

ITEM 5A

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
JUNE 6, 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, June 6, 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 Jan Harnik
Mayor Steven Hernandez, Chair
Mayor Scott Matas
Mayor Pro Tem Donna Griffith
Councilmember Elaine Holmes
Councilmember Robert Radi
Councilmember Dennis Woods
Mayor Ted Weill
Supervisor Manuel Perez
Transportation Director Mark Lancaster

AGENCY

Agua Caliente Band of Cahuilla Indians
City of Blythe
City of Cathedral City
City of Palm Desert
City of Coachella
City of Desert Hot Springs
City of Indian Wells
City of Indio
City of La Quinta
City of Palm Springs
City of Rancho Mirage
County of Riverside (*Arrived at Item 6B*)
County of Riverside (*Arrived at Item 6A*)

MEMBERS/ EX OFFICIOS ABSENT

Lauren Skiver (Ex Officio member)

SunLine Transit Agency

3. PUBLIC COMMENTS ON AGENDA ITEMS

None.

4. CHAIR/ EXECUTIVE DIRECTOR ANNOUNCEMENTS

Executive Director Tom Kirk gave an update on the Riverside County Transportation Commission's State Route 60 project and the grand opening of the new truck lanes between Coachella Valley and western Riverside County.

5. CONSENT CALENDAR

**IT WAS MOVED BY COUNCILMEMBER WEILL AND SECONDED BY
COUNCILMEMBER GREGORY TO:**

- A. APPROVE THE APRIL 4, 2022 TRANSPORTATION COMMITTEE MEETING MINUTES
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 |
| MAYOR WEILL | AYE |
| DIRECTOR LANCASTER | AYE |

6. **DISCUSSION / ACTION**

- A. **Riverside County Transportation Commission (RCTC) Legislative Update on Assembly Bill 2237** – David Knudsen, RCTC External Affairs Director

David Knudsen provided a detailed update on Assembly Bills 2237, 1778, 2438 and RCTC's recommendation to oppose the bills.

Member discussion ensued, with Mr. Knudsen and RCTC Executive Director Anne Mayer addressing questions and concerns about how the legislation would impact funding regional projects.

IT WAS MOVED BY COUNCILMEMBER WEILL AND SECONDED BY COUNCILMEMBER RADI TO OPPOSE ALL THREE ASSEMBLY BILLS AND DIRECT CVAG TO COORDINATE WITH THE JURISDICTIONS TO TAKE AN OPPOSED POSITION AND SEND LETTERS OF OPPOSITION UNLESS AMENDED TO ADDRESS CONCERNS REGARDING IMPACT ON MEASURE A.

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 |
| MAYOR WEILL | AYE |
| DIRECTOR LANCASTER | AYE |

- B. **Next Steps on the Portola Avenue Interchange at Interstate 10** – Jonathan Hoy

Jonathan Hoy presented the staff report and responded to member comments.

IT WAS MOVED BY COUNCILMEMBER GREGORY AND SECONDED BY SUPERVISOR PEREZ TO AUTHORIZE THE FOLLOWING STEPS IN ORDER TO SUSPEND THE PORTOLA AVENUE INTERCHANGE AT I-10 PROJECT AFTER COMPLETION OF THE PLANS, SPECIFICATIONS AND ESTIMATE (PS&E) PHASE:

1. APPROVE AMENDMENT NO. 3 TO THE REIMBURSEMENT AGREEMENT BETWEEN CVAG, THE CITY OF PALM DESERT, AND THE COUNTY OF RIVERSIDE; AND
2. APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN CVAG AND THE CITY OF PALM DESERT REGARDING REIMBURSEMENT AGREEMENT TO RETURN THE REMAINING BOND PROCEEDS ON DEPOSIT 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 |
| COUNCILMEMER RADI | AYE |
| MAYOR HARNIK | AYE |
| COUNCILMEMBER WOODS | AYE |
| MAYOR WEILL | AYE |
| SUPERVISOR PEREZ | AYE |

B. CV Sync Update and Contract Amendment for Construction Management Services – Eric Cowle

Eric Cowle provided the staff report and provided a detailed timeline on the project. A brief member discussion followed.

IT WAS MOVED BY MAYOR HARNIK AND SECONDED BY COUNCILMEMBER WOODS TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT WITH TKE ENGINEERING, INC. FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$7,458,648 FOR CONSTRUCTION MANAGEMENT SERVICES DURING PHASE II OF CV SYNC THROUGH MARCH 2025; AND AUTHORIZE THE EXECUTIVE DIRECTOR AND/OR LEGAL COUNSEL TO MAKE CLARIFYING CHANGES/REVISIONS BEFORE CONTRACT 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 |
| MAYOR 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. **CVAG Meeting Calendar for Fiscal Year 2022/23**
- f. **CVAG Projects Highlighted at Institute of Transportation Engineers’ US Western District Conference**
- g. **Update on Western Coachella Valley Flooding and Blowsand Projects**

These items were placed in the agenda for member information.

8. **PUBLIC COMMENTS ON NON-AGENDA ITEMS**

None.

9. **ANNOUNCEMENTS**

The next meeting of the **Transportation Committee** will be held on Monday, August 29, 2022, at 10:00 a.m. via Zoom webinar.

The next meeting of the **Executive Committee** will be held on Monday, June 6, 2022, at 4:30 p.m. via Zoom webinar.

The next meeting of the **General Assembly** will be held on Monday, June 27, 2022, at 6 p.m. via Zoom webinar.

10. **ADJOURNMENT**

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

Respectfully submitted,

Jennifer Nelson
Executive Assistant/Clerk