

ITEM 6A

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
MAY 7, 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, May 7, 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 Shelly Kaplan
Councilmember Steve Brown
Mayor Scott Matas
Councilmember Ty Peabody
Councilmember Robert Radi
Councilmember Jan Harnik
Councilmember Lisa Middleton
Councilmember Ted Weill
Supervisor V. Manuel Perez
Vicky Castaneda

AGENCY

City of Blythe (via teleconference)
City of Cathedral City
City of Coachella
City of Desert Hot Springs
City of Indian Wells
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)

ALSO PRESENT

Anita Petke
Robert Manning
Tom Garcia
Pat Cooper

AGENCY

Sunline
Southwest Rail Passenger Association
Palm Springs
Riverside County 4th District Office

STAFF PRESENT

Tom Kirk
Gary Leong
Martin Magaña
Eric Cowle
Jim Sullivan
Joanna Stueckle
Lance Albrecht
Helen Carlson

3. PLEDGE OF ALLEGIANCE

Councilmember Jan Harnik led members in the Pledge of Allegiance.

4. PUBLIC COMMENTS

Robert Manning, President of Southwest Rail Passenger Association shared that the passenger line between Los Angeles and Chicago is slated for termination because of track safety concerns. The Sunset Limited passenger train serving the Coachella Valley three times a week is also at risk. Mr. Manning indicated he will be asking CVAG for a letter of support for the Sunset Limited train service.

5. TRANSPORTATION COMMITTEE/DIRECTOR COMMENTS

Chairman Radi discussed Proposition 69 and efforts to repeal SB1 and urged members to review merits of the proposition.

Tom Kirk reported the TUMF manual went to the Executive Committee and will be moving through next month.

CV Link started first day of cleaning with Renova.

CVAG has posted interactive traffic counts on the CVAG website.

Tom Kirk reported on distribution of SB 1 funds Western Riverside County was awarded \$35 Million out of the \$2.6 Billion; San Bernardino County received \$250 million, The Coachella Valley had requested \$50 million funding for projects however, no funding was awarded to Coachella Valley projects.

6. CONSENT CALENDAR

IT WAS MOVED BY COUNCILMEMBER TED WEIL AND SECONDED BY COUNCILMEMBER STEVE BROWN TO:

- A. APPROVE THE FEBRUARY 5, 2018 TRANSPORTATION COMMITTEE MINUTES.**
- B. APPROVE CONTRACT WITH M&M SWEEPING, INC. FOR CVAG'S REGIONAL PM10 STREET SWEEPING PROGRAM FROM JULY 1, 2018 TO JUNE 30, 2020 FOR A NOT TO EXCEED AMOUNT OF \$634,110.78, WITH AN OPTION FOR ADDITIONAL TWO YEARS.**

THE MOTION CARRIED WITH 9 AYES AND ONE ABSTENTION.

MAYOR JOSEPH DECONINCK	AYE
MAYOR PRO TEM SHELLEY KAPLAN	ABSTAIN
COUNCILMEMBER STEVE BROWN	AYE
MAYOR SCOTT MATAS	AYE
COUNCILMEMBER TY PEABODY	AYE
COUNCILMEMBER ROBERT RADI	AYE
COUNCILMEMBER JAN HARNIK	AYE
COUNCILMEMBER LISA MIDDLETON	AYE
COUNCILMEMBER TED WEILL	AYE
SUPERVISOR V. MANUEL PEREZ	AYE

7. DISCUSSION / ACTION

- A. Erica Felci reported on the cost associated for Ferguson v. CVAG, et al
- B. Eric Cowle presented a staff report about Da Vall Interchange with the 1-10 - Project study. Member discussion ensued.

IT WAS MOVED BY COUNCILMEMBER HARNIK AND SECONDED BY COUNCILMEMBER MIDDLETON TO APPROVE AMMENDMENT31 TO THE REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF CATHEDRAL CITY AND CVAG FOR THE DAVAL DRIVE - I-10 INTERCHANGE PROJECT, STUDY REPORT PHASE.

THE MOTION CARRIED WITH 9 AYES AND 1 ABSTENTION.

MAYOR JOSEPH DECONINCK	AYE
MAYOR PRO TEM SHELLY KAPLAN	AYE
COUNCILMEMBER STEVE BROWN	AYE
MAYOR SCOTT MATAS	AYE
COUNCILMEMBER TY PEABODY	AYE
COUNCILMEMBER ROBERT RADI	AYE
COUNCILMEMBER JAN HARNIK	AYE
COUNCILMEMBER LISA MIDDLETON	AYE
COUNCILMEMBER TED WEILL	ABSTAIN
SUPERVISOR V. MANUEL PEREZ	AYE

- C. Eric Cowle presented Indian Canyon Drive Two-way Conversion Project.

IT WAS MOVED BY SHELLY KAPLAN AND SECONDED BY SUPERVISOR PEREZ TO APPROVE A REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF PALM SPRINGS AND CAG FOR A PROJECT TO CONVRT INDIAN CANYON DRIVE FROM ONE-WAY TO TWO WAY TRAFFIC BETWEEN CAMINO PAROCELA AND ALEJO ROAD.

THE MOTION CARRIED WITH UNANIMOUS CONSENT.

MAYOR JOSEPH DECONINCK	AYE
MAYOR PRO TEMSHELLY KAPLAN	AYE
COUNCILMEMBER STEVE BROWN	AYE
MAYOR SCOTT MATAS	AYE
COUNCILMEMBER TY PEABODY	AYE
COUNCILMEMBER ROBERT RADI	AYE
COUNCILMEMBER JAN HARNIK	AYE
COUNCILMEMBER LISA MIDDLETON	AYE
COUNCILMEMBER TED WEILL	AYE
SUPERVISOR V. MANUEL PEREZ	AYE

8. **INFORMATION**

- a) Status of I-10 Interchange Projects
- b) CVAG Regional Arterial Program - Project Status Report
- c) Regional Bike/Pedestrian Safety Program Update
- d) Transportation Committee Attendance Roster

9. **ANNOUNCEMENTS**

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

Transportation Committee – Monday, June 4, 2018 at 9:00 a.m.

Executive Committee – Monday, June 4, 2018 at 4:30 p.m.

**Upcoming meetings at Agua Caliente Casino Resort, 32-250 Bob Hope Drive, Rancho Mirage
General Assembly – Monday June 25, 2018 at 6:00 p.m.**

10. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:25 a.m.

Respectfully Submitted,
Helen Carlson