| MAYOR MICHAEL WILSON | AYE |
| COUNCILMEMBER ROBERT RADI | AYE |
| COUNCILMEMBER JAN HARNIK | ABSTAINED ON 6A |
| COUNCILMEMBER LISA MIDDLETON | AYE |
| COUNCILMEMBER TED WEILL | AYE |
| SUPERVISOR MANUEL PEREZ | AYE |
| TRIBAL MEMBER ANTHONY PURNEL | ABSENT |

6.1 **ITEM(S) HELD OVER FROM CONSENT CALENDAR**

None.

7. **DISCUSSION / ACTION**

A. **Signal Synchronization Update – Eric Cowle**

Eric Cowle presented the staff report. Brief member comments ensued. No action taken.

B. **Planning for a Smart Region – Eric Cowle**

Mr. Cowle presented the staff report and introduced Jim Madaffer, Madaffer Enterprises. Mr. Madaffer gave a presentation on Smart Cities and the future of 5G networks as it relates to transportation. Member discussion ensued. No action taken.

8. **INFORMATION**

- a) Status of I-10 Interchange Projects
- b) CVAG Regional Arterial Program - Project Status Report
- c) CVAG Regional Bike/Pedestrian Safety Program Update
- d) Transportation Committee Attendance Roster
- e) 2017 CVAG Bicycle and Pedestrian Safety Program Update

These items are presented on the agenda for information only.

9. **ANNOUNCEMENTS**

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

Transportation Committee – Monday, January 7, 2019 at 9:00 a.m.

Executive Committee – Monday, December 3, 2018 at 4:30 p.m.

10. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:18 a.m.

Respectfully Submitted,

Joanna Stueckle

Executive Assistant