

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
AUGUST 28, 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, August 28, 2017 at 9:01 a.m. by Chair Michael Wilson, City of Indio, 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
- Councilmember Ty Peabody
- Mayor Pro Tem Michael Wilson
- Mayor Pro Tem Robert Radi
- Councilmember Kathleen Kelly
- Mayor Pro Tem Ginny Foat
- Councilmember Ted Weill
- Supervisor V. Manuel Perez
- Tribal Councilmember Anthony Purnel
- General Manager Lauren Skiver

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
- City of Rancho Mirage
- County of Riverside
- Agua Caliente Band of Cahuilla Indians
- SunLine Transit Agency (Non-Voting Member)

ALSO PRESENT

- Brian Nestande
- Anita Petke
- Pat Cooper
- Steve Hernandez

AGENCY

- Riverside County
- Sunline Transit Agency
- Supervisor V. Manuel Perez’s Office
- Supervisor V. Manuel Perez’s Office

STAFF PRESENT

- Tom Kirk
- Gary Leong
- Martin Magaña
- Jim Sullivan
- LeGrand Velez
- Eric Cowle
- Erica Felci
- Oscar Vizcarra
- Joanna Stueckle

3. PLEDGE OF ALLEGIANCE

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

4. PUBLIC COMMENTS

None.

5. TRANSPORTATION COMMITTEE/DIRECTOR COMMENTS

Councilmember Ted Weill read a statement regarding the recent proposal of creating a CV Link committee that would exclude non-participating jurisdictions from voting. Councilmember Weill requested the statement be added to the minutes.

Tom Kirk reported on the Look Both Ways Billboard campaign and gave an update on the I-10 Jefferson Street Interchange ribbon cutting.

6. CONSENT CALENDAR

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

- A. APPROVE THE JUNE 05, 2017 TRANSPORTATION COMMITTEE MINUTES.**
- B. AUTHORIZE CVAG EXECUTIVE DIRECTOR TO FUND PORTION OF THE RIVERSIDE TRANSPORTATION ANALYSIS MODEL (RIVTAM) UPDATE NOT TO EXCEED \$25,000 OVER A TWO-YEAR PERIOD.**

THE MOTION CARRIED WITH 12 AYES.

MAYOR JOSEPH DECONINCK	AYE
MAYOR PRO TEM GREG PETTIS	AYE
COUNCILMEMBER STEVE BROWN	AYE
MAYOR SCOTT MATAS	AYE
COUNCILMEMBER TY PEABODY	AYE
MAYOR PRO TEM MICHAEL WILSON	AYE
MAYOR PRO TEM ROBERT RADI	AYE
COUNCILMEMBER KATHLEEN KELLY	AYE
MAYOR PRO TEM GINNY FOAT	AYE
COUNCILMEMBER TED WEILL	AYE
SUPERVISOR V. MANUEL PEREZ	AYE
TRIBAL COUNCILMEMBER ANTHONY PURNEL	AYE

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

None.

7. DISCUSSION / ACTION

A. Election of Transportation Committee Chair and Vice-Chair for Fiscal Year 2017/2018

Mayor Scott Matas nominated La Quinta Mayor Pro Tem Robert Radi as Chair and Councilmember Ted Weill nominated Coachella Councilmember Steve Brown as Vice-Chair.

IT WAS MOVED BY COUNCILMEMBER PEABODY AND SECONDED BY MAYOR PRO TEM WILSON TO ELECT MAYOR PRO TEM ROBERT RADI AS TRANSPORTATION COMMITTEE CHAIR AND COUNCILMEMBER STEVE BROWN AS VICE-CHAIR FOR FISCAL YEAR 2017/2018.

THE MOTION CARRIED WITH 12 AYES.

MAYOR JOSEPH DECONINCK	AYE
MAYOR PRO TEM GREG PETTIS	AYE
COUNCILMEMBER STEVE BROWN	AYE
MAYOR SCOTT MATAS	AYE
COUNCILMEMBER TY PEABODY	AYE
MAYOR PRO TEM MICHAEL WILSON	AYE
MAYOR PRO TEM ROBERT RADI	AYE
COUNCILMEMBER KATHLEEN KELLY	AYE
MAYOR PRO TEM GINNY FOAT	AYE
COUNCILMEMBER TED WEILL	AYE
SUPERVISOR V. MANUEL PEREZ	AYE
TRIBAL COUNCILMEMBER ANTHONY PURNEL	AYE

B. 2017 CVAG Bicycle and Pedestrian Safety Program – Eric Cowle

Eric Cowle presented the staff report. Member discussion ensued.

IT WAS MOVED BY MAYOR MATAS AND SECONDED BY MAYOR PRO TEM WILSON TO APPROVE TEN PROJECT REIMBURSEMENT AGREEMENTS SUBMITTED FOR THE 2017 BICYCLE AND PEDESTRIAN SAFETY PROGRAM; AND APPROVE \$247,500 IN ADDITIONAL FUNDING FOR SIGNAL SYNCHRONIZATION COMPONENTS IN DESERT HOT SPRINGS PROJECT.

THE MOTION CARRIED WITH 11 AYES AND 1 ABSENT.

MAYOR JOSEPH DECONINCK	ABSENT
MAYOR PRO TEM GREG PETTIS	AYE
COUNCILMEMBER STEVE BROWN	AYE
MAYOR SCOTT MATAS	AYE
COUNCILMEMBER TY PEABODY	AYE
MAYOR PRO TEM MICHAEL WILSON	AYE
MAYOR PRO TEM ROBERT RADI	AYE
COUNCILMEMBER KATHLEEN KELLY	AYE
MAYOR PRO TEM GINNY FOAT	AYE
COUNCILMEMBER TED WEILL	AYE
SUPERVISOR V. MANUEL PEREZ	AYE
TRIBAL COUNCILMEMBER ANTHONY PURNEL	AYE

C. Designation of 2018 State Transportation Improvement Program (STIP) Funds – Martin Magana

Martin Magana presented the staff report. Member discussion ensued and concluded with members opting to vote on the staff recommendation items separately.

IT WAS MOVED BY MAYOR PRO TEM WILSON AND SECONDED BY MAYOR PRO TEM FOAT TO AUTHORIZE THE EXECUTIVE DIRECTOR TO RECOMMEND TO RIVERSIDE COUNTY TRANSPORTATION COMMISSION THAT THE 2018 STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) FUNDS ARE DESIGNATED TO THE CV LINK.

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

MAYOR JOSEPH DECONINCK	ABSENT
MAYOR PRO TEM GREG PETTIS	AYE
COUNCILMEMBER STEVE BROWN	AYE
MAYOR SCOTT MATAS	AYE
COUNCILMEMBER TY PEABODY	NAY
MAYOR PRO TEM MICHAEL WILSON	AYE
MAYOR PRO TEM ROBERT RADI	AYE
COUNCILMEMBER KATHLEEN KELLY	AYE
MAYOR PRO TEM GINNY FOAT	AYE
COUNCILMEMBER TED WEILL	NAY
SUPERVISOR V. MANUEL PEREZ	AYE
TRIBAL COUNCILMEMBER ANTHONY PURNEL	AYE

IT WAS MOVED BY MAYOR PRO TEM WILSON AND SECONDED BY MAYOR PRO TEM FOAT TO AUTHORIZE THE EXECUTIVE DIRECTOR TO RECOMMEND TO RIVERSIDE COUNTY TRANSPORTATION COMMISSION THAT THE 2018 STATE TRANSPORTATION IMPROVEMENT FUND ARE DESIGNATED TO THE AVENUE 66 SEPARATION PROJECT.

THE MOTION CARRIED WITH 11 AYES, AND 1 ABSENT.

MAYOR JOSEPH DECONINCK	ABSENT
MAYOR PRO TEM GREG PETTIS	AYE
COUNCILMEMBER STEVE BROWN	AYE
MAYOR SCOTT MATAS	AYE
COUNCILMEMBER TY PEABODY	AYE
MAYOR PRO TEM MICHAEL WILSON	AYE
MAYOR PRO TEM ROBERT RADI	AYE
COUNCILMEMBER KATHLEEN KELLY	AYE
MAYOR PRO TEM GINNY FOAT	AYE
COUNCILMEMBER TED WEILL	AYE
SUPERVISOR V. MANUEL PEREZ	AYE
TRIBAL COUNCILMEMBER ANTHONY PURNEL	AYE

D. Right-of-way services agreement with County of Riverside Economic Development Agency for the CV Link Project – Martin Manana

Martin Magana presented the report. Discussion ensued.

IT WAS MOVED BY MAYOR PRO TEM FOAT AND SECONDED BY COUNCILMEMBER KELLY TO APPROVE AN AGREEMENT FOR THE RIGHT-OF-WAY SERVICES WITH THE COUNTY OF RIVERSIDE ECONOMIC DEVELOPMENT AGENCY (EDA) FOR THE CV LINK PROJECT AT A COST OF \$157.69 PER HOUR AND AUTHORIZE THE CVAG EXECUTIVE DIRECTOR AND/OR LEGAL COUNSEL TO MAKE MINOR CHANGES / REVISIONS FOR CLARIFICATION PURPOSES.

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

MAYOR JOSEPH DECONINCK	ABSENT
MAYOR PRO TEM GREG PETTIS	AYE
COUNCILMEMBER STEVE BROWN	AYE
MAYOR SCOTT MATAS	AYE
COUNCILMEMBER TY PEABODY	NAY
MAYOR PRO TEM MICHAEL WILSON	AYE
MAYOR PRO TEM ROBERT RADI	AYE
COUNCILMEMBER KATHLEEN KELLY	AYE
MAYOR PRO TEM GINNY FOAT	AYE
COUNCILMEMBER TED WEILL	NAY
SUPERVISOR V. MANUEL PEREZ	AYE
TRIBAL COUNCILMEMBER ANTHONY PURNEL	AYE

E. Cooperative Agreement for the CV Link along the Tahquitz Creek Levee – LeGrand Velez

LeGrand Velez presented the staff report.

IT WAS MOVED BY MAYOR MATAS AND SECONDED BY COUNCILMEMBER KELLY TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE CITY OF PALM SPRINGS IN WHICH CVAG WOULD REIMBURSE THE ADDITIONAL COSTS ASSOCIATED WITH REVISING THE TAHQUITZ CREEK LEVEE RECONSTRUCTION PROJECT TO CV LINK DESIGN STANDARDS.

MOTION CARRIED WITH 9 AYES, 2 ABSTAINMENTS AND 1 ABSENT

MAYOR JOSEPH DECONINCK	ABSENT
MAYOR PRO TEM GREG PETTIS	AYE
COUNCILMEMBER STEVE BROWN	AYE
MAYOR SCOTT MATAS	AYE
COUNCILMEMBER TY PEABODY	ABSTAIN
MAYOR PRO TEM MICHAEL WILSON	AYE
MAYOR PRO TEM ROBERT RADI	AYE
COUNCILMEMBER KATHLEEN KELLY	AYE
MAYOR PRO TEM GINNY FOAT	AYE
COUNCILMEMBER TED WEILL	ABSTAIN
SUPERVISOR V. MANUEL PEREZ	AYE
TRIBAL COUNCILMEMBER ANTHONY PURNEL	AYE

8. INFORMATION

- a) Status of I-10 Interchange Projects
- b) CVAG Regional Arterial Program - Project Status Report
- c) Transportation Committee Attendance Roster
- d) CVAG Fiscal Year 2017/2018 Schedule of Meetings
- e) JPIA Letter regarding CV Link Liability
- f) Look Both Ways Public Safety Campaign

These items were placed in the agenda for member information.

9. **ANNOUNCEMENTS**

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

Transportation Committee – Monday, November 6, 2017 at 9:00 a.m.

Executive Committee – Monday, September 25, 2017 at 4:30 p.m.

10. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:58 a.m.

Respectfully Submitted,

Joanna Stueckle

Executive Assistant