

ITEM 5A

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
NOVEMBER 2, 2020**



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 Scott Matas, City of Desert Hot Springs, on Monday, November 2, 2020 at 10 a.m. via Zoom meeting, which was pursuant to Gov. Newsom’s executive order governing how meetings are held during the COVID-19 pandemic.

2. ROLL CALL

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

MEMBERS/ALTERNATES PRESENT

- Councilmember Joseph DeConinck
- Mayor Pro Tem Raymond Gregory
- Mayor Steven Hernandez
- Mayor Scott Matas
- Mayor Ty Peabody
- Mayor Pro Tem Elaine Holmes
- Councilmember Kathleen Fitzpatrick
- Councilmember Jan Harnik
- Councilmember Lisa Middleton
- Mayor Pro Tem Ted Weill
- Supervisor V. Manuel Perez
- Director of Transportation Patricia Romo
- Tribal Councilmember Anthony Purnel

AGENCY

- 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
(Arrived at Item 6A, Left at Item 6C)
- County of Riverside
(Left at Item 6A, Arrived at Item 6C)
- Agua Caliente Band of Cahuilla Indians

MEMBERS ABSENT

- General Manager Lauren Skiver
- SunLine Transit Agency (Non-Voting Member)

ALSO PRESENT

- Margaret Park
- Gustavo Gomez
- Anne Azzu
- David Salgado
- Agua Caliente Band of Cahuilla Indians
- City of Indio
- KOA
- SCAG

STAFF PRESENT

- Tom Kirk
- Gary Leong
- Erica Felci
- Martin Magaña
- Eric Cowle

Bassam Al-Beitawi
Oscar Vizcarra
Joanna Stueckle
Peter Satin
Beverly Newton
Jonathan Hoy (Contract)
Michael McDonagh (Contract)

3. PUBLIC COMMENTS ON AGENDA ITEMS

No comments were submitted.

4. CHAIR/ EXECUTIVE DIRECTOR ANNOUNCEMENTS

Tom Kirk announced a special Transportation Committee meeting will be held on Monday, November 23, 2020 at 10:30 a.m. Mr. Kirk acknowledged Martin Magana and his entire team for progress on key projects, including CV Link and the regional signal synchronization project.

5. CONSENT CALENDAR

IT WAS MOVED BY MAYOR PEABODY AND SECONDED BY COUNCILMEMBER HARNIK TO:

- A. APPROVE THE AUGUST 31, 2020 TRANSPORTATION COMMITTEE MINUTES**
- B. APPROVE THE OCTOBER 19, 2020 JOINT TRANSPORTATION COMMITTEE / EXECUTIVE COMMITTEE MEETING MINUTES.**

THE MOTION CARRIED WITH 10 AYES, AND 2 ABSTENTIONS.

COUNCILMEMBER DeCONINCK	AYE
MAYOR PRO TEM GREGORY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR PEABODY	AYE
MAYOR PRO TEM HOLMES	AYE
COUNCILMEMBER FITZPATRICK	ABSTAIN
COUNCILMEMBER HARNIK	AYE
COUNCILMEMBER MIDDLETON	ABSTAIN
MAYOR PRO TEM WEILL	AYE
DIRECTOR OF TRANSPORTATION ROMO	AYE
TRIBAL COUNCILMEMBER PURNEL	AYE

5.1 ITEM(S) HELD OVER FROM TRANSPORTATION CONSENT CALENDAR

None

6. DISCUSSION / ACTION

- A. Programming Federal Congestion Mitigation and Air Quality Funds for Region Active Transportation Program Projects – Eric Cowle**

Tom Kirk presented the staff report.

IT WAS MOVED BY MAYOR PEABODY AND SECONDED BY COUNCILMEMBER FITZPATRICK TO APPROVE PROGRAMMING OF UNUSED CONGESTION MITIGATION AND AIR QUALITY (CMAQ) FUNDING IN A NOT-TO-EXCEED TOTAL AMOUNT OF \$125,000, AS LONG AS AVAILABLE UNOBLIGATED FUNDS ALLOW, FOR THE PROJECTS IN THE 2019 BICYCLE AND PEDESTRIAN SAFETY PROGRAM.

THE MOTION CARRIED WITH 12 AYES.

COUNCILMEMBER DECONINCK	AYE
MAYOR PRO TEM GREGORY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR PEABODY	AYE
MAYOR PRO TEM HOLMES	AYE
COUNCILMEMBER FITZPATRICK	AYE
COUNCILMEMBER HARNIK	AYE
COUNCILMEMBER MIDDLETON	AYE
MAYOR PRO TEM WEILL	AYE
SUPERVISOR PEREZ	AYE
TRIBAL COUNCILMEMBER PURNEL	AYE

B. Reimbursement Agreement with the City of Coachella for Grapefruit Boulevard between Leoco Lane and 9th Street - Martin Magaña

Martin Magaña presented the staff report. A brief member discussion ensued.

IT WAS MOVED BY MAYOR PRO TEM WEILL AND SECONDED BY COUNCILMEMBER HARNIK TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A REIMBURSEMENT AGREEMENT WITH THE CITY OF COACHELLA IN AN AMOUNT NOT-TO-EXCEED \$1,376,481 IN REGIONAL FUNDS FOR TRANSPORTATION IMPROVEMENTS TO GRAPEFRUIT BOULEVARD BETWEEN LEOCO LANE AND 9TH STREET.

THE MOTION CARRIED WITH 12 AYES.

COUNCILMEMBER DECONINCK	AYE
MAYOR PRO TEM GREGORY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR PEABODY	AYE
MAYOR PRO TEM HOLMES	AYE
COUNCILMEMBER FITZPATRICK	AYE
COUNCILMEMBER HARNIK	AYE
COUNCILMEMBER MIDDLETON	AYE
MAYOR PRO TEM WEILL	AYE
SUPERVISOR PEREZ	AYE
TRIBAL COUNCILMEMBER PURNEL	AYE

C. Cash Flow Analysis for Regional Transportation Projects – Jonathan Hoy

Jonathan Hoy presented the staff report and member discussion ensued. Committee members discussed alternative options and asked that policy options consider a range of time spans, as well as various modeling as it pertained to cost-sharing percentages.

No vote was taken. The consensus of the Transportation Committee was that staff receive the feedback and come back with additional information in early 2021.

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) ATP Cycle 5 Recap

These items were placed in the agenda for member information.

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

No comments were submitted.

10. **ANNOUNCEMENTS**

Upcoming Meetings via Zoom:

Special Transportation Committee – Monday, November 23, 2020 at 10:30 a.m.

Executive Committee – Monday, December 7, 2020 at 4:30 p.m.

11. **ADJOURNMENT**

There being no further business, Chair Matas adjourned the meeting at 10:58 a.m.

Respectfully submitted,

Beverly Newton
CVAG Office Assistant