

**TRANSPORTATION COMMITTEE VOTING MEMBERS WILL RECEIVE A UNIQUE PANELIST LINK BY EMAIL.
PLEASE USE THIS LINK TO PARTICIPATE IN THIS MEETING.**



Pursuant to Assembly Bill 361 and the findings made by CVAG, this meeting will only be conducted via video/teleconferencing.

TRANSPORTATION COMMITTEE MEETING AGENDA

**MONDAY, NOVEMBER 1, 2021
10:00 a.m.**

INSTRUCTIONS FOR PUBLIC PARTICIPATION

Members of the public may use the following link:

<https://us02web.zoom.us/j/82173485904?pwd=N2JBa2svbDloOGhzUWpsRVFsb0Vkdz09>
Password: 147327

One Tap Mobile: +16699009128,,82173485904#

Dial In: +1 669 900 9128

Webinar ID: 821 7348 5904

Password: 147327

*This will provide listening access and ability to address the
Transportation Committee when called upon.*

IF YOU ARE UNABLE TO CONNECT VIA DIAL IN OPTION, PLEASE CALL 760-346-1127.

Public comment is encouraged to be emailed to the Transportation Committee prior to the meeting at cvag@cvag.org by 5:00 p.m. on the day prior to the committee meeting. Comments intended to be read aloud should be no more than 300 characters.

**THIS MEETING IS HANDICAPPED ACCESSIBLE.
ACTION MAY RESULT ON ANY ITEMS ON THIS AGENDA.**

1. **CALL TO ORDER** – Chair Steven Hernandez, Mayor, City of Coachella

2. **ROLL CALL**

A. **Member Roster**

3. **PUBLIC COMMENTS ON AGENDA ITEMS**

This is the time and place for members of the public to address the Transportation Committee on agenda items. At the discretion of the Chair, comments may be taken at the time items are presented. Please limit comments to three (3) minutes.

4. **CHAIR / EXECUTIVE DIRECTOR ANNOUNCEMENTS**

5. **CONSENT CALENDAR**

A. **Approve the August 30, 2021 Transportation Committee Meeting Minutes**

B. **Authorize the Executive Director to execute a no-cost amendment for HDR Engineering's GIS Project contract, extending work through June 30, 2022 and making minor adjustments to the scope of services**

C. **Authorize the Executive Director to execute a two-year Professional Services Agreement with Magaña Consulting Services LLC. for work related to CV Link, at a total not-to-exceed annual amount of \$100,000, and authorize the Executive Director and/or Legal Counsel to make clarifying revisions before execution**

6. **DISCUSSION / ACTION**

A. **American Public Works Association 2021 Projects of Merit – Eric Cowle**

Recommendation: Information

B. **Regional Bicycle and Pedestrian Guidelines – Eric Cowle**

Recommendation: Adopt CVAG's Active Transportation Design Guidelines

C. **Next Funding Phase for the Monroe Street / Interstate 10 Interchange Project – Jonathan Hoy**

Recommendation: Approve Amendment No. 5 to the Reimbursement Agreement with the City of Indio and the County of Riverside for the Monroe Street / Interstate 10 Interchange Project, providing additional regional funding for right of way acquisition, at a total not-to-exceed amount of \$4,929,000

D. **Next Funding Phase for the Jackson Street/ Interstate 10 Interchange Project – Jonathan Hoy**

Recommendation: Approve Amendment No. 3 to the Reimbursement Agreement with the City of Indio and the County of Riverside for the Jackson Street/ Interstate 10 Interchange Project, providing a total not-to-exceed amount of \$4,875,000 in additional regional funding for the Plans, Specifications and Estimates (PSE) Phase

E. Amendment No. 2 to the Reimbursement Agreement with City of La Quinta for the Dune Palms Road Bridge Project – Jonathan Hoy

Recommendation: Approve Amendment No. 2 to the Reimbursement Agreement with the City of La Quinta for the Dune Palms Road Bridge Project in the amount of \$3,888,480, increasing CVAG's share of local costs to \$7,257,480, including improvements related to CV Link and extending the term of the Reimbursement Agreement through December 2024

7. INFORMATION

- a) Status of I-10 Interchange Projects
- b) CVAG Regional Arterial Program – Project Status Report
- c) Bicycle/Pedestrian Safety Program – Project Status Report
- d) Transportation Committee Attendance Roster
- e) Regional Early Action Planning (REAP) Project Update
- f) Extended closure of Amtrak station in Palm Springs
- g) Assembly Bill 43 and local discretion in setting speed limits

8. PUBLIC COMMENTS ON NON-AGENDA ITEMS

This is the time and place for members of the public to address the Transportation Committee on items of general interest within the purview of this committee. Please limit comments to two (2) minutes.

9. ANNOUNCEMENTS

Upcoming Meetings via Zoom videoconference:

Transportation Committee – Monday, January 3, 2022 at 10 a.m.

Executive Committee – Monday, December 6, 2021 at 4:30 p.m.

10. ADJOURNMENT