

ITEM 6A

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
JUNE 10, 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, June 10, 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 Joseph DeConinck
Councilmember Raymond Gregory
Mayor Steven Hernandez
Mayor Scott Matas
Councilmember Ty Peabody
Councilmember Elaine Holmes
Councilmember Robert Radi
Councilmember Jan Harnik
Councilmember Lisa Middleton
Councilmember Ted Weill
Transportation Director Patricia Romo
General Manager Lauren Skiver

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

Cheryl Donahue
Bryce Johnston
Mike McDonagh
Paul Rodriguez
Brittney Sowell

AGENCY

Riverside County Transportation Commission
Riverside County Transportation Commission
Parsons
Rodriguez Consulting Group
SunLine Transit Agency

STAFF PRESENT

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

3. PLEDGE OF ALLEGIANCE

Mayor Matas led members in the Pledge of Allegiance.

4. PUBLIC COMMENTS

None.

5. TRANSPORTATION COMMITTEE/DIRECTOR COMMENTS

Tom Kirk announced the upcoming CVAG General Assembly on June 24 at the Agua Caliente Casino Resort and Spa. Mr. Kirk encouraged members to register for the event and concluded his comments by announcing the special Transportation Committee meeting being held on July 15.

6. CONSENT CALENDAR

A. Approve the May 13, 2019 Transportation Committee Minutes

IT WAS MOVED BY COUNCILMEMBER GREGORY AND SECONDED BY COUNCILMEMBER HARNIK TO APPROVE CONSENT CALENDAR.

THE MOTION CARRIED WITH 9 AYES, 2 ABSTAINMENTS AND 1 MEMBER ABSENT.

COUNCILMEMBER JOSEPH DeCONINCK	ABSTAIN
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 LISA MIDDLETON	ABSTAIN
COUNCILMEMBER TED WEILL	AYE
TRANSPORTATION DIRECTOR PATRICIA ROMO	AYE
TRIBAL MEMBER ANTHONY PURNEL	ABSENT

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

None.

7. DISCUSSION / ACTION

A. Highway 60 Truck Lane Presentation – RCTC Staff

Mr. Kirk introduced RCTC staff Cheryl Donahue and Bryce Johnston to the Committee. Ms. Donahue and Mr. Johnston gave a presentation on the RCTC construction plan of a truck lane on Highway 60 and answered member questions related to the project. No action was taken.

B. Transportation Uniform Mitigation Fee Appeal Policy – Jim Sullivan

Mr. Sullivan presented the staff report. Brief discussion ensued.

IT WAS MOVED BY COUNCILMEMBER HARNIK AND SECONDED BY MAYOR HERNANDEZ TO AMEND THE TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) APPEAL RESOLUTION AND TUMF MANUAL MAKING THE TRANSPORTATION COMMITTEE THE HEARING BODY.

THE MOTION CARRIED WITH 11 AYES AND 1 MEMBER ABSENT.

COUNCILMEMBER JOSEPH DeCONINCK	AYE
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 LISA MIDDLETON	AYE
COUNCILMEMBER TED WEILL	AYE
TRANSPORTATION DIRECTOR PATRICIA ROMO	AYE
TRIBAL MEMBER ANTHONY PURNEL	ABSENT

C. **Contract Amendment with Alta Planning & Design for Additional Engineering Design Work for CV Link – Martin Magaña**

Martin Magaña presented the staff report. Discussion ensued.

IT WAS MOVED BY COUNCILMEMBER HARNIK AND SECONDED BY COUNCILMEMBER HOLMES TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT #6 TO THE CONTRACT WITH ALTA PLANNING & DESIGN, WITH A NOT-TO-EXCEED AMOUNT OF \$1,415,955 AND AUTHORIZE THE EXECUTIVE DIRECTOR AND/OR LEGAL COUNSEL TO MAKE ANY CHANGES/REVISIONS FOR CLARIFICATION PURPOSE.

THE MOTION CARRIED WITH 9 AYES, 2 ABSTAINIONS AND 1 MEMBER ABSENT.

COUNCILMEMBER JOSEPH DeCONINCK	AYE
COUNCILMEMBER RAYMOND GREGORY	AYE
COUNCILMEMBER STEVE HERNANDEZ	AYE
MAYOR SCOTT MATAS	AYE
COUNCILMEMBER TY PEABODY	ABSTAIN
COUNCILMEMBER ELAINE HOLMES	AYE
COUNCILMEMBER ROBERT RADI	AYE
COUNCILMEMBER JAN HARNIK	AYE
COUNCILMEMBER LISA MIDDLETON	AYE
COUNCILMEMBER TED WEILL	ABSTAIN
TRANSPORTATION DIRECTOR PATRICIA ROMO	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. **ANNOUNCEMENTS**

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

Executive Committee – Monday, June 24, 2019 at 4:00 p.m.

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

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

Transportation Technical Advisory Committee – Monday, July 1, 2019 at 10:00 a.m.

Transportation Committee – Monday, July 15, 2019 at 11:00 a.m.

10. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:31 a.m.

Respectfully Submitted,

Joanna Stueckle

Executive Assistant