

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
MAY 13, 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, May 13, 2019 at 11:00 a.m. by Chair Robert Radi, City of La Quinta, 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
Mayor Steven Hernandez
Mayor Scott Matas
Councilmember Elaine Holmes
Councilmember Ty Peabody
Councilmember Robert Radi
Councilmember Jan Harnik
Councilmember JR Roberts
Councilmember Ted Weill
Engineering Division Manager Mojahed Salama
General Manager Lauren Skiver

AGENCY

City of Cathedral City
City of Coachella
City of Desert Hot Springs
City of Indio
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)

MEMBERS/ALTERNATES ABSENT

Mayor Joseph DeConinck
Tribal Member Anthony Purnel

AGENCY

City of Blythe
Agua Caliente Band of Cahuilla Indians

ALSO PRESENT

Dennis Acuna
Jesse Eckenroth
Brittney Sowell
David Salgado

AGENCY

County of Riverside
City of Rancho Mirage
Sunline Transit Agency
SCAG

STAFF PRESENT

Tom Kirk
Gary Leong
Erica Felci
Martin Magana
Shawn Issac
Lance Albrecht
Joanna Stueckle
Eric Cowle

3. PLEDGE OF ALLEGIANCE

Councilmember Elaine Holmes led members in the Pledge of Allegiance.

4. PUBLIC COMMENTS

David Salgado of SCAG briefly discussed the General Assembly in May and invited members to the upcoming demographic workshop on June 11.

5. TRANSPORTATION COMMITTEE/DIRECTOR COMMENTS

None.

6. CONSENT CALENDAR

A. Approve the April 8, 2019 Transportation Committee Minutes

IT WAS MOVED BY COUNCILMEMBER HOLMES AND SECONDED BY COUNCILMEMBER ROBERTS TO APPROVE CONSENT CALENDAR.

THE MOTION CARRIED WITH 10 AYES AND 2 MEMBERS ABSENT.

MAYOR JOSEPH DECONINCK	ABSENT
COUNCILMEMBER RAYMOND GREGORY	AYE
COUNCILMEMBER STEVE HERNANDEZ	AYE
MAYOR SCOTT MATAS	AYE
COUNCILMEMBER TY PEABODY	AYE
COUNCILMEMBER ELAINE HOLMES	AYE
COUNCILMEMBER ROBERT RADI	AYE
COUNCILMEMBER JAN HARNIK	AYE
COUNCILMEMBER JR ROBERTS	AYE
COUNCILMEMBER TED WEILL	AYE
DIVISION MANAGER MOJAHED SALAMA	AYE
TRIBAL MEMBER ANTHONY PURNEL	ABSENT

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

None.

7. DISCUSSION / ACTION

A. Representative for the SCAG Transportation Committee – Erica Felci

Erica Felci presented the staff report. Member comment ensued and a single nomination was made.

IT WAS MOVED BY COUNCILMEMBER ROBERTS AND SECONDED BY COUNCILMEMBER WEILL TO NOMINATE COUNCILMEMBER LISA MIDDLETON TO SERVE ON THE SCAG TRANSPORTATION COMMITTEE.

THE MOTION CARRIED WITH 10 AYES AND 2 MEMBERS ABSENT.

MAYOR JOSEPH DECONINCK	ABSENT
COUNCILMEMBER RAYMOND GREGORY	AYE
COUNCILMEMBER STEVE HERNANDEZ	AYE

MAYOR SCOTT MATAS	AYE
COUNCILMEMBER TY PEABODY	AYE
COUNCILMEMBER ELAINE HOLMES	AYE
COUNCILMEMBER ROBERT RADI	AYE
COUNCILMEMBER JAN HARNIK	AYE
COUNCILMEMBER JR ROBERTS	AYE
COUNCILMEMBER TED WEILL	AYE
DIVISON MANAGER MOJAHED SALAMA	AYE
TRIBAL MEMBER ANTHONY PURNEL	ABSENT

B. 2019 Bicycle and Pedestrian Safety Program – ATP Preparation Fund – Eric Cowle

Eric Cowle presented the staff report. Member comment ensued.

IT WAS MOVED BY COUNCILMEMBER HARNIK AND SECONDED BY MAYOR MATAS TO ESTABLISH A BICYCLE AND PEDESTRIAN SAFETY PROGRAM FOR 2019 THAT WOULD PROVIDE FUNDING FOR GETTING REGIONAL ACTIVE TRANSPORTATION PLAN (ATP) PROJECTS “SHELF READY” AND AUTHORIZE THE ISSUANCE OF A REQUEST FOR PROPOSAL (RFP) FOR THE DESIGN OF THESE PROJECTS.

THE MOTION CARRIED WITH 10 AYES AND 2 MEMBERS ABSENT.

MAYOR JOSEPH DECONINCK	ABSENT
COUNCILMEMBER RAYMOND GREGORY	AYE
COUNCILMEMBER STEVE HERNANDEZ	AYE
MAYOR SCOTT MATAS	AYE
COUNCILMEMBER TY PEABODY	AYE
COUNCILMEMBER ELAINE HOLMES	AYE
COUNCILMEMBER ROBERT RADI	AYE
COUNCILMEMBER JAN HARNIK	AYE
COUNCILMEMBER JR ROBERTS	AYE
COUNCILMEMBER TED WEILL	AYE
DIVISON MANAGER MOJAHED SALAMA	AYE
TRIBAL MEMBER ANTHONY PURNEL	ABSENT

After action was taken on Item B, Councilmembers Peabody and Weill left the Transportation Committee meeting.

C. Extension of Construction Management Contract for Parsons Transportation Group – Martin Magaña

Martin Magaña presented the staff report. Member comment ensued.

IT WAS MOVED BY COUNCILMEMBER HARNIK AND SECONDED BY COUNCILMEMBER ROBERTS TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT #2 TO THE CV LINK CONSTRUCTION MANAGEMENT CONTRACT WITH PARSONS TRANSPORTATION GROUP FOR A NOT TO EXCEED AMOUNT OF \$126,387.24 FOR CONTINUED CONSTRUCTION MANAGEMENT SERVICES, MEETINGS AND SUPPORT FOR OTHER CONSTRUCTION RELATED ITEMS, AND AUTHORIZE THE EXECUTIVE DIRECTOR AND/OR LEGAL COUNSEL TO MAKE ANY REVISIONS FOR CLARIFICATION PURPOSES.

THE MOTION CARRIED WITH 10 AYES AND 4 MEMBERS ABSENT.

MAYOR JOSEPH DeCONINCK	ABSENT
COUNCILMEMBER RAYMOND GREGORY	AYE
COUNCILMEMBER STEVE HERNANDEZ	AYE
MAYOR SCOTT MATAS	AYE
COUNCILMEMBER TY PEABODY	ABSENT
COUNCILMEMBER ELAINE HOLMES	AYE
COUNCILMEMBER ROBERT RADI	AYE
COUNCILMEMBER JAN HARNIK	AYE
COUNCILMEMBER JR ROBERTS	AYE
COUNCILMEMBER TED WEILL	ABSENT
DIVISON MANAGER MOJAHED SALAMA	AYE
TRIBAL MEMBER ANTHONY PURNEL	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

These items were placed in the agenda for member information.

9. **LEGISLATIVE ITEMS**

None.

10. **ANNOUNCEMENTS**

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

Transportation Committee – Monday, June 10, 2019 at 11:00 a.m.

Executive Committee – Monday, June 3, 2019 at 4:30 p.m.

Upcoming Meeting at Agua Caliente Casino Resort, 32-250 Bob Hope Drive, Rancho Mirage:

General Assembly – Monday, June 24, 2019 at 6:00 p.m.

11. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:45 a.m.

Respectfully Submitted,

Joanna Stueckle

Executive Assistant