

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
NOVEMBER 6, 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, November 6, 2017 at 9:04 a.m. by Chair Robert Radi, 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 Pro Tem Greg Pettis
Councilmember Steve Brown
Mayor Richard Balocco
Mayor Pro Tem Michael Wilson
Mayor Pro Tem Robert Radi
Mayor Jan Harnik (*arrived 7A*)
Mayor Pro Tem Ginny Foat (*arrived 7A*)
Councilman Ted Weill
Supervisor V. Manuel Perez
Tribal Councilmember Anthony Purnel
General Manager Lauren Skiver

AGENCY

City of Cathedral City
City of Coachella
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
Agua Caliente Band of Cahuilla Indians
SunLine Transit Agency (Non-Voting Member)

MEMBERS ABSENT

Mayor Joseph DeConinck
Mayor Scott Matas

City of Blythe
City of Desert Hot Springs

ALSO PRESENT

Patty Romo
Isaiah Hagerman
Michael Harrington
Diana Enriquez
Anayeli Zowala
Steven Hernandez
Tom Rafferty
Anita Petke
Carlos Ortiz
Paul Rodriguez
John Dorado

AGENCY

Riverside County Transportation
City of Rancho Mirage
Public
SunLine Transit Agency
Supervisor V. Manuel Perez Office
Supervisor V. Manuel Perez Office
City of Indio
Sunline Transit Agency
Advantec
Rodriguez Consulting Group
Advantec

STAFF PRESENT

Gary Leong
Martin Magaña
Jim Sullivan
Eric Cowle
Erica Felci
Oscar Vizcarra
Helen Carlson

3. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Greg Pettis led members in the Pledge of Allegiance.

4. PUBLIC COMMENTS

None.

5. TRANSPORTATION COMMITTEE/DIRECTOR COMMENTS

Martin Magana gave an update on CV Link.

6. CONSENT CALENDAR

IT WAS MOVED BY MAYOR PRO TEM MICHAEL WILSON AND SECONDED BY SUPERISOR PEREZ TO:

- A. Approve the August 28, 2017 Transportation Committee minutes.**
- B. Adopt new Caltrans Procurement Requirements for Architectural and Engineering (A&E) Consultant Contracts.**
- C. Authorize Executive Director to Execute Amendment #4 for Contract Extension with Alta Planning & Design for CV Link to June 30, 2018.**

THE MOTION CARRIED WITH 7 AYES 4 ABSENT AND 1 ABSTENTION.

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

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

None.

7. DISCUSSION / ACTION

A. Cap and Trade Advocacy Efforts

Erica Felci provided a staff report. Member discussion ensued.

IT WAS MOVED BY MAYOR HARNIK AND SECONDED BY MAYOR PRO TEM FOAT TO CREATE AN AD HOC COMMITTEE COMPRISED OF BOTH ELECTED MEMBERS AND PERSONS WITH TECHNICAL EXPERTISE THAT HAVE OPPORTUNITIES TO COMPETE FOR FUTURE FUNDING ASSOCIATED WITH DISADVANTAGED COMMUNITIES. WITH THE MOTION THE COMMITTEE PROPOSED: MAYOR GREG PETTIS CATHEDRAL CITY, MAYOR PRO TEM MICHAEL WILSON, RIVERSIDE COUNTY SUPERVISOR V. MANUEL PEREZ, TO BE NAMED ELECTED REPRESENTATIVES FROM COACHELLA AND AGUA CALIENTE AS WELL AS SUPPORT STAFF FROM SUNLINE TRANSIT AGENCY AND CITY OF PALM SPRINGS.

THE MOTION CARRIED WITH 10 AYES AND 2 ABSENT.

MAYOR JOSEPH DECONINCK	ABSENT
MAYOR PRO TEM GREG PETTIS	AYE
COUNCILMEMBER STEVE BROWN	AYE
MAYOR SCOTT MATAS	ABSENT
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
COUNCILMAN TED WEILL	AYE
SUPERVISOR V. MANUEL PEREZ	AYE
TRIBAL COUNCILMEMBER ANTHONY PURNEL	AYE

B. Approve Amendment Number three to the Agreement with the City of Indio to Improve Highway 111 between Rubidoux Street and 760' west of Madison Street and to increase CVAG's regional Share of the project cost to \$6,933,335.49, an increase of \$1,863,355.49.

Eric Cowle presented a staff report. Member discussion ensued.

IT WAS MOVED BY COUNCILMEMBER STEVE BROWN AND SECONDED BY COUNCILMAN TED WEIL TO APPROVE THE AGREEMENT WITH THE CITY OF INDIO TO IMPROVE HIGHWAY 111 BETWEEN RUBIDOUX STREET AND 760' WEST F MADISON STREET AND TO INCREASE CVAG'S REGIONAL SHARE OF THE PROJECT COST TO \$6,933,335.49, AN INCREASE OF \$1,863,355.49.

THE MOTION CARRIED WITH 10 AYES AND 2 ABSENT.

MAYOR JOSEPH DECONINCK	ABSENT
MAYOR PRO TEM GREG PETTIS	AYE
COUNCILMEMBER STEVE BROWN	AYE

MAYOR SCOTT MATAS	ABSENT
MAYOR RICHARD BALOCCO	AYE
MAYOR PRO TEM MICHAEL WILSON	AYE
MAYOR PRO TEM ROBERT RADI	AYE
COUNCILMEMBER KATHLEEN KELLY	AYE
MAYOR PRO TEM GINNY FOAT	AYE
MAYOR TED WEILL	AYE
SUPERVISOR V. MANUEL PEREZ	AYE
TRIBAL COUNCILMEMBER ANTHONY PURNEL	AYE

C. Regional Traffic Signal Synchronization Project Master Plan and Participating Agreement

Public comment was taken from Isaiah Hagerman who asked that the item be continued. Eric Cowle presented a staff report. Member discussion ensued.

IT WAS MOVED BY MAYOR HRNIK AND SECONDED BY MAYOR PRO TEM WILSON TO APPROVE THE TRAFFIC SIGNAL INTERCONNECT MASTER PLAN AND BETWEEN TODAY AND THE EXECUTIVE COMMITTEE MEETING, DECEMBER 4, 2017, CITIES WILL REVIEW THE DRAFT AND PROVIDE INPUT AND COMMENTS FOR THE EXECUTIVE COMMITTEE.

THE MOTION CARRIED WITH 9 AYES, AND 3 ABSENT.

MAYOR JOSEPH DECONINCK	ABSENT
MAYOR PRO TEM GREG PETTIS	ABSENT (LEFT AT 10:05AM)
COUNCILMEMBER STEVE BROWN	AYE
MAYOR SCOTT MATAS	ABSENT
MAYOR RICHARD BALOCCO	AYE
MAYOR PRO TEM MICHAEL WILSON	AYE
MAYOR PRO TEM ROBERT RADI	AYE
MAYOR PRO TEM JAN HARNIK	AYE
MAYOR PRO TEM GINNY FOAT	AYE
COUNCILMAN TED WEILL	AYE
SUPERVISOR V. MANUEL PEREZ	AYE
TRIBAL COUNCILMEMBER ANTHONY PURNEL	AYE

8. INFORMATION

- a) Status of I-10 Interchange Projects
- b) CVAG Regional Arterial Program - Project Status Report
- c) Transportation Committee Attendance Roster
- d) Letter from Anne Mayer, RCTC Executive Director

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, January 22, 2018 at 9:00 a.m.

Executive Committee – Monday, December 4, 2017 at 4:00 p.m.

10. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:19 a.m.

Respectfully Submitted,

Helen Carlson

Management Analyst