

**TRANSPORTATION COMMITTEE  
MINUTES OF MEETING  
MAY 1, 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, May 1, 2017 at 9:00 a.m. by Past Chair Ted Weill, City of Rancho Mirage, at the CVAG conference room, suite 119, in Palm Desert.

**2. ROLL CALL**

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

**MEMBERS/ALTERNATES PRESENT**

Mayor Joseph DeConinck  
Mayor Pro Tem Greg Pettis  
Mayor Scott Matas  
Mayor Richard Balocco  
Mayor Pro Tem Michael Wilson  
Mayor Jan Harnik  
Councilmember Ted Weill  
TLMA Deputy Director Patricia Romo  
Transit Planning Manager Anita Petke

**AGENCY**

City of Blythe  
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 Rancho Mirage  
County of Riverside  
SunLine Transit Agency (Non-Voting Member)

**MEMBERS/ALTERNATES ABSENT**

Mayor Pro Tem Emmanuel Martinez  
Mayor Pro Tem Robert Radi  
Mayor Pro Tem Ginny Foat  
Tribal Councilmember Anthony Purnel

**AGENCY**

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

**ALSO PRESENT**

Dr. Matthew Barth  
Mark Greenwood  
Carlos Ortiz  
Ed Wimmer

**AGENCY**

UC Riverside  
City of Palm Desert  
Advantec  
City of Indio

**STAFF PRESENT**

Gary Leong  
Martin Magaña  
Jim Sullivan  
Eric Cowle  
Lance Albrecht  
Erica Felci  
Oscar Vizcarra  
Joanna Stueckle

**3. PLEDGE OF ALLEGIANCE**

Mayor Richard Balocco led members in the Pledge of Allegiance.

**4. PUBLIC COMMENTS**

None.

**5. TRANSPORTATION COMMITTEE/DIRECTOR COMMENTS**

Mayor Pro Tem Pettis requested that item 8A be pulled for discussion.

Martin Magaña announced a Special Executive Committee meeting is scheduled for Monday, May 15, 2017 at the Palm Desert City Council Chamber. The CV Link Project's Environmental Impact Report (EIR) will be considered.

Mr. Magaña also announced the General Assembly meeting is taking place on Monday, June 26, 2017 at the Miramonte Indian Wells Resort and Spa.

Mayor Jan Harnik announced the Southern California Association of Governments (SCAG) General Assembly is taking place on May 4 and 5, 2017 at the JW Marriott in Palm Desert.

**6. CONSENT CALENDAR**

**IT WAS MOVED BY MAYOR HARNIK AND SECONDED BY MAYOR BALOCCO TO:**

**A. APPROVE THE MAY 1, 2017 TRANSPORTATION COMMITTEE MINUTES**

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

<b>MAYOR JOSEPH DeCONINCK</b>	<b>AYE</b>
<b>MAYOR PRO TEM GREG PETTIS</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>ABSENT</b>
<b>COUNCILMEMBER TED WEILL</b>	<b>AYE</b>
<b>TLMA DEPUTY DIRECTOR PATRICIA ROMO</b>	<b>AYE</b>
<b>TRIBAL COUNCILMEMBER ANTHONY PURNEL</b>	<b>ABSENT</b>

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

None.

**7. DISCUSSION / ACTION**

- A. Presentation: Future Changes in Transportation - A Look at Future Technology presentation by Dr. Matthew Barth, Engineering Director at the Center for Environmental Research and Technology (CE-CERT) of Bourns College of Engineering at UC Riverside**

Dr. Matthew Barth gave a PowerPoint presentation regarding future transportation changes, including changes to technology related to transportation planning. Members were given an opportunity to ask questions and comment.

- B. Status of Regional Traffic Signal Synchronization Project and Recommendation – Eric Cowle**

Eric Cowle presented the staff report and introduced Carlos Ortiz of Advantec. Mr. Ortiz gave a presentation regarding the signal synchronization project.

**IT WAS MOVED BY MAYOR MATAS AND SECONDED BY MAYOR HARNIK TO APPROVE TOP TWENTY-ONE (21) PRIORITIZED CORRIDORS TO BE INCLUDED IN THE REGIONAL SIGNAL SYNCHRONIZATION PROGRAM, AND THE FORTY-NINE (49) UN-PRIORITIZED CORRIDORS TO BE INCLUDED IN THE REGIONAL SIGNAL SYNCHRONIZATION PROGRAM.**

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

<b>MAYOR JOSEPH DeCONINCK</b>	<b>AYE</b>
<b>MAYOR PRO TEM GREG PETTIS</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>ABSENT</b>
<b>COUNCILMEMBER TED WEILL</b>	<b>AYE</b>
<b>TLMA DEPUTY DIRECTOR PATRICIA ROMO</b>	<b>AYE</b>
<b>TRIBAL COUNCILMEMBER ANTHONY PURNEL</b>	<b>ABSENT</b>

- C. Presentation: Connected Vehicles/Smart Cities by Carlos Ortiz, Advantec**

Mr. Ortiz gave this presentation as a part of the signal synchronization project update.

**8. INFORMATION**

- a) Status of I-10 Interchange Projects
- b) CVAG Regional Arterial Program - Project Status Report
- c) Transportation Committee Attendance Roster

Mayor Pro Tem Pettis asked about the completion of I-10 interchange projects and requested they be closed out in order for the jurisdictions to also close out the projects on their financial records. Mayor Pro Tem Pettis also requested an update on the DaVall/I-10 Interchange Project related to the Project Study Report (PSR). CVAG staff stated they would be meeting with the Cathedral City staff and follow up.

9. **ANNOUNCEMENTS**

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

**Transportation Committee – Monday, June 5, 2017 at 9:00 a.m.**

**Regularly Scheduled Executive Committee – Monday, June 5, 2017 at 4:30 p.m.**

Upcoming Meetings at Palm Desert Council Chamber 73-510 Fred Waring Drive, Palm Desert:

**Special Executive Committee – Monday, May 15, 2017 at 6:00 p.m.**

10. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:26 a.m.

Respectfully Submitted,

*Joanna Stueckle*

Executive Assistant