

**TRANSPORTATION COMMITTEE  
MINUTES OF MEETING  
JUNE 5, 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, June 5, 2017 at 9:00 a.m. by Chair Michael Wilson, City of Indio, 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 Greg Pettis
- Mayor Scott Matas
- Mayor Richard Balocco
- Mayor Pro Tem Michael Wilson
- Mayor Pro Tem Robert Radi
- Mayor Jan Harnik
- Mayor Pro Tem Ginny Foat
- Councilmember Ted Weill
- Supervisor V. Manuel Perez
- General Manager Lauren Skiver

**AGENCY**

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

**MEMBERS/ALTERNATES ABSENT**

- Mayor Pro Tem Emmanuel Martinez
- Tribal Councilmember Anthony Purnel

**AGENCY**

- City of Coachella
- Agua Caliente Band of Cahuilla Indians

**ALSO PRESENT**

- Robert Manning
- Jesse Marx
- Chris Park
- Ken Seumalo

**AGENCY**

- Southwest Rail
- The Desert Sun
- WSP
- City of Indian Wells

**STAFF PRESENT**

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

**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 reported that the Jefferson Street Interchange project was close to completion, gave an update on SB1 (gas tax) and indicated that the City of Indian Wells withdrew their request for reimbursement (item 7B).

**6. CONSENT CALENDAR**

**IT WAS MOVED BY MAYOR MATAS AND SECONDED BY MAYOR PRO TEM RADI TO:**

- A. APPROVE THE MAY 1, 2017 TRANSPORTATION COMMITTEE MINUTES**
- B. APPROVE AMENDMENT NO. 1 TO REIMBURSEMENT AGREEMENT BETWEEN CVAG AND RIVERSIDE COUNTY FOR NORTH INDIAN CANYON DRIVE WIDENING PROJECT IN AMOUNT NOT TO EXCEED \$3 MILLION AND AUTHORIZE EXECUTIVE DIRECTOR TO ENTER INTO SUB-AGREEMENTS WITH CITY OF DESERT HOT SPRINGS, CITY OF PALM SPRINGS AND RIVERSIDE COUNTY AS NECESSARY**

**THE MOTION CARRIED WITH 10 AYES AND 2 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>AYE</b>
<b>MAYOR JAN HARNIK</b>	<b>AYE</b>
<b>MAYOR PRO TEM GINNY FOAT</b>	<b>AYE</b>
<b>COUNCILMEMBER TED WEILL</b>	<b>AYE</b>
<b>SUPERVISOR V. MANUEL PEREZ</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. 2017 CVAG Bicycle and Pedestrian Safety Program – Eric Cowle**

Eric Cowle presented the staff report. Member discussion ensued.

IT WAS MOVED BY MAYOR HARNIK AND SECONDED BY MAYOR PRO TEM RADI TO APPROVE TEN PROJECT APPLICATIONS SUBMITTED FOR THE CVAG 2017 BICYCLE AND PEDESTRIAN SAFETY PROGRAM, AND AUTHORIZE STAFF TO NEGOTIATE THE CORRESPONDING REIMBURSEMENT AGREEMENTS WITH THE REPLACEMENT OF PROJECT NUMBERED 7 FOR PROJECT NUMBERED 8, PROVIDED THAT NO OTHER PROJECT GETS BUMPED AND CAPPING THE AMOUNT AT \$516,000.

THE MOTION CARRIED WITH 10 AYES AND 2 MEMBERS ABSENT.

MAYOR JOSEPH DeCONINCK	AYE
MAYOR PRO TEM GREG PETTIS	AYE
MAYOR PRO TEM EMMANUEL MARTINEZ	ABSENT
MAYOR SCOTT MATAS	AYE
MAYOR RICHARD BALOCCO	AYE
MAYOR PRO TEM MICHAEL WILSON	AYE
MAYOR PRO TEM ROBERT RADI	AYE
MAYOR JAN HARNIK	AYE
MAYOR PRO TEM GINNY FOAT	AYE
COUNCILMEMBER TED WEILL	AYE
SUPERVISOR V. MANUEL PEREZ	AYE
TRIBAL COUNCILMEMBER ANTHONY PURNEL	ABSENT

**B. Reimbursement Request from Indian Wells for Legal Fees – Erica Felci**

Erica Felci presented a short staff report and asked members to receive and file the letter from past Executive Director John Wohlmuth.

IT WAS MOVED BY MAYOR PRO TEM RADI AND SECONDED BY MAYOR PRO TEM PETTIS TO RECEIVE AND FILE THE LETTER FROM JOHN WOHLMUTH.

THE MOTION CARRIED WITH 10 AYES AND 2 MEMBERS ABSENT.

MAYOR JOSEPH DeCONINCK	AYE
MAYOR PRO TEM GREG PETTIS	AYE
MAYOR PRO TEM EMMANUEL MARTINEZ	ABSENT
MAYOR SCOTT MATAS	AYE
MAYOR RICHARD BALOCCO	AYE
MAYOR PRO TEM MICHAEL WILSON	AYE
MAYOR PRO TEM ROBERT RADI	AYE
MAYOR JAN HARNIK	AYE
MAYOR PRO TEM GINNY FOAT	AYE
COUNCILMEMBER TED WEILL	AYE
SUPERVISOR V. MANUEL PEREZ	AYE
TRIBAL COUNCILMEMBER ANTHONY PURNEL	ABSENT

**C. CV Link Update – LeGrand Velez**

LeGrand Velez presented the CV Link Update. Member discussion ensued regarding the establishment of a CV Link Committee with the decision-making authority over the CV Link project.

IT WAS MOVED BY MAYOR PRO TEM FOAT AND SECONDED BY MAYOR PRO TEM RADI TO ESTABLISH A CV LINK COMMITTEE MODELED AFTER THE COACHELLA VALLEY CONSERVATION COMMISSION, TO CONSIDER ALL DECISIONS PERTAINING TO THE CV LINK

**PROJECT.**

**THE MOTION CARRIED WITH 8 AYES, 2 ABSTAINMENTS AND 2 MEMBERS ABSENT.**

MAYOR JOSEPH DeCONINCK	AYE
MAYOR PRO TEM GREG PETTIS	AYE
MAYOR PRO TEM EMMANUEL MARTINEZ	ABSENT
MAYOR SCOTT MATAS	AYE
MAYOR RICHARD BALOCCO	ABSTAIN
MAYOR PRO TEM MICHAEL WILSON	AYE
MAYOR PRO TEM ROBERT RADI	AYE
MAYOR JAN HARNIK	AYE
MAYOR PRO TEM GINNY FOAT	AYE
COUNCILMEMBER TED WEILL	ABSTAIN
SUPERVISOR V. MANUEL PEREZ	AYE
TRIBAL COUNCILMEMBER ANTHONY PURNEL	ABSENT

**8. INFORMATION**

- a) Status of I-10 Interchange Projects
- b) CVAG Regional Arterial Program - Project Status Report
- c) Transportation Committee Attendance Roster
- d) Correspondence to Rancho Mirage proposing modified CV Link
- e) 2017 General Assembly Invitation

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 28, 2017 at 9:00 a.m.**

Upcoming Meetings at Miramonte Indian Wells Resort & Spa, 45000 Indian Wells Lane, Indian Wells:

**Executive Committee – Monday, June 5, 2017 at 4:00 p.m.**

**General Assembly – Monday, June 26, 2017 at 6:00 p.m.**

**10. ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:51 a.m.

Respectfully Submitted,

*Joanna Stueckle*

Executive Assistant