

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
JUNE 4, 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, June 4, 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
Councilmember Shelley Kaplan
Councilmember Steve Brown
Mayor Scott Matas
Councilmember Ty Peabody
Mayor Michael Wilson
Councilmember Robert Radi
Councilmember Jan Harnik
Councilmember Lisa Middleton
Councilmember Ted Weill
Deputy Chief of Staff Pat Cooper
Vicky Castañeda

AGENCY

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

Tribal Member Anthony Purnel

AGENCY

Agua Caliente Band of Cahuilla Indians

ALSO PRESENT

Robert Manning
Gretchen Gutierrez
Tom Rafferty
Mo Salama
Brittney Sowell

AGENCY

Southwest Rail Passenger Association
Desert Valley Builders Association
City of Indio
County of Riverside
Sunline Transit Agency

STAFF PRESENT

Tom Kirk
Gary Leong
Martin Magaña
Eric Cowle
Jim Sullivan
Erica Felci
Joanna Stueckle
Lance Albrecht

3. PLEDGE OF ALLEGIANCE

Councilmember Ted Weill led members in the Pledge of Allegiance.

4. PUBLIC COMMENTS

None.

5. TRANSPORTATION COMMITTEE/DIRECTOR COMMENTS

Tom Kirk discussed the upcoming General Assembly and reminded members to register for the event. Mr. Kirk also announced that Palm Springs will begin construction of the next portion of CV Link at Demuth Park this summer.

6. CONSENT CALENDAR

A. Approve the May 7, 2018 Transportation Committee Minutes

IT WAS MOVED BY COUNCILMEMBER HARNIK AND SECONDED BY COUNCILMEMBER KAPLAN TO APPROVE THE MAY 7, 2018 TRANSPORTATION COMMITTEE MINUTES.

THE MOTION CARRIED WITH 11 AYES AND 1 MEMBER ABSENT.

MAYOR JOSEPH DECONINCK	AYE
COUNCILMEMBER SHELLEY KAPLAN	AYE
COUNCILMEMBER STEVE BROWN	AYE
MAYOR SCOTT MATAS	AYE
COUNCILMEMBER TY PEABODY	AYE
MAYOR MICHAEL WILSON	AYE
COUNCILMEMBER ROBERT RADI	AYE
COUNCILMEMBER JAN HARNIK	AYE
COUNCILMEMBER LISA MIDDLETON	AYE
COUNCILMEMBER TED WEILL	AYE
DEPUTY CHIEF OF STAFF PAT COOPER	AYE
TRIBAL MEMBER ANTHONY PURNEL	ABSENT

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

None.

7. DISCUSSION / ACTION

A. Funding Match for ATP Cycle 4 Projects – Erica Felci

Erica Felci presented the staff report. Member discussion ensued.

IT WAS MOVED BY MAYOR WILSON AND SECONDED BY MAYOR MATAS TO AUTHORIZE THAT PREVIOUSLY APPROVED CVAG TRANSPORTATION FUNDS BE USED AS A FUNDING MATCH FOR ATP CYCLE 4 GRANT APPLICATIONS FOR AVENUE 48/ ARTS & MUSIC LINE AND THE CV LINK CONNECTOR IN DESERT HOT SPRINGS AND THAT ADDITIONAL FUNDING BE AUTHORIZED TO MAXIMIZE LEVERAGING POINTS.

THE MOTION CARRIED WITH 10 AYES, 1 ABSTENTION, AND 1 MEMBER ABSENT.

MAYOR JOSEPH DECONINCK	AYE
COUNCILMEMBER SHELLEY KAPLAN	AYE
COUNCILMEMBER STEVE BROWN	AYE
MAYOR SCOTT MATAS	AYE
COUNCILMEMBER TY PEABODY	AYE
MAYOR MICHAEL WILSON	AYE
COUNCILMEMBER ROBERT RADI	AYE
COUNCILMEMBER JAN HARNIK	AYE
COUNCILMEMBER LISA MIDDLETON	AYE
COUNCILMEMBER TED WEILL	ABSTAIN
DEPUTY CHIEF OF STAFF PAT COOPER	AYE
TRIBAL MEMBER ANTHONY PURNEL	ABSENT

B. TUMF Handbook – Eric Cowle

Eric Cowle presented the staff report. Member discussion ensued and included discussion of modifying description of agricultural facilities.

IT WAS MOVED BY COUNCILMEMBER HARNIK AND SECONDED BY MAYOR MATAS TO APPROVE THE 2018 TUMF HANDBOOK AS MODIFIED REGARDING AGRICULTURAL FACILITIES.

THE MOTION CARRIED WITH 11 AYES AND 1 MEMBER ABSENT.

MAYOR JOSEPH DECONINCK	AYE
COUNCILMEMBER SHELLEY KAPLAN	AYE
COUNCILMEMBER STEVE BROWN	AYE
MAYOR SCOTT MATAS	AYE
COUNCILMEMBER TY PEABODY	AYE
MAYOR MICHAEL WILSON	AYE
COUNCILMEMBER ROBERT RADI	AYE
COUNCILMEMBER JAN HARNIK	AYE
COUNCILMEMBER LISA MIDDLETON	AYE
COUNCILMEMBER TED WEILL	AYE
DEPUTY CHIEF OF STAFF PAT COOPER	AYE
TRIBAL MEMBER ANTHONY PURNEL	ABSENT

C. TUMF Ordinance – Eric Cowle

Mr. Cowle presented the staff report. Members discussed the ordinance and suggested a modification regarding refunding of the TUMF appeal fee if the applicant prevails in the appeal process.

IT WAS MOVED BY COUNCILMEMBER WEILL AND SECONDED BY COUNCILMEMBER KAPLAN TO APPROVE THE 2018 TUMF MODEL ORDINANCE AS MODIFIED REGARDING LANGUAGE DEFINING POSSIBLE REFUNDING OF APPEAL FEES.

THE MOTION CARRIED WITH 11 AYES AND 1 MEMBER ABSENT.

MAYOR JOSEPH DECONINCK	AYE
COUNCILMEMBER SHELLEY KAPLAN	AYE
COUNCILMEMBER STEVE BROWN	AYE
MAYOR SCOTT MATAS	AYE
COUNCILMEMBER TY PEABODY	AYE

MAYOR MICHAEL WILSON	AYE
COUNCILMEMBER ROBERT RADI	AYE
COUNCILMEMBER JAN HARNIK	AYE
COUNCILMEMBER LISA MIDDLETON	AYE
COUNCILMEMBER TED WEILL	AYE
DEPUTY CHIEF OF STAFF PAT COOPER	AYE
TRIBAL MEMBER ANTHONY PURNEL	ABSENT

D. Madison Street Improvement Project – Eric Cowle

Mr. Cowle presented the staff report.

IT WAS MOVED BY COUNCILMEMBER HARNIK AND SECONDED BY MAYOR WILSON TO APPROVE AMENDMENT #3 TO THE REIMBURSEMENT AGREEMENT WITH THE CITY OF INDIO FOR THE MADISON STREET IMPROVEMENT PROJECT, ADDING AN ADDITIONAL NOT-TO-EXCEED AMOUNT OF \$5,527,294 AND BRINGING CVAG’S TOTAL REGIONAL SHARE TO \$24,195,474.

THE MOTION CARRIED WITH 11 AYES AND 1 MEMBER ABSENT.

MAYOR JOSEPH DECONINCK	AYE
COUNCILMEMBER SHELLEY KAPLAN	AYE
COUNCILMEMBER STEVE BROWN	AYE
MAYOR SCOTT MATAS	AYE
COUNCILMEMBER TY PEABODY	AYE
MAYOR MICHAEL WILSON	AYE
COUNCILMEMBER ROBERT RADI	AYE
COUNCILMEMBER JAN HARNIK	AYE
COUNCILMEMBER LISA MIDDLETON	AYE
COUNCILMEMBER TED WEILL	AYE
DEPUTY CHIEF OF STAFF PAT COOPER	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
- e) RFP for Transformative Climate Communities Planning Grant

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, August 27, 2018 at 9:00 a.m.

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

Executive Committee – Monday, June 25, 2018 at 4:30 p.m.

General Assembly – Monday, June 25, 2018 at 6:00 p.m.

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:26 a.m.

Respectfully Submitted,

Joanna Stueckle

Executive Assistant