

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
AUGUST 27, 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, August 27, 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 Greg Pettis
Mayor Scott Matas
Mayor Michael Wilson
Councilmember Robert Radi
Councilmember Kathleen Kelly
Councilmember Lisa Middleton
Councilmember Ted Weill
Supervisor Manuel Perez
Lauren Skiver

AGENCY

City of Blythe (via teleconference)
City of Cathedral City
City of Desert Hot Springs
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

Councilmember Steve Brown
Councilmember Ty Peabody
Tribal Member Anthony Purnel

AGENCY

City of Coachella
City of Indian Wells
Agua Caliente Band of Cahuilla Indians

ALSO PRESENT

Charlotte Radi
Brittney Sowell
Pat Cooper

AGENCY

La Quinta Resident
Sunline Transit
County of Riverside

STAFF PRESENT

Tom Kirk
Martin Magaña
Jim Sullivan
Shawn Isaac
Erica Felci
Lance Albrecht
Joanna Stueckle

3. PLEDGE OF ALLEGIANCE

Supervisor Manuel Perez led members in the Pledge of Allegiance.

4. PUBLIC COMMENTS

None.

5. TRANSPORTATION COMMITTEE/DIRECTOR COMMENTS

Tom Kirk gave an update of the CV Link construction, which is underway at Demuth Park in Palm Springs. Mr. Kirk reported that the launch date of the new TUMF fees is November 1, 2018. Mr. Kirk concluded his comments by introducing Shawn Isaac, the newly hired Program Manager. Mr. Isaac will be assisting in the Transportation Department.

6. CONSENT CALENDAR

A. APPROVE THE JUNE 4, 2018 TRANSPORTATION COMMITTEE MINUTES

IT WAS MOVED BY MAYOR WILSON AND SECONDED BY MAYOR SCOTT MATAS TO APPROVE THE JUNE 4, 2018 TRANSPORTATION COMMITTEE MINUTES.

THE MOTION CARRIED WITH 9 AYES AND 3 MEMBERS ABSENT.

MAYOR JOSEPH DECONINCK	AYE
MAYOR PRO TEM GREG PETTIS	AYE
COUNCILMEMBER STEVE BROWN	ABSENT
MAYOR SCOTT MATAS	AYE
COUNCILMEMBER TY PEABODY	ABSENT
MAYOR MICHAEL WILSON	AYE
COUNCILMEMBER ROBERT RADI	AYE
COUNCILMEMBER KATHLEEN KELLY	AYE
COUNCILMEMBER LISA MIDDLETON	AYE
COUNCILMEMBER TED WEILL	AYE
SUPERVISOR MANUEL PEREZ	AYE
TRIBAL MEMBER ANTHONY PURNEL	ABSENT

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

None.

7. DISCUSSION / ACTION

A. Election of Transportation Committee Chair and Vice Chair for Fiscal Year 2018/2019 – Tom Kirk

Mr. Kirk reported he spoke to Councilmember Brown by phone as he was unable to attend the meeting. Councilmember Brown indicated he would be happy to return to his role as Vice Chair of the Transportation Committee if that was acceptable to the members.

A call for nominees was made.

IT WAS MOVED BY COUNCILMEMBER KELLY AND SECONDED BY SUPEVISOR PEREZ TO APPROVE THE NOMINATION OF COUNCILMEMBER ROBERT RADI AS CHAIR AND COUNCILMEMBER STEVE BROWN AS VICE CHAIR FOR FY 2018/2019.

THE MOTION CARRIED WITH 9 AYES AND 3 MEMBERS ABSENT.

MAYOR JOSEPH DECONINCK	AYE
MAYOR PRO TEM GREG PETTIS	AYE
COUNCILMEMBER STEVE BROWN	ABSENT
MAYOR SCOTT MATAS	AYE
COUNCILMEMBER TY PEABODY	ABSENT
MAYOR MICHAEL WILSON	AYE
COUNCILMEMBER ROBERT RADI	AYE
COUNCILMEMBER KATHLEEN KELLY	AYE
COUNCILMEMBER LISA MIDDLETON	AYE
COUNCILMEMBER TED WEILL	AYE
SUPERVISOR MANUEL PEREZ	AYE
TRIBAL MEMBER ANTHONY PURNEL	ABSENT

B. Updated on Right-of-Way Acquisition Activities for CV Link - Martin Magaña

Martin Magaña delivered the staff report. Member discussion ensued. Councilmember Weill sought clarification regarding CVAG's signature policy.

IT WAS MOVED BY MAYOR MATAS AND SECONDED BY MAYOR WILSON TO AUTHORIZE THAT THE EXECUTIVE DIRECTOR:

- 1) BE DELEGATED AS THE OFFICIAL REPRESENTATIVE TO TAKE ANY AND ALL ACTIONS REQUIRED, PURSUANT TO FEDERAL AND STATE LAW, TO COMPLETE THE RIGHT-OF-WAY ACQUISITION PROCESS FOR CONSTRUCTION OF CV LINK; AND**
- 2) HAVE SIGNING AUTHORITY TO SPEND UP TO \$50,000 FOR EXPENDITURES RELATED TO RIGHT-OF-WAY AND CONSTRUCTION ACTIVITIES FOR CV LINK SPENDING; AND REQUIRE TWO SIGNATURES.**

THE MOTION CARRIED WITH 9 AYES AND 3 MEMBERS ABSENT.

MAYOR JOSEPH DECONINCK	AYE
MAYOR PRO TEM GREG PETTIS	AYE
COUNCILMEMBER STEVE BROWN	ABSENT
MAYOR SCOTT MATAS	AYE
COUNCILMEMBER TY PEABODY	ABSENT
MAYOR MICHAEL WILSON	AYE
COUNCILMEMBER ROBERT RADI	AYE
COUNCILMEMBER KATHLEEN KELLY	AYE
COUNCILMEMBER LISA MIDDLETON	AYE
COUNCILMEMBER TED WEILL	AYE
SUPERVISOR MANUEL PEREZ	AYE
TRIBAL MEMBER ANTHONY PURNEL	ABSENT

C. Update on CV Link Community Connectors and ATP Cycle 4 - Erica Felci

Erica Felci presented the staff report. Member discussion ensued. No action was taken on this

informational item.

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) 2017 CVAG Bicycle and Pedestrian Safety Program Update

These items are for information only

9. **ANNOUNCEMENTS**

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

Transportation Committee – Monday, November 5, 2018 at 9:00 a.m.

Executive Committee – Monday, September 24, 2018 at 4:30 p.m.

10. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:27 a.m.

Respectfully Submitted,

Joanna Stueckle

Executive Assistant