

ITEM 5A

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
NOVEMBER 7, 2022**



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 by Chair Steven Hernandez, City of Coachella, on Monday, November 7, 2022 at 10 a.m. via Zoom videoconference, which was pursuant to Assembly Bill 361 and the findings made by CVAG.

2. ROLL CALL

A roll call was taken, and it was determined that a quorum was present.

MEMBERS/ALTERNATES PRESENT

Tribal Councilmember Jessica Norte
Vice Mayor Joseph DeConinck
Councilmember Raymond Gregory
Mayor Steven Hernandez, Chair
Mayor Scott Matas
Mayor Dana Reed, Vice Chair
Councilmember Elaine Holmes
Councilmember Robert Radi
Mayor Jan Harnik
Councilmember Dennis Woods
Councilmember Ted Weill
Transportation Director Mark Lancaster
Supervisor V. Manuel Perez

AGENCY

Agua Caliente Band of Cahuilla Indians
City of Blythe
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 (*until item 4*)
County of Riverside (*arrived at item 4*)

EX OFFICIOS PRESENT

Lauren Skiver (Ex Officio member)

SunLine Transit Agency

3. PUBLIC COMMENTS ON AGENDA ITEMS

None.

4. CHAIR/ EXECUTIVE DIRECTOR ANNOUNCEMENTS

Chair Hernandez acknowledge two members who will not be on the Transportation Committee after the Council elections: La Quinta Councilmember Robert Radi and Palm Springs Councilmember Dennis Woods. Councilmember Radi, the Committee's former Chair, and Councilmember Woods both expressed their appreciation, acknowledged current and future projects and the collaboration on projects. Councilmember Woods also stated hope for additional coordination with Sunline and future transportation sources.

Executive Director Tom Kirk highlighted the grand opening of the Ofelia Bringas

Memorial Bridge Project in the City of Cathedral City and Cathedral City Councilmember Raymond Gregory provided additional details on the event, project history and connection to CV Link.

Mr. Kirk also highlighted the grand opening of the Grapefruit Boulevard project in the City of Coachella, which included urban greening and transportation improvements. Chair Hernandez provided additional details and vision for similar projects by leveraging outside

5. CONSENT CALENDAR

IT WAS MOVED BY MAYOR REED AND SECONDED BY COUNCILMEMBER GREGORY:

- A. Approve the August 29, 2022 Transportation Committee Meeting Minutes**
- B. Adopt Policy 22-01, formalizing Transportation Uniform Mitigation Fee program compliance requirements**

THE MOTION FOR CARRIED UNANIMOUSLY.

COUNCILMEMBER NORTE	AYE
VICE MAYOR DECONINCK	AYE
COUNCILMEMBER GREGORY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR REED	AYE
COUNCILMEMBER HOLMES	AYE
COUNCILMEMBER RADI	AYE
MAYOR HARNIK	AYE
COUNCILMEMBER WOODS	AYE
COUNCILMEMBER WEILL	AYE
SUPERVISOR PEREZ	AYE

6. DISCUSSION / ACTION

- A. Next Steps for the Arts and Music Line – Jonathan Hoy**

Transportation Director Jon Hoy provided the staff report, including project details, history of ATP applications and next steps with the California Transportation Commission. Mr. Kirk acknowledged staff and City partners who kept refining the grant application over the years.

Member discussion ensued with staff answering members' questions and several members applauding the project and CVAG's work to secure the grant. Mr. Kirk stated staff would follow up with a future staff report

IT WAS MOVED BY MAYOR REED AND SECONDED BY SUPERVISOR PEREZ TO AUTHORIZE THE CHAIR AND/OR EXECUTIVE DIRECTOR TO:

- 1. TAKE THE NECESSARY STEPS ACCEPT \$36.483 MILLION IN ACTIVE TRANSPORTATION PROGRAM FUNDING, CONDITIONAL ON APPROVAL BY THE CALIFORNIA TRANSPORTATION COMMISSION; AND**
- 2. EXECUTE AMENDMENT NO. 2 TO THE AGREEMENT WITH ALBERT A. WEBB ASSOCIATES FOR A NOT TO EXCEED AMOUNT OF \$1,060,000, INCLUDING 10 PERCENT CONTINGENCY; AND AUTHORIZE THE EXECUTIVE DIRECTOR AND/OR**

LEGAL COUNSEL TO MAKE CLARIFYING CHANGES/REVISIONS BEFORE EXECUTION

THE MOTION FOR CARRIED UNANIMOUSLY.

COUNCILMEMBER NORTE	AYE
VICE MAYOR DECONINCK	AYE
COUNCILMEMBER GREGORY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR REED	AYE
COUNCILMEMBER HOLMES	AYE
COUNCILMEMBER RADI	AYE
MAYOR HARNIK	AYE
COUNCILMEMBER WOODS	AYE
COUNCILMEMBER WEILL	AYE
SUPERVISOR PEREZ	AYE

B. Federal and State Legislative Advocacy in 2023 – Emmanuel Martinez

Senior Programs Manager Emmanuel Martinez presented the staff report and draft legislative platform for 2023. Brief member discussion ensued. Staff indicated additional feedback could be received prior to the item being presented to the Executive Committee.

C. Formula Funding Distribution with Riverside County Transportation Commission – Jonathan Hoy

Mr. Hoy presented the staff report. Member discussion ensued, and staff answered a couple of questions.

IT WAS MOVED BY SUPERVISOR PEREZ AND SECONDED BY COUNCILMEMBER WEILL TO AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) AND THE COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS (CVAG) TO OUTLINE CERTAIN FORMULA FUNDING DISTRIBUTIONS BETWEEN RCTC AND CVAG AS FOLLOWS:

MEASURE A

- 1) DISTRIBUTE MEASURE A FUNDS AS DIRECTED IN THE MEASURE A ORDINANCE AND EXPENDITURE PLAN APPROVED BY RIVERSIDE COUNTY VOTERS IN 2002;**

LOCAL TRANSPORTATION FUND PLANNING

- 2) DISTRIBUTE LOCAL TRANSPORTATION FUND (LTF) PLANNING FUNDS TO CVAG FOLLOWING THE RCTC-ADOPTED DISTRIBUTION FORMULA;**

STATE TRANSPORTATION IMPROVEMENT PROGRAM

- 3) DISTRIBUTE STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) FUNDS CONSISTENT WITH THE 1998 MEMORANDUM OF UNDERSTANDING (MOU) WITH WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS (WRCOG) AND CVAG;**
- 4) REVISE STIP PLANNING, PROGRAMMING, AND MONITORING (PPM) DISTRIBUTION TO CVAG FROM A SET DOLLAR AMOUNT TO THE COACHELLA VALLEY PERCENTAGE SHARE OF TAXABLE SALES APPLIED TO ANNUAL STIP PPM ALLOCATION AMOUNTS FOLLOWING THE PROCEDURES CONTAINED HEREIN;**

LOCAL PARTNERSHIP PROGRAM FORMULA

- 5) **DISTRIBUTE LOCAL PARTNERSHIP PROGRAM (LPP) FORMULA FUNDS TO CVAG FOR THE EASTERN COUNTY SHARE OF TAXABLE SALES; AND**
- 6) **COORDINATE WITH CVAG LEADING UP TO EACH LPP FORMULA CYCLE TO COMMUNICATE THE EASTERN COUNTY LPP FORMULA SHARE BALANCE AND DETERMINE IF THERE IS AN ELIGIBLE EASTERN COUNTY PROJECT ON WHICH TO PROGRAM THE FUNDS**

THE MOTION FOR CARRIED UNANIMOUSLY.

COUNCILMEMBER NORTE	AYE
VICE MAYOR DECONINCK	AYE
COUNCILMEMBER GREGORY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR REED	AYE
COUNCILMEMBER HOLMES	AYE
COUNCILMEMBER RADI	AYE
MAYOR HARNIK	AYE
COUNCILMEMBER WOODS	AYE
COUNCILMEMBER WEILL	AYE
SUPERVISOR PEREZ	AYE

D. Next Steps for the Interstate 10/ Monroe Street Interchange Project – Jonathan Hoy

Mr. Hoy presented the staff report.

IT WAS MOVED BY MAYOR REED AND SECONDED BY MAYOR HARNIK TO AUTHORIZE CVAG REGIONAL TRANSPORTATION FUNDING IN THE AMOUNT OF \$30,847,500 FOR THE INTERSTATE 10/ MONROE STREET INTERCHANGE PROJECT IN ORDER TO UNLOCK ADDITIONAL FUNDING SOURCES AND DIRECT THE EXECUTIVE DIRECTOR TO WORK WITH THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) TO ALLOCATE ADDITIONAL LOCAL PARTNERSHIP PROGRAM (LPP) FORMULA FUNDS AND SURFACE TRANSPORTATION BLOCK GRANT (STBG) FUNDING FOR THE PROJECT

THE MOTION FOR CARRIED UNANIMOUSLY.

COUNCILMEMBER NORTE	AYE
VICE MAYOR DECONINCK	AYE
COUNCILMEMBER GREGORY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR REED	AYE
COUNCILMEMBER HOLMES	AYE
COUNCILMEMBER RADI	AYE
MAYOR HARNIK	AYE
COUNCILMEMBER WOODS	AYE
COUNCILMEMBER WEILL	AYE
SUPERVISOR PEREZ	AYE

E. Reimbursement Agreement for Jefferson Street Widening (Avenue 38 to Sun City Boulevard) – Eric Cowle

Transportation Engineer Eric Cowle presented the staff report.

IT WAS MOVED BY MAYOR REED AND SECONDED BY COUNCILMEMBER HOLMES TO APPROVE THE REIMBURSEMENT AGREEMENT WITH THE CITY OF INDIO FOR THE JEFFERSON STREET WIDENING PROJECT (AVENUE 38 - SUN CITY BOULEVARD), PROVIDING A NOT-TO-EXCEED AMOUNT OF \$225,000 IN REGIONAL FUNDING FOR THE PRELIMINARY DESIGN AND ENVIRONMENTAL STUDIES (PS&E) PHASE

THE MOTION FOR CARRIED UNANIMOUSLY.

COUNCILMEMBER NORTE	AYE
VICE MAYOR DECONINCK	AYE
COUNCILMEMBER GREGORY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR REED	AYE
COUNCILMEMBER HOLMES	AYE
COUNCILMEMBER RADI	AYE
MAYOR HARNIK	AYE
COUNCILMEMBER WOODS	AYE
COUNCILMEMBER WEILL	AYE
SUPERVISOR PEREZ	AYE

F. **Construction Contract and Next Steps for CV Sync – Phase II – Eric Cowle**

Mr. Cowle presented the staff report.

IT WAS MOVED BY COUNCILMEMBER WEILL AND SECONDED BY COUNCILMEMBER RADI TO AUTHORIZE THE EXECUTIVE DIRECTOR TO: 1. EXECUTE A CONSTRUCTION CONTRACT WITH CROSSTOWN ELECTRICAL & DATA, INC., FOR A NOT-TO-EXCEED AMOUNT \$86,704,608.80 FOR PHASE II OF CV SYNC, AND AUTHORIZE THE EXECUTIVE DIRECTOR AND/OR LEGAL COUNSEL TO MAKE CLARIFYING CHANGES TO THE CONTRACT BEFORE EXECUTION; AND 2. WORK WITH THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION TO ALLOCATE ADDITIONAL FEDERAL CONGESTION MANAGEMENT AND AIR QUALITY (CMAQ) FUNDS TO PHASE II OF THE REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROJECT (CV SYNC)

THE MOTION FOR CARRIED UNANIMOUSLY.

COUNCILMEMBER NORTE	AYE
VICE MAYOR DECONINCK	AYE
COUNCILMEMBER GREGORY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR REED	AYE
COUNCILMEMBER HOLMES	AYE
COUNCILMEMBER RADI	AYE
MAYOR HARNIK	AYE
COUNCILMEMBER WOODS	AYE
COUNCILMEMBER WEILL	AYE
SUPERVISOR PEREZ	AYE

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) 2.0 Program Overview and Next Steps
- f) SB 535 and California Climate Investments - Tribal Designation
- g) Regional PM10 Street Sweeping Efficiency and Effectiveness Study

These items were placed in the agenda for member information.

8. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

9. ANNOUNCEMENTS

Due to the holidays, the next meeting of the **Transportation Committee** will be held on Monday, January 9, 2022, at 11:00 a.m. via Zoom webinar. Please note the new time.

The next meeting of the **Executive Committee** will be held on Monday, December 5, 2022, at 4:30 p.m. via Zoom webinar.

10. ADJOURNMENT

There being no further business, Chair Hernandez adjourned the meeting at 11:10 a.m.

Respectfully submitted,

Erica Felci
Assistant Executive Director