

ITEM 6A

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
APRIL 8, 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, April 8, 2019 at 11:00 a.m. by past Chair Ted Weill, City of Rancho Mirage, in 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

Councilmember Raymond Gregory
Councilmember Elaine Holmes
Councilmember Ty Peabody
Councilmember Kathleen Fitzpatrick
Councilmember Jan Harnik
Councilmember Lisa Middleton
Councilmember Ted Weill
Transportation Director Patricia Romo
General Manager Lauren Skiver

AGENCY

City of Cathedral City
City of Indio
City of Indian Wells
City of La Quinta
City of Palm Desert
City of Palm Springs (Arrived after Item 5)
City of Rancho Mirage
County of Riverside
SunLine Transit Agency (Non-Voting Member)

MEMBERS/ALTERNATES ABSENT

Mayor Joseph DeConinck
Mayor Steven Hernandez
Mayor Scott Matas
Tribal Member Anthony Purnel

AGENCY

City of Blythe
City of Coachella
City of Desert Hot Springs
Agua Caliente Band of Cahuilla Indians

ALSO PRESENT

Councilmember Gary Gardner
Robert Manning
Brittney Sowell
David Salgado
Marcus Fuller
Jake Ingrassia
Colin Atagi

AGENCY

City of Desert Hot Springs
Southwest Rail Passenger Assoc, President
Sunline Transit Agency
SCAG
City of Palm Springs
KESQ Reporter
The Desert Sun, Reporter

STAFF PRESENT

Tom Kirk
Gary Leong
Erica Felci
Martin Magana
Shawn Issac

Lance Albrecht
Joanna Stueckle
Eric Cowle

3. PLEDGE OF ALLEGIANCE

Councilmember Ty Peabody led members in the Pledge of Allegiance.

4. PUBLIC COMMENTS

David Salgado of SCAG invited members to their General Assembly on May 2 - 3, and the Safety Symposium on May 1. Mr. Salgado announced the appointment of Kome Ajise as SCAG's new Executive Director.

Bob Manning, Southwest Rail Passenger Association, invited members to Passenger Rail Summit on April 24 -25 in Oakland, California.

5. TRANSPORTATION COMMITTEE/DIRECTOR COMMENTS

Tom Kirk announced that Chairman Robert Radi was out of state on business and gave a brief cap and trade update.

6. CONSENT CALENDAR

- A. APPROVE THE FEBRUARY 11, 2019 TRANSPORTATION COMMITTEE MINUTES.**
- B. AUTHORIZE CHAIR TO SIGN LETTER TO NEW ZERO TRAFFIC FATALITIES TASK FORCE, OUTLINING NEED FOR MORE LOCAL DISCRETION IN SETTING SPEED LIMITS AND SUPPORTING APPOINTMENT OF COUNCILWOMAN LISA MIDDLETON AS A TASK FORCE MEMBER.**
- C. APPROVE AMENDMENT NO. 7 FOR A NO-COST EXTENSION TO CV LINK CONTRACT WITH TERRA NOVA, ENDING IN DECEMBER 2019.**

IT WAS MOVED BY COUNCILMEMBER HARNICK AND SECONDED BY COUNCILMEMBER MIDDLETON TO APPROVE CONSENT CALENDAR.

THE MOTION CARRIED WITH 8 AYES AND 4 MEMBERS ABSENT.

MAYOR JOSEPH DECONINCK	ABSENT
COUNCILMEMBER RAYMOND GREGORY	AYE
COUNCILMEMBER STEVE HERNANDEZ	ABSENT
MAYOR SCOTT MATAS	ABSENT
COUNCILMEMBER TY PEABODY	AYE
COUNCILMEMBER ELAINE HOLMES	AYE
COUNCILMEMBER KATHLEEN FITZPATRICK	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. Election of Vice Chair – Tom Kirk

Mr. Kirk presented the staff report.

IT WAS MOVED BY COUNCILMEMBER WEILL AND SECONDED BY COUNCILMEMBER HARNIK TO ELECT COUNCILMEMBER MIDDLETON AS THE TRANSPORTATION COMMITTEE VICE CHAIR TO COMPLETE THE TERM FOR FY 2018/2019.

THE MOTION CARRIED WITH 8 AYES AND 4 MEMBERS ABSENT.

MAYOR JOSEPH DeCONINCK	ABSENT
COUNCILMEMBER RAYMOND GREGORY	AYE
COUNCILMEMBER STEVE HERNANDEZ	ABSENT
MAYOR SCOTT MATAS	ABSENT
COUNCILMEMBER TY PEABODY	AYE
COUNCILMEMBER ELAINE HOLMES	AYE
COUNCILMEMBER KATHLEEN FITZPATRICK	AYE
COUNCILMEMBER JAN HARNIK	AYE
COUNCILMEMBER LISA MIDDLETON	AYE
COUNCILMEMBER TED WEILL	AYE
DIRECTOR PATRICIA ROMO	AYE
TRIBAL MEMBER ANTHONY PURNEL	ABSENT

B. Western Coachella Valley Blowsand and Flooding Study – Martin Magaña

Martin Magaña presented the staff report. Councilmember Gary Gardner, City of Desert Hot Springs, commented on the item. Member discussion ensued.

IT WAS MOVED BY COUNCILMEMBER HARNIK AND SECONDED BY COUNCILMEMBER FITZPATRICK TO AUTHORIZE THE EXECUTIVE DIRECTOR TO RELEASE A REQUEST FOR PROPOSALS FOR DEVELOPMENT OF A PLAN THAT PROVIDES NEAR-TERM SOLUTIONS TO IMPACTS FROM BLOWSAND AND FLOODING EVENTS IN THE COACHELLA VALLEY.

THE MOTION CARRIED WITH 8 AYES AND 4 MEMBERS ABSENT.

MAYOR JOSEPH DeCONINCK	ABSENT
COUNCILMEMBER RAYMOND GREGORY	AYE
COUNCILMEMBER STEVE HERNANDEZ	ABSENT
MAYOR SCOTT MATAS	ABSENT
COUNCILMEMBER TY PEABODY	AYE
COUNCILMEMBER ELAINE HOLMES	AYE
COUNCILMEMBER KATHLEEN FITZPATRICK	AYE
COUNCILMEMBER JAN HARNIK	AYE
COUNCILMEMBER LISA MIDDLETON	AYE

COUNCILMEMBER TED WEILL	AYE
DIRECTOR PATRICIA ROMO	AYE
TRIBAL MEMBER ANTHONY PURNEL	ABSENT

C. Amendment No 2 for North Indian Canyon Drive Widening Project – Eric Cowle

Eric Cowle presented the staff report. Member comment ensued.

IT WAS MOVED BY COUNCILMEMBER HOLMES AND SECONDED BY COUNCILMEMBER WEILL TO APPROVE AMENDMENT NO. 2 TO THE REIMBURSEMENT AGREEMENT FOR THE NORTH INDIAN CANYON DRIVE WIDENING PROJECT IN THE AMOUNT NOT TO EXCEED \$3,591,000, ADDING THE CITY OF DESERT HOT SPRINGS (AGENCY) TO THE ORIGINAL AGREEMENT AND ESTABLISHING PROPORTIONAL COST SHARE ESTIMATES; AND AUTHORIZE THE EXECUTIVE DIRECTOR AND LEGAL COUNSEL TO MAKE MINOR MODIFICATIONS PRIOR TO EXECUTION.

THE MOTION CARRIED WITH 8 AYES AND 4 MEMBERS ABSENT.

MAYOR JOSEPH DeCONINCK	ABSENT
COUNCILMEMBER RAYMOND GREGORY	AYE
COUNCILMEMBER STEVE HERNANDEZ	ABSENT
MAYOR SCOTT MATAS	ABSENT
COUNCILMEMBER TY PEABODY	AYE
COUNCILMEMBER ELAINE HOLMES	AYE
COUNCILMEMBER KATHLEEN FITZPATRICK	AYE
COUNCILMEMBER JAN HARNIK	AYE
COUNCILMEMBER LISA MIDDLETON	AYE
COUNCILMEMBER TED WEILL	AYE
DIRECTOR PATRICIA ROMO	AYE
TRIBAL MEMBER ANTHONY PURNEL	ABSENT

D. Reimbursement Agreement for Preliminary Engineering for the Intersection Avenue 50 and Jackson Street Project – Eric Cowle

Mr. Cowle presented the staff report. Brief member comment ensued.

It WAS MOVED BY COUNCILMEMBER HOLMES AND SECONDED BY TRANSPORTATION DIRECTOR ROMO TO APPROVE A REIMBURSEMENT AGREEMENT BETWEEN CVAG AND THE CITY OF INDIO FOR PRELIMINARY ENGINEERING FOR THE AVENUE 50 AND JACKSON STREET INTERSECTION PROJECT FOR AN AMOUNT NOT-TO-EXCEED \$225,000; AND AUTHORIZE THE EXECUTIVE DIRECTOR AND/OR LEGAL COUNSEL TO MAKE MINOR MODIFICATIONS PRIOR TO EXECUTION.

THE MOTION CARRIED WITH 8 AYES AND 4 MEMBERS ABSENT.

MAYOR JOSEPH DeCONINCK	ABSENT
COUNCILMEMBER RAYMOND GREGORY	AYE
COUNCILMEMBER STEVE HERNANDEZ	ABSENT
MAYOR SCOTT MATAS	ABSENT
COUNCILMEMBER TY PEABODY	AYE
COUNCILMEMBER ELAINE HOLMES	AYE
COUNCILMEMBER KATHLEEN FITZPATRICK	AYE
COUNCILMEMBER JAN HARNIK	AYE

COUNCILMEMBER LISA MIDDLETON
COUNCILMEMBER TED WEILL
DIRECTOR PATRICIA ROMO
TRIBAL MEMBER ANTHONY PURNEL

AYE
AYE
AYE
ABSENT

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) Suggested Guidelines for Electric Scooter Sharing

These items were place in the agenda for member information.

9. **ANNOUNCEMENTS**

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

Transportation Committee – Monday, May 13, 2019 at 11:00 a.m.

Executive Committee – Monday, April 29, 2019 at 4:30 p.m.

10. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:34 a.m.

Respectfully Submitted,

Joanna Stueckle

Executive Assistant