

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
FEBRUARY 11, 2019**



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 11, 2019 at 11:02 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 Mark Carnevale
Councilmember Elaine Holmes
Councilmember Robert Radi
Councilmember Jan Harnik
Councilmember Lisa Middleton
Councilmember Ted Weill
Transportation Director Patricia Romo
General Manager Lauren Skiver

AGENCY

City of Blythe (via teleconference)
City of Cathedral City
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

Mayor Scott Matas
Mayor Steven Hernandez
Councilmember Ty Peabody
Tribal Member Anthony Purnel

AGENCY

City of Desert Hot Springs
City of Coachella
City of Indian Wells
Agua Caliente Band of Cahuilla Indians

ALSO PRESENT

Councilmember Raymond Gregory
Carols Flores
Jesse Eckenroth
Rosario Avila
Anne Azzu
Robert Manning
Brittney Sowell

AGENCY

City of Cathedral City
City of La Quinta
P.W. Director, Rancho Mirage
Cathedral City Resident
KOA Corporation
Southwest Rail Passenger Association
Sunline Transit Agency

STAFF PRESENT

Tom Kirk
Gary Leong
Eric Cowle
Jim Sullivan
Shawn Issac
Lance Albrecht
Joanna Stueckle

3. PLEDGE OF ALLEGIANCE

Mayor Mark Carnevale led members in the Pledge of Allegiance.

4. PUBLIC COMMENTS

None

5. TRANSPORTATION COMMITTEE/DIRECTOR COMMENTS

Chairman Radi requested members observe a moment of silence to reflect on the passing of Cathedral City Mayor Greg Pettis. Councilmember Elaine Holmes and Mayor Mark Carnevale were welcomed to the Committee. The Chair also recognized member alternate Patricia Romo, County of Riverside.

Councilmember Jan Harnik announced Riverside County Transportation Commission’s upcoming annual Workshop, and indicated that the priorities for spending Measure A over the next 10 years would be a topic of conversation.

Tom Kirk presented a brief video showing a test of materials that may be used on the crosswalks of CV Link. The test was performed at the City of Palm Desert’s corporate yard.

6. CONSENT CALENDAR

Councilmember Harnik commented on Item 6B in relation to affordable housing and working with the Cities of Coachella and Indio on affordable housing/cap and trade. Brief discussion ensued.

A. Approve the November 5, 2018 Transportation Committee Minutes

B. Authorize Chairman to Sign Letter of Support for AB 352 to Help Achieve Fairness in Cap-and-Trade Distribution

IT WAS MOVED BY COUNCILMEMBER WEILL AND SECONDED BY COUNCILMEMBER HARNIK TO APPROVE CONSENT CALENDAR.

THE MOTION CARRIED WITH 6 AYES, 2 MEMBERS ABSTAINING AND 4 MEMBERS ABSENT ON ITEM 6A; AND 8 AYES AND 4 MEMBERS ABSENT ON ITEM 6B.

MAYOR JOSEPH DECONINCK	AYE
MAYOR MARK CARNEVALE	ABSTAIN (7A)/AYE (7B)
COUNCILMEMBER STEVE HERNANDEZ	ABSENT
MAYOR SCOTT MATAS	ABSENT
COUNCILMEMBER TY PEABODY	ABSENT
COUNCILMEMBER ELAINE HOLMES	ABSTAIN (7A)/AYE (7B)
COUNCILMEMBER ROBERT RADI	AYE
COUNCILMEMBER JAN HARNIK	AYE
COUNCILMEMBER LISA MIDDLETON	AYE
COUNCILMEMBER TED WEILL	AYE
DIRECTOR PATRICIA ROMO	AYE
TRIBAL MEMBER ANTHONY PURNEL	ABSENT

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

None.

7. DISCUSSION / ACTION

A. Speed Limit Laws – Councilmember Lisa Middleton, City of Palm Springs

Councilmember Lisa Middleton addressed this item. Member discussion ensued. No action was taken, but the Committee encouraged staff to work on a letter to the State that could be placed on the next Transportation Committee agenda.

B. ATP Cycle 4 Grant Award – Erica Felci

Mr. Kirk gave members an update on ATP Cycle 4. Member discussion ensued, but no action was taken.

C. Establishing Regional Guidelines for Electric Scooter Sharing – Shawn Isaac

Shawn Isaac presented the staff report. Member discussion ensued and public comment was taken.

Rosario Avila, a Cathedral City resident, addressed members about the issues of scooters, and read part of a newspaper article related to scooter use in Long Beach and Santa Monica.

Member discussion ensued. Mr. Kirk indicated staff would return to the next meeting with policy considerations for developing scooter guidelines.

D. Signal Synchronization – Advantec Amendment #2 – Eric Cowle

Eric Cowle presented the staff report. Brief member discussion ensued.

IT WAS MOVED BY COUNCILMEMBER HARNIK AND SECONDED BY COUNCILMEMBER HOLMES TO APPROVE ADVANTEC AMENDMENT #2 IN THE AMOUNT NOT-TO-EXCEED \$747,893.00.

THE MOTION CARRIED WITH 6 AYES, 1 MEMBER ABSTAINING, 5 ABSENT

MAYOR JOSEPH DECONINCK	ABSENT
MAYOR MARK CARNEVALE	AYE
COUNCILMEMBER STEVE HERNANDEZ	ABSENT
MAYOR SCOTT MATAS	ABSENT
COUNCILMEMBER TY PEABODY	ABSENT
COUNCILMEMBER ELAINE HOLMES	AYE
COUNCILMEMBER ROBERT RADI	AYE
COUNCILMEMBER JAN HARNIK	AYE
COUNCILMEMBER LISA MIDDLETON	AYE
COUNCILMEMBER TED WEILL	ABSTAIN
DIRECTOR PATRICIA ROMO	AYE
TRIBAL MEMBER ANTHONY PURNEL	ABSENT

E. Signal Synchronization Update – Eric Cowle (presented Staff Report)

Mr. Cowle presented the staff report. Brief member discussion ensued. No action was 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) Elimination of CVAG's Technical Advisory Committee

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, April 8, 2019 at 11:00 a.m.

Executive Committee – Monday, February 25, 2019 at 4:30 p.m.

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 12:32 p.m.

Respectfully Submitted,

Joanna Stueckle

Executive Assistant