

ITEM 6A

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
FEBRUARY 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, February 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 Shelley Kaplan
Councilmember Steve Brown
Mayor Scott Matas
Councilmember Ty Peabody
Mayor Michael Wilson
Councilmember Robert Radi
Mayor Jan Harnik
Councilmember Lisa Middleton
Councilmember Ted Weill
Patty Romo
Tribal Councilmember Anthony Purnel
General Manager Lauren Skiver

AGENCY

City of Blythe (via teleconference)
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

Charlotte Radi
Mark Diercks
Jesse Eckenroth
Diana Enriquez
Troy Strange
Tom Rafferty
Anita Petke
Carlos Ortiz
Brian McKinney

AGENCY

Public
Transportation Engineer, City of Palm Desert
Interim PW Director City of Ranch Mirage
SunLine Transit Agency
DRD
City of Indio
Sunline Transit Agency
Advantec
City of La Quinta

STAFF PRESENT

Gary Leong
Martin Magaña
Eric Cowle

Erica Felci
Lance Albrecht
Helen Carlson

3. PLEDGE OF ALLEGIANCE

Councilmember Lisa Middleton led members in the Pledge of Allegiance.

4. PUBLIC COMMENTS

None.

5. TRANSPORTATION COMMITTEE/DIRECTOR COMMENTS

Martin Magaña gave an update on Cap and Trade meeting, approval of \$5.2 Million grant from Department of Transportation for CV Link. A ribbon cutting is scheduled February 23, 2018 at 10:00 a.m. for the Cathedral City segment.

6. CONSENT CALENDAR

IT WAS MOVED BY COUNCILMEMBER JAN HARNIK AND SECONDED BY MAYOR SCOTT MATAS TO:

- A. APPROVE THE NOVEMBER 6, 2017 TRANSPORTATION COMMITTEE MINUTES**
- B. APPROVE ONE-YEAR CONTRACT EXTENSION WITH MICHAEL BAKER INTERNATIONAL TO DECEMBER 31, 2018**
- C. AUTHORIZE EXECUTIVE DIRECTOR TO TAKE ANY NECESSARY ACTIONS TO ACCEPT TRANSFORMATIVE CLIMATE COMMUNITIES PLANNING GRANT AWARD AND ENTER INTO RELATED FUNDING AGREEMENTS**

THE MOTION CARRIED UNANIMOUSLY.

MAYOR JOSEPH DECONINCK	AYE
MAYOR PRO TEM SHELLY KAPLAN	AYE
COUNCILMEMBER STEVE BROWN	AYE
MAYOR SCOTT MATAS	AYE
MAYOR TY PEABODY	AYE
MAYOR PRO TEM MICHAEL WILSON	AYE
MAYOR PRO TEM ROBERT RADI	AYE
MAYOR JAN HARNIK	AYE
COUNCILMEMBER LISA MIDDLETON	AYE/ABSTAINED ON 6A
COUNCILMEMBER TED WEILL	AYE
PATTY ROMO	AYE
TRIBAL COUNCILMEMBER ANTHONY PURNEL	AYE

In referencing Item C, Mayor Wilson proposed continued efforts to pursue funding for all communities. Member discussion ensued.

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

None.

7. DISCUSSION / ACTION

A. ATP Cycle 4 – Erica Felci

Erica Felci provided a staff report. Member discussion ensued.

B. Allocation of Congestion Management and Air Quality Improvement Program Funding – Eric Cowle

Eric Cowle presented a staff report about Allocation of Congestion Management and Air Quality Improvement Program Funding. Members were asked to consider and select one of two options (or select an alternative approach) for allocating \$30 Million in Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds.

IT WAS MOVED BY MAYOR WILSON AND SECONDED BY MAYOR SCOTT MATAS TO APPROVE OPTION 2.

THE MOTION CARRIED WITH 10 AYES AND 2 ABSTENSIONS.

MAYOR JOSEPH DECONINCK	AYE
MAYOR PRO TEM SHELLY KAPLAN	AYE
COUNCILMEMBER STEVE BROWN	AYE
MAYOR SCOTT MATAS	AYE
MAYOR TY PEABODY	ABSTAIN
MAYOR MICHAEL WILSON	AYE
COUNCILMEMBER ROBERT RADI	AYE
MAYOR PRO TEM JAN HARNIK	AYE
COUNCILMEMBER LISA MIDDLETON	AYE
COUNCILMEMBER TED WEILL	ABSTAIN
PATTY ROMO	AYE
TRIBAL COUNCILMEMBER ANTHONY PURNEL	AYE

C. Eric Cowle presented a staff report about Intersection Improvements at Washington Street and Fred Waring Drive. Member discussion ensued.

IT WAS MOVED BY MAYOR SCOTT MATAS AND SECONDED BY COUNCILMEMBER LISA MIDDLETON TO APPROVE A REIMBURSEMENT AGREEMENT WITH THE CITY OF LA QUINTA FOR INTERESTION IMPROVEMENTS AT WASHINGTON STREET AND FRED WARING DRIVE FOR A NOT-TO-EXCEED AMUNT OF \$1,395,555.

THE MOTION CARRIED UNANIMOUSLY.

MAYOR JOSEPH DECONINCK	AYE
MAYOR PRO TEM SHELLY KAPLAN	AYE
COUNCILMEMBER STEVE BROWN	AYE
MAYOR SCOTT MATAS	AYE
MAYOR TY PEABODY	AYE

MAYOR PRO TEM MICHAEL WILSON	AYE
MAYOR PRO TEM ROBERT RADI	AYE
MAYOR PRO TEM JAN HARNIK	AYE
COUNCILMEMBER LISA MIDDLETON	AYE
COUNCILMEMBER TED WEILL	AYE
PATTY ROMO	AYE
TRIBAL COUNCILMEMBER ANTHONY PURNEL	AYE

D. Autonomous Shuttle Demonstration on CV Link in April 2018 – Eric Cowle

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

IT WAS MOVED BY MAYOR MICHAEL WILSON AND SECONDED BY MAYOR MATAS TO APPROVE A NOT-TO EXCEED AMOUNT OF \$25,000 TOWARD THE COST OF AN AUTONOMOUS SHUTTLE DEMONSTRATION OF CV LINK AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO THE NECESSARY AGREEMENTS.

THE MOTION CARRIED WITH 11 AYES AND 1 NAY

MAYOR JOSEH DECONINCK	AYE
MAYOR PROTEM SHELLY KAPLAN	AYE
COUNCILMEMBER STEVE BROWN	AYE
MAYOR SCOTT MATAS	AYE
MAYOR TY PEABODY	NAY
MAYOR PRO TEM MICHAEL WILSON	AYE
MAYOR PRO TEM ROBERT RADI	AYE
MAYOR PRO TEM JAN HARNIK	AYE
COUNCILMEMBER LISA MIDDLETON	AYE
COUNCILMEMBER TED WEILL	AYE
PATTY ROMO	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) Signal synchronization update and Non-Participating Notification from Rancho Mirage
- e) Bike/Ped safety program update

These items are placed in the agenda for member information.

9. ANNOUNCEMENTS

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

Transportation Committee – Monday, April 2, 2018 at 9:00 a.m.

Executive Committee – Monday, February 26, 2017 at 4:30 p.m.

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:08 a.m.

Respectfully Submitted,

Helen Carlson

Management Analyst