

**TRANSPORTATION COMMITTEE  
MINUTES OF MEETING  
APRIL 3, 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, April 3, 2017 at 9:00 a.m. by Past Chair Ted Weill, City of Rancho Mirage.

2. **ROLL CALL**

Roll call was taken. A quorum was present during Member/Director Comments.

**MEMBERS/ALTERNATES PRESENT**

Mayor Joseph DeConinck  
Councilmember Shelley Kaplan  
Mayor Scott Matas  
Mayor Richard Balocco  
Mayor Pro Tem Michael Wilson  
Mayor Jan Harnik  
Mayor Pro Tem Ginny Foat  
Mayor Ted Weill  
TLMA Deputy Director Patricia Romo  
General Manager Lauren Skiver

**AGENCY**

City of Blythe (Arrived during Item 7B)  
City of Cathedral City  
City of Desert Hot Springs  
City of Indian Wells  
City of Indio (Arrived during Item 5)  
City of Palm Desert  
City of Palm Springs (Arrived during Item 5)  
City of Rancho Mirage  
County of Riverside  
SunLine Transit Agency (Non-Voting Member)

**MEMBERS/ALTERNATES ABSENT**

Mayor Pro Tem Emmanuel Martinez  
Mayor Pro Tem Robert Radi  
Tribal Councilmember Anthony Andreas

**AGENCY**

City of Coachella  
City of La Quinta  
Agua Caliente Band of Cahuilla Indians

**ALSO PRESENT**

Rebecca Forbes  
Mayor Pro Tem Sabby Jonathan  
Robert Manning  
Chris Park  
Benjamin Torres

**AGENCY**

Caltrans  
City of Palm Desert  
Southwest Rail  
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 Scott Matas led members in the Pledge of Allegiance.

**4. PUBLIC COMMENTS**

None.

**5. TRANSPORTATION COMMITTEE/DIRECTOR COMMENTS**

Tom Kirk gave an update on proposed state legislation that would increase the state gas tax for transportation projects. Mr. Kirk also discussed the NEPA delegation that would allow Caltrans to operate similar to the federal government in order to move projects forward.

Mayor Jan Harnik gave an update on the CALCOG conference.

**6. CONSENT CALENDAR**

Councilmember Kaplan asked for clarification regarding the letter which was given by Patricia Romo, Riverside County TLMA.

**IT WAS MOVED BY MAYOR WEILL AND SECONDED BY COUNCILMEMBER KAPLAN TO:**

- A. APPROVE THE FEBRUARY 6, 2017 TRANSPORTATION COMMITTEE MINUTES**
- B. APPROVE AMENDMENT NO. 3 TO REIMBURSEMENT AGREEMENT WITH COUNTY OF RIVERSIDE PROVIDING A NOT-TO-EXCEED TOTAL OF \$12,597,000, WHICH INCLUDES \$9,372,000 AS 75% OF LOCAL ELIGIBLE COSTS TO FUND CONSTRUCTION FOR THE AVENUE 66 GRADE SEPARATION PROJECT.**

**THE MOTION CARRIED WITH 8 AYES AND 4 MEMBERS ABSENT.**

<b>MAYOR JOSEPH DeCONINCK</b>	<b>ABSENT</b>
<b>COUNCILMEMBER SHELLEY KAPLAN</b>	<b>AYE</b>
<b>MAYOR PRO TEM EMMANUEL MARTINEZ</b>	<b>ABSENT</b>
<b>MAYOR SCOTT MATAS</b>	<b>AYE</b>
<b>MAYOR RICHARD BALOCCO</b>	<b>AYE</b>
<b>MAYOR PRO TEM MICHAEL WILSON</b>	<b>AYE</b>
<b>MAYOR PRO TEM ROBERT RADI</b>	<b>ABSENT</b>
<b>MAYOR JAN HARNIK</b>	<b>AYE</b>
<b>MAYOR PRO TEM GINNY FOAT</b>	<b>AYE</b>
<b>MAYOR TED WEILL</b>	<b>AYE</b>
<b>TLMA DEPUTY DIRECTOR PATRICIA ROMO</b>	<b>AYE</b>
<b>TRIBAL COUNCILMEMBER ANTHONY ANDREAS</b>	<b>ABSENT</b>

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

None.

**7. DISCUSSION / ACTION**

- A. Consider a Reimbursement Agreement with the City of Indian Wells to provide regional funding for Preliminary Engineering for a new Fred Waring Drive Bridge over the Whitewater River – Eric Cowle**

Eric Cowle presented the staff report.

**IT WAS MOVED BY MAYOR PRO TEM FOAT AND SECONDED BY MAYOR WEIL TO APPROVE A REIMBURSEMENT AGREEMENT WITH THE CITY OF INDIAN WELLS PROVIDING A NOT-TO-EXCEED TOTAL OF \$43,012.50 AS 75% OF LOCAL ELIGIBLE COSTS TO FUND PRELIMINARY ENGINEERING FOR THE FRED WARING DRIVE BRIDGE PROJECT OVER THE WHITEWATER RIVER.**

**THE MOTION CARRIED WITH 8 AYES AND 4 MEMBERS ABSENT.**

MAYOR JOSEPH DeCONINCK	ABSENT
COUNCILMEMBER SHELLEY KAPLAN	AYE
MAYOR PRO TEM EMMANUEL MARTINEZ	ABSENT
MAYOR SCOTT MATAS	AYE
MAYOR RICHARD BALOCCO	AYE
MAYOR PRO TEM MICHAEL WILSON	AYE
MAYOR PRO TEM ROBERT RADI	ABSENT
MAYOR JAN HARNIK	AYE
MAYOR PRO TEM GINNY FOAT	AYE
MAYOR TED WEILL	AYE
TLMA DEPUTY DIRECTOR PATRICIA ROMO	AYE
TRIBAL COUNCILMEMBER ANTHONY ANDREAS	ABSENT

- B. Consider Amendment No. 1 to the Reimbursement Agreement with the City of Palm Springs to provide regional funding through all phases of the East Palm Canyon Drive Bridge Rehabilitation Project Over Palm Canyon Wash – Eric Cowle**

Mr. Cowle presented the staff report.

**IT WAS MOVED BY MAYOR BALACCO AND SECONDED BY APPROVE AMENDMENT NO. 1 TO THE REIMBURSEMENT AGREEMENT WITH THE CITY OF PALM SPRINGS PROVIDING A NOT-TO-EXCEED TOTAL OF \$1,109,611 AS 75% OF LOCAL ELIGIBLE COSTS TO FUND ALL PHASES THROUGH CONSTRUCTION FOR THE EAST PALM CANYON DRIVE BRIDGE REHABILITATION PROJECT OVER PALM CANYON WASH.**

**THE MOTION CARRIED WITH 9 AYES AND 3 MEMBERS ABSENT.**

MAYOR JOSEPH DeCONINCK	AYE
COUNCILMEMBER SHELLEY KAPLAN	AYE
MAYOR PRO TEM EMMANUEL MARTINEZ	ABSENT
MAYOR SCOTT MATAS	AYE
MAYOR RICHARD BALOCCO	AYE
MAYOR PRO TEM MICHAEL WILSON	AYE
MAYOR PRO TEM ROBERT RADI	ABSENT
MAYOR JAN HARNIK	AYE
MAYOR PRO TEM GINNY FOAT	AYE
MAYOR TED WEILL	AYE

TLMA DEPUTY DIRECTOR PATRICIA ROMO                    AYE  
TRIBAL COUNCILMEMBER ANTHONY ANDREAS            ABSENT

**C. Consider Amendment No. 1 to the Reimbursement Agreement with the City of Palm Springs to provide regional funding through all phases of the South Palm Canyon Drive Bridge Replacement Project Over Tahquitz Creek – Eric Cowle**

Mr. Cowle presented the staff report.

**IT WAS MOVED BY MAYOR BALOCCO AND SECONDED BY MAYOR HARNIK TO APPROVE AMENDMENT NO. 1 TO THE REIMBURSEMENT AGREEMENT WITH THE CITY OF PALM SPRINGS PROVIDING A NOT-TO-EXCEED TOTAL AMOUNT OF \$788,850 AS 75% OF LOCAL ELIGIBLE COSTS TO FUND ALL PHASES OF THE SOUTH PALM CANYON DRIVE BRIDGE REPLACEMENT PROJECT OVER TAHQUITZ CREEK.**

**THE MOTION CARRIED WITH 9 AYES AND 3 MEMBERS ABSENT.**

MAYOR JOSEPH DeCONINCK	AYE
COUNCILMEMBER SHELLEY KAPLAN	AYE
MAYOR PRO TEM EMMANUEL MARTINEZ	ABSENT
MAYOR SCOTT MATAS	AYE
MAYOR RICHARD BALOCCO	AYE
MAYOR PRO TEM MICHAEL WILSON	AYE
MAYOR PRO TEM ROBERT RADI	ABSENT
MAYOR JAN HARNIK	AYE
MAYOR PRO TEM GINNY FOAT	AYE
MAYOR TED WEILL	AYE
TLMA DEPUTY DIRECTOR PATRICIA ROMO	AYE
TRIBAL COUNCILMEMBER ANTHONY ANDREAS	ABSENT

**8. INFORMATION**

- a) Status of I-10 Interchange Projects
- b) CVAG Regional Arterial Program - Project Status Report
- c) Transportation Committee Attendance Roster
- d) ATP Funding for CV Link
- e) CV Link Environmental Impact Report (EIR) Update

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, May 1, 2017 at 9:00 a.m.**

**Executive Committee – Monday, April 24, 2017 at 4:30 p.m.**

10. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:15 a.m.

Respectfully Submitted,

*Joanna Stueckle*

Executive Assistant