

ITEM 4A

Transportation Committee
Meeting Minutes
November 3, 2025



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 Jan Harnik, City of Palm Desert, on Monday, November 3, 2025, 10 a.m. at the Coachella Valley Water District Steve Robbins Administration Building Training Room, 75515 Hovley Lane East, in Palm Desert, 92260. Videoconferencing was available from the City of Blythe.

2. **ROLL CALL**

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

MEMBERS/ALTERNATES PRESENT

Mayor Joseph DeConinck
Mayor Pro Tem Raymond Gregory
Mayor Scott Matas
Councilmember Toper Taylor
Mayor Pro Tem Elaine Holmes
Councilmember Kathleen Fitzpatrick, *Vice Chair**
Mayor Jan Harnik, *Chair*
Councilmember David Ready
Mayor Ted Weill
Supervisor V. Manuel Perez
Tribal Chair Joseph Mirelez*

AGENCY

City of Blythe
City of Cathedral City
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
Torres Martinez Desert Cahuilla Indians

MEMBERS/EX OFFICIOS NOT PRESENT

Mayor Steven Hernandez
Tribal Vice Chairman Anthony Purnel

AGENCY

City of Coachella
Agua Caliente Band of Cahuilla Indians

**arrived at item 5*

3. **PLEDGE OF ALLEGIANCE**

City of Palm Springs Councilmember David Ready led the Committee in the Pledge of Allegiance.

4. **PUBLIC COMMENTS ON AGENDA ITEMS**

None

5. **CHAIR/ EXECUTIVE DIRECTOR ANNOUNCEMENTS**

Executive Director Tom Kirk shared an update on federal funding, announcing that the Southern California Association of Governments (SCAG) has recommended CVAG for a \$20 million award for the Arts & Music Line, and the region was also poised to see a \$30 million award for the Interstate 10-Monroe interchange project.

Chair Harnik announced that the California Association of Councils of Governments (CALCOG) will be in town on November 6-7 for their fall board meeting.

6. CONSENT CALENDAR

Before the vote, Supervisor Perez commented on item 6E-2, reminding the committee that the Coachella Valley Dust Summit is scheduled for this week and encouraging all members to attend.

IT WAS MOVED BY SUPERVISOR PEREZ AND SECONDED BY COUNCILMEMBER TAYLOR TO:

- A. Approve the Minutes of the August 25, 2025, Transportation Committee Meeting**
- B. Adopt Policy No. 25-02 to establish a Claims Policy**
- C. Authorize the Executive Director to approve replacement material purchases for CV Link through June 30, 2030, at an amount not to exceed \$400,000 from Landscape Forms, Inc. and an amount not to exceed \$300,000 from Urban Solar Corporation**
- D. Adopt CVAG Resolution 2025-002 to authorize the Executive Director to take the necessary steps to accept \$619,710 from the Caltrans Sustainable Transportation Planning Grant Program for the Coachella Valley Multimodal Corridor Plan, including executing the required agreements with the State of California**
- E. Authorize the Executive Director to:**
 - 1. Execute Amendment No. 1 to the services contract with Sweeping Corporation of America for regional street sweeping services, adding an additional \$279,311 a year and extending through December 31, 2027;**
 - 2. Take the necessary steps to secure additional funding for the program, including funding from South Coast Air Quality Management District and the County of Riverside**
 - 3. Execute Amendment No. 7 to the AB 2766 Vehicle Registration Revenue Memorandum of Understanding with each jurisdiction, increasing the funding contribution from 75 to 100 percent and extending the term through June 30, 2028**
- F. Approve Amendment No. 7 to the Reimbursement Agreement with the City of Indio and the County of Riverside for the Monroe Street / Interstate 10 Interchange Project, extending the time trigger to commence construction to December 31, 2026**

THE MOTION FOR CARRIED WITH 11 AYES AND 2 MEMBERS ABSENT.

TRIBAL VICE CHAIRMAN PURNEL	ABSENT
MAYOR DECONINCK	AYE
MAYOR PRO TEM GREGORY	AYE
MAYOR HERNANDEZ	ABSENT
MAYOR MATAS	AYE
COUNCILMEMBER TAYLOR	AYE
MAYOR PRO TEM HOLMES	AYE

COUNCILMEMBER FITZPATRICK	AYE
MAYOR HARNIK	AYE
COUNCILMEMBER READY	AYE
MAYOR WEILL	AYE
SUPERVISOR PEREZ	AYE
TRIBAL CHAIR MIRELEZ	AYE

6.1. **ITEM(S) HELD OVER FROM CONSENT CALENDAR**

None

7. **DISCUSSION / ACTION**

A. **Presentation: Caltrans Capital Projects in Coachella and Palo Verde Valleys**

Anthony Liao, Deputy Director of Project Management for Caltrans District 8, joined the meeting via Zoom to present a PowerPoint update highlighting improvements to both active and upcoming projects along the Interstate 10 corridor.

A robust discussion followed, during which Mr. Liao responded to members' questions concerning corridor maintenance, beautification responsibilities, and project timelines.

No action was taken as this was an informational item only.

B. **Amending the Reimbursement Agreement for Jefferson Street Widening (Avenue 38 to Sun City Boulevard)**

Transportation Program Manager Julie Mignogna presented the staff report.

IT WAS MOVED BY MAYOR PRO TEM HOLMES AND SECONDED BY TRIBAL CHAIR MIRELEZ TO APPROVE AMENDMENT NO. 2 THE REIMBURSEMENT AGREEMENT WITH THE CITY OF INDIO FOR THE JEFFERSON STREET WIDENING PROJECT (AVENUE 38- SUN CITY BOULEVARD), INCREASING THE REGIONAL FUNDING SHARE BY \$1,953,750 AND EXTENDING THE TIME TRIGGER TO DECEMBER 31, 2027, TO ALLOW FOR COMPLETION OF THE PLANS, SPECIFICATIONS, AND ENGINEER'S ESTIMATE (PS&E)

THE MOTION FOR CARRIED WITH 11 AYES AND 2 MEMBERS ABSENT.

TRIBAL VICE CHAIRMAN PURNEL	ABSENT
MAYOR DECONINCK	AYE
MAYOR PRO TEM GREGORY	AYE
MAYOR HERNANDEZ	ABSENT
MAYOR MATAS	AYE
COUNCILMEMBER TAYLOR	AYE
MAYOR PRO TEM HOLMES	AYE
COUNCILMEMBER FITZPATRICK	AYE
MAYOR HARNIK	AYE
COUNCILMEMBER READY	AYE
MAYOR WEILL	AYE
SUPERVISOR PEREZ	AYE

TRIBAL CHAIR MIRELEZ

AYE

C. Reimbursement Agreement Amendment for the Avenue 50 Widening (Jefferson Street to Jackson Street) Project

Ms. Mignogna presented the staff report.

Brief member discussion ensued with Ms. Mignogna answering questions from the committee members regarding cash flow availability for the project cost increase.

IT WAS MOVED BY MAYOR PRO TEM HOLMES AND SECONDED BY COUNCILMEMBER FITZPATRICK TO APPROVE AMENDMENT NO.2 TO THE REIMBURSEMENT AGREEMENT WITH THE CITY OF INDIO FOR THE AVENUE 50 WIDENING PROJECT (JEFFERSON STREET TO JACKSON STREET), ADDING AN ADDITIONAL \$1,936,815 IN REGIONAL FUNDING AND EXTENDING THE TIME TRIGGER TO DECEMBER 31, 2027, TO ALLOW FOR COMPLETION OF THE PLANS, SPECIFICATIONS AND ENGINEER'S ESTIMATE (PS&E)

THE MOTION FOR CARRIED WITH 11 AYES AND 2 MEMBERS ABSENT.

TRIBAL VICE CHAIRMAN PURNEL	ABSENT
MAYOR DECONINCK	AYE
MAYOR PRO TEM GREGORY	AYE
MAYOR HERNANDEZ	ABSENT
MAYOR MATAS	AYE
COUNCILMEMBER TAYLOR	AYE
MAYOR PRO TEM HOLMES	AYE
COUNCILMEMBER FITZPATRICK	AYE
MAYOR HARNIK	AYE
COUNCILMEMBER READY	AYE
MAYOR WEILL	AYE
SUPERVISOR PEREZ	AYE
TRIBAL CHAIR MIRELEZ	AYE

D. CV Link Project Close Out

Director of Transportation Jonathan Hoy presented the staff report and noted the grand opening celebrations scheduled in November.

A robust discussion followed, during which Mr. Hoy addressed committee members' questions about potential future extensions to the southern and northern areas of the valley, provided updates on signage, and clarified aspects of the project closeout process.

IT WAS MOVED BY COUNCILMEMBER FITZPATRICK AND SECONDED BY COUNCILMEMBER GREGORY TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ACCEPT AND FILE NECESSARY PROJECT CLOSE OUT DOCUMENTS, INCLUDING NOTICES OF COMPLETION, FOR CV LINK

THE MOTION FOR CARRIED WITH 11 AYES AND 2 MEMBERS ABSENT.

TRIBAL VICE CHAIRMAN PURNEL	ABSENT
MAYOR DECONINCK	AYE

MAYOR PRO TEM GREGORY	AYE
MAYOR HERNANDEZ	ABSENT
MAYOR MATAS	AYE
COUNCILMEMBER TAYLOR	AYE
MAYOR PRO TEM HOLMES	AYE
COUNCILMEMBER FITZPATRICK	AYE
MAYOR HARNIK	AYE
COUNCILMEMBER READY	AYE
MAYOR WEILL	AYE
SUPERVISOR PEREZ	AYE
TRIBAL CHAIR MIRELEZ	AYE

8. **INFORMATION**

- a) Transportation Committee Attendance Roster
- b) Regional Transportation Projects Status Report

These items were placed in the agenda packet for members' information.

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

None

10. **ANNOUNCEMENTS**

The next meeting of the **Transportation Committee** will be held on Monday, January 5, 2026, at 10:00 a.m. at the Coachella Valley Water District Steve Robbins Administration Building Training Center, 75515 Hovley Lane East, Palm Desert, 92260.

The next meeting of the **Executive Committee** will be held on Monday, December 1, 2025, at 4:00 p.m. at the Coachella Valley Water District Steve Robbins Administration Building Training Center, 75515 Hovley Lane East, Palm Desert, 92260.

Prior to adjournment, Councilmember Taylor inquired about increased travel times along major CV Sync corridors. Mr. Kirk noted he would follow up with the member, and encouraged anyone with related questions about the signal synchronization project to reach out to him directly.

11. **ADJOURNMENT**

There being no further business, Chair Harnik adjourned the meeting at 10:59 a.m.

Respectfully submitted,

Elysia Regalado
Deputy Clerk