

ITEM 7B

**JOINT MEETING OF THE
EXECUTIVE AND TRANSPORTATION COMMITTEE
MINUTES OF MEETING
DECEMBER 4, 2023**



1. CALL TO ORDER OF THE EXECUTIVE COMMITTEE

The Executive Committee meeting was called to order by Chair Scott Matas, Mayor, City of Desert Hot Springs, at 4:30 p.m. at Desert Regional Medical Center Jerry Stergios Building- First Floor Conference Room 1140 N. Indian Canyon Drive, Palm Springs, CA 92262.

2. ROLL CALLOF THE EXECUTIVE COMMITTEE

A roll call of the Executive Committee was taken, and it was determined that a quorum was present. Those in attendance were as follows:

MEMBERS PRESENT

Mayor Steven Hernandez, *Past Chair*
Mayor Grace Garner
Mayor Oscar Ortiz
Mayor Donna Griffith
Mayor Rita Lamb
Mayor Kathleen Kelly
Mayor Linda Evans
Mayor Joseph DeConinck
Supervisor V. Manuel Perez
Councilmember Ted Weill, *Vice Chair*
Mayor Scott Matas, *Chair*

AGENCY

City of Coachella
City of Palm Springs
City of Indio
City of Indian Wells
City of Cathedral City
City of Palm Desert
City of La Quinta
City of Blythe
County of Riverside 4th District (*arrived at item 9A*)
City of Rancho Mirage
City of Desert Hot Springs

MEMBERS NOT PRESENT

Tribal Chair Darrell Mike
Tribal Vice Chair Joseph Mirelez
Tribal Member Brenda Soulliere
Tribal Chair Reid Milanovich
Supervisor Kevin Jeffries
Supervisor Karen Spiegel
Supervisor Chuck Washington
Supervisor Yxstian Gutierrez

AGENCY

Twenty-Nine Palms Band of Mission Indians
Torres Martinez Desert Cahuilla Indians
Cabazon Band of Mission Indians
Agua Caliente Band of Cahuilla Indians
County of Riverside 1st District
County of Riverside 2nd District
County of Riverside 3rd District
County of Riverside 5th District

3. CALL TO ORDER OF THE TRANSPORTATION COMMITTEE

The Transportation Committee meeting was called to order by Chair Steven Hernandez, Mayor, City of Coachella, at 4:31 p.m. at Desert Regional Medical Center Jerry Stergios Building- First Floor Conference Room 1140 N. Indian Canyon Drive, Palm Springs, CA 92262.

4. ROLL CALL OF TRANSPORTATION COMMITTEE

A roll call of the Transportation Committee was taken, and it was determined that a quorum was present. Those in attendance were as follows:

MEMBERS PRESENT

AGENCY

Tribal Councilmember Virginia Siva-Gillespie	Agua Caliente Band of Cahuilla Indians
Mayor Joseph DeConinck	City of Blythe
Councilmember Raymond Gregory	City of Cathedral City
Mayor Steven Hernandez, <i>Chair</i>	City of Coachella
Mayor Scott Matas	City of Desert Hot Springs
Councilmember Dana Reed, <i>Vice Chair</i>	City of Indian Wells
Councilmember Elaine Holmes	City of Indio
Councilmember Kathleen Fitzpatrick	City of La Quinta
Councilmember Jan Harnik	City of Palm Desert
Councilmember Lisa Middleton	City of Palm Springs
Mayor Pro Tem Steve Downs	City of Rancho Mirage
Supervisor V. Manuel Perez	County of Riverside 4 th District (<i>arrived at 9A</i>)

MEMBERS NOT PRESENT

AGENCY

Tribal Chair Thomas Tortez	Torres Martinez Desert Cahuilla Indians
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5. PLEDGE OF ALLEGIANCE

Mayor Grace Garner led the Committees in the Pledge of Allegiance.

6. AGENDA MODIFICATIONS (IF ANY)

None

7. PUBLIC COMMENTS ON JOINT COMMITTEE AGENDA ITEMS

None

8. EXECUTIVE COMMITTEE CHAIR / TRANSPORTATION COMMITTEE CHAIR ANNOUNCEMENTS

None

9. EXECUTIVE DIRECTOR ANNOUNCEMENTS

Executive Director Tom Kirk announced that on November 21, 2023, President Biden declared a federal disaster for the state of California from the effects of Tropical Storm Hilary.

Mr. Kirk announced that CVAG is working with South Coast Air Quality Management District regarding air quality concerns from dust storms coming from Mission Creek mudflow created by Tropical Storm Hilary. He also informed the committees of a federal funding opportunity related to reducing climate pollution that could bring for up to \$200 million dollars for the Inland Empire. He noted that CVAG will be advocating for the Coachella Valley's share of that money.

Mr. Kirk acknowledged that CVAG, along with some member cities, are celebrating a 50th anniversary this year and there will be hors d'oeuvres after the meeting to celebrate all the successes of the year.

A. Welcome message from Desert Care Network Chief Executive Officer Michelle Finney

Mr. Kirk introduced CEO Michelle Finney, who welcomed members of the committees to Desert Regional and explained to the effects Tropical Storm Hilary had on the staff and patients attempting to get to the hospital for work or care. She expressed her appreciation for the committees and Riverside County for the work they have done to secure funding for Indian Canyon to make sure access is available to the hospital during future storms.

10. CONSENT CALENDAR FOR TRANSPORTATION COMMITTEE

IT WAS MOVED BY COUNCILMEMBER GREGORY AND SECONDED BY COUNCILMEMBER HARNIK TO APPROVE THE CONSENT CALENDAR.

- A. Services LLC. for work related to CV Link, extending the contract for two years with an optional two additional years, at a total not-to-exceed annual amount of \$130,000**
- B. Concur with the one-time procurement method of selecting quotes for a vehicle purchase and authorize the Executive Director to execute the purchase of a Tesla Model Y electric vehicle for the CV Sync program at a cost not to exceed \$49,538**
- C. Authorize the Chair and/or Executive Director to execute a cooperative agreement with the City of Cathedral City for a total amount not-to-exceed \$534,404.51, including a 15 percent contingency, for the construction of a CV Link community connector to the Dream Homes Park**

THE MOTION TO CARRIED WITH 12 AYES AND 1 MEMBERS ABSENT.

TRIBAL COUNCILMEMBER SIVA-GILLESPIE	AYE
MAYOR DECONINCK	AYE
COUNCILMEMBER GREGORY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER REED	AYE
COUNCILMEMBER HOLMES	AYE
COUNCILMEMBER FITZPATRICK	AYE
COUNCILMEMBER HARNIK	AYE
COUNCILMEMBER MIDDLETON	AYE
MAYOR PRO TEM DOWNS	AYE
SUPERVISOR PEREZ	AYE
TRIBAL CHAIR TORTEZ	ABSENT

10.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR FOR TRANSPORTATION COMMITTEE

None.

11. **CONSENT CALENDAR FOR EXECUTIVE COMMITTEE**

IT WAS MOVED BY MAYOR KELLY AND MAYOR EVANS TO APPROVE THE CONSENT CALENDAR.

- A. Approve Agenda Items 10A-10C, conditioned on Transportation Committee endorsement
- B. Adopt CVAG's 2023-24 Federal and State Legislative Platform
- C. Receive and file the quarterly report for the CV Housing First program, representing clients served in the third quarter of 2023
- D. Authorize the Executive Director to take any necessary steps to amend Inland Regional Energy Network (I-REN) agreements and any other documents to remove SoCalGas as the fiscal agent
- E. Authorize the Chair and/or Executive Director to work with member jurisdictions and South Coast Air Quality Management District on collecting air quality data as well as secure federal funding reimbursements that address the impacts of Tropical Storm Hilary

THE MOTION TO CARRIED WITH 11 AYES AND 8 MEMBERS ABSENT.

MAYOR HERNANDEZ	AYE
MAYOR GARNER	AYE
MAYOR ORTIZ	AYE
TRIBAL CHAIR MIKE	ABSENT
TRIBAL VICE CHAIR MIRELEZ	ABSENT
TRIBAL COUNCILMEMBER SOULLIERE	ABSENT
TRIBAL CHAIR MILANOVICH	ABSENT
MAYOR GRIFFITH	AYE
MAYOR LAMB	AYE
MAYOR KELLY	AYE
MAYOR EVANS	AYE
MAYOR DECONINCK	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR GUTIERREZ	ABSENT
COUNCILMEMBER WEILL	AYE
MAYOR MATAS	AYE

11.1. **ITEM(S) HELD OVER FROM CONSENT CALENDAR FOR EXECUTIVE COMMITTEE**

None

12. **DISCUSSION / ACTION**

The following items were presented to both committees for their consideration and approval.

A. Construction Contract award for CV Link Multi-Modal Transportation Corridor Project – Segments 3/4/5 Federal Aid Project No(s). CML-6164(027), CML-6164(028), CML-6164(029) Project No. CVL-2023-001 and additional subsegments

Transportation Director Jonathan Hoy presented the staff report and detailed the next stages of construction.

TRANSPORTATION COMMITTEE:

IT WAS MOVED BY COUNCILMEMBER REED AND SECONDED BY COUNCILMEMBER FITZPATRICK TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE CONSTRUCTION CONTRACTS WITH AMES CONSTRUCTION INC, FOR A NOT-TO-EXCEED AMOUNT \$30,734,147,40, INCLUDING CONTINGENCY, FOR SEGMENT 3/4/5 AND, AS RIGHT-OF-WAY IS FINALIZED, ADDITIVE BID ALTERNATIVES A AND B

THE MOTION CARRIED WITH 12 AYES AND 1 MEMBER ABSENT

TRIBAL COUNCILMEMBER SIVA-GILLESPIE	AYE
MAYOR DECONINCK	AYE
COUNCILMEMBER GREGORY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER REED	AYE
COUNCILMEMBER HOLMES	AYE
COUNCILMEMBER FITZPATRICK	AYE
COUNCILMEMBER HARNIK	AYE
COUNCILMEMBER MIDDLETON	AYE
MAYOR PRO TEM DOWNS	AYE
SUPERVISOR PEREZ	AYE
TRIBAL CHAIR TORTEZ	ABSENT

EXECUTIVE COMMITTEE:

IT WAS MOVED BY MAYOR EVANS AND SECONDED BY MAYOR ORTIZ TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE CONSTRUCTION CONTRACTS WITH AMES CONSTRUCTION INC, FOR A NOT-TO-EXCEED AMOUNT \$30,734,147,40, INCLUDING CONTINGENCY, FOR SEGMENT 3/4/5 AND, AS RIGHT-OF-WAY IS FINALIZED, ADDITIVE BID ALTERNATIVES A AND B

THE MOTION TO CARRIED WITH 11 AYES AND 8 MEMBERS ABSENT.

MAYOR HERNANDEZ	AYE
MAYOR GARNER	AYE
MAYOR ORTIZ	AYE
TRIBAL CHAIR MIKE	ABSENT
TRIBAL VICE CHAIR MIRELEZ	ABSENT
TRIBAL COUNCILMEMBER SOULLIERE	ABSENT

TRIBAL CHAIR MILANOVICH	ABSENT
MAYOR GRIFFITH	AYE
MAYOR LAMB	AYE
MAYOR KELLY	AYE
MAYOR EVANS	AYE
MAYOR DECONINCK	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR GUTIERREZ	ABSENT
COUNCILMEMBER WEILL	AYE
MAYOR MATAS	AYE

B. Next Steps for the Arts and Music Line Project

Transportation Program Manager Randy Bowman presented the staff report.

TRANSPORTATION COMMITTEE:

IT WAS MOVED BY COUNCILMEMBER REED AND SECONDED BY MAYOR PRO TEM DOWNS TO AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE THE FOLLOWING ACTIONS FOR THE ARTS & MUSIC LINE PROJECT:

- 1. EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH ANSER ADVISORY, LLC IN AN AMOUNT NOT TO EXCEED \$509,333, INCLUDING 20 PERCENT CONTINGENCY, TO PROVIDE PRE-CONSTRUCTION AND CONSTRUCTION MANAGEMENT SERVICES;**
- 2. EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH T.Y. LIN INTERNATIONAL IN AN AMOUNT NOT TO EXCEED \$50,000 TO PRIVED PRE-CONSTRUCTION AND CONSTRUCTION MANAGEMENT SERVICES;**
- 3. EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH CHEN RYAN ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$934,730 INCLUDING 20 PERCENT CONTINGENCY, TO PROVIDE NON-INFRASTRUCTURE PROGRAM PROFESSIONAL SERVICES; AND**
- 4. NEGOTIATE AND EXECUTE AMENDMENTS TO EXISTING REIMBURSEMENT AGREEMENTS WITH THE CITIES OF COACHELLA, INDIO AND LA QUINTA TO ADJUST THE LOCAL SHARE OF PRE-CONSTRUCTION, CONSTRUCTION MANAGEMENT, AND NON-INFRASTRUCTURE PROGRAM SERVICES**

THE MOTION CARRIED WITH 12 AYES AND 1 MEMBER ABSENT

TRIBAL COUNCILMEMBER SIVA-GILLESPIE	AYE
MAYOR DECONINCK	AYE
COUNCILMEMBER GREGORY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER REED	AYE
COUNCILMEMBER HOLMES	AYE

COUNCILMEMBER FITZPATRICK	AYE
COUNCILMEMBER HARNIK	AYE
COUNCILMEMBER MIDDLETON	AYE
MAYOR PRO TEM DOWNS	AYE
SUPERVISOR PEREZ	AYE
TRIBAL CHAIR TORTEZ	ABSENT

EXECUTIVE COMMITTEE:

The item was moved forward to the Executive Committee for action. Brief member discussion ensued regarding cities involvements in design of project.

IT WAS MOVED BY MAYOR EVANS AND SECONDED BY MAYOR ORTIZ TO AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE THE FOLLOWING ACTIONS FOR THE ARTS & MUSIC LINE PROJECT:

- 1. EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH ANSER ADVISORY, LLC IN AN AMOUNT NOT TO EXCEED \$509,333, INCLUDING 20 PERCENT CONTINGENCY, TO PROVIDE PRE-CONSTRUCTION AND CONSTRUCTION MANAGEMENT SERVICES;**
- 2. EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH T.Y. LIN INTERNATIONAL IN AN AMOUNT NOT TO EXCEED \$50,000 TO PRIVED PRE-CONSTRUCTION AND CONSTRUCTION MANAGEMENT SERVICES;**
- 3. EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH CHEN RYAN ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$934,730 INCLUDING 20 PERCENT CONTINGENCY, TO PROVIDE NON-INFRASTRUCTURE PROGRAM PROFESSIONAL SERVICES; AND**
- 4. NEGOTIATE AND EXECUTE AMENDMENTS TO EXISTING REIMBURSEMENT AGREEMENTS WITH THE CITIES OF COACHELLA, INDIO AND LA QUINTA TO ADJUST THE LOCAL SHARE OF PRE-CONSTRUCTION, CONSTRUCTION MANAGEMENT, AND NON-INFRASTRUCTURE PROGRAM SERVICES**

THE MOTION TO CARRIED WITH 11 AYES AND 8 MEMBERS ABSENT.

MAYOR HERNANDEZ	AYE
MAYOR GARNER	AYE
MAYOR ORTIZ	AYE
TRIBAL CHAIR MIKE	ABSENT
TRIBAL VICE CHAIR MIRELEZ	ABSENT
TRIBAL COUNCILMEMBER SOULLIERE	ABSENT
TRIBAL CHAIR MILANOVICH	ABSENT
MAYOR GRIFFITH	AYE
MAYOR LAMB	AYE
MAYOR KELLY	AYE
MAYOR EVANS	AYE
MAYOR DECONINCK	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE

SUPERVISOR GUTIERREZ	ABSENT
COUNCILMEMBER WEILL	AYE
MAYOR MATAS	AYE

C. Support for CV Sync Traffic Engineering Services

Program Manager Kristopher Gunterson presented the staff report.

TRANSPORTATION COMMITTEE:

IT WAS MOVED BY COUNCILMEMBER MIDDLETON AND SECONDED BY COUNCILMEMBER FITZPATRICK TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH HR GREEN PACIFIC, INC, FOR A NOT TO EXCEED AMOUNT OF \$300,000 ANNUALLY TO PROVIDE ON-CALL TRAFFIC ENGINEERING SERVICES FOR THE CV SYNC PROGRAM, FOR A PERIOD OF ONE YEAR WITH AN OPTION FORTHREE ADDITIONAL ONE-YEAR AGREEMENTS

THE MOTION TO CARRIED WITH 12 AYES AND 1 MEMBERS ABSENT.

TRIBAL COUNCILMEMBER SIVA-GILLESPIE	AYE
MAYOR DECONINCK	AYE
COUNCILMEMBER GREGORY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER REED	AYE
COUNCILMEMBER HOLMES	AYE
COUNCILMEMBER FITZPATRICK	AYE
COUNCILMEMBER HARNIK	AYE
COUNCILMEMBER MIDDLETON	AYE
MAYOR PRO TEM DOWNS	AYE
SUPERVISOR PEREZ	AYE
TRIBAL CHAIR TORTEZ	ABSENT

EXECUTIVE COMMITTEE:

IT WAS MOVED BY MAYOR GARNER AND SECONDED BY MAYOR EVANS TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH HR GREEN PACIFIC, INC, FOR A NOT TO EXCEED AMOUNT OF \$300,000 ANNUALLY TO PROVIDE ON-CALL TRAFFIC ENGINEERING SERVICES FOR THE CV SYNC PROGRAM, FOR A PERIOD OF ONE YEAR WITH AN OPTION FORTHREE ADDITIONAL ONE-YEAR AGREEMENTS

THE MOTION TO CARRIED WITH 11 AYES AND 8 MEMBERS ABSENT.

MAYOR HERNANDEZ	AYE
MAYOR GARNER	AYE
MAYOR ORTIZ	AYE
TRIBAL CHAIR MIKE	ABSENT
TRIBAL VICE CHAIR MIRELEZ	ABSENT

TRIBAL COUNCILMEMBER SOULLIERE	ABSENT
TRIBAL CHAIR MILANOVICH	ABSENT
MAYOR GRIFFITH	AYE
MAYOR LAMB	AYE
MAYOR KELLY	AYE
MAYOR EVANS	AYE
MAYOR DECONINCK	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR GUTIERREZ	ABSENT
COUNCILMEMBER WEILL	AYE
MAYOR MATAS	AYE

D. CV Sync Phase III and additional Environmental and Engineering Services along Varner Road

Transportation Engineer Eric Cowle presented the staff report and discussed the next stages of the signal synchronization project.

TRANSPORTATION COMMITTEE:

IT WAS MOVED BY COUNCILMEMBER GREGORY AND SECONDED BY COUNCILMEMBER HARNIK TO AUTHORIZE THE EXECUTIVE DIRECTOR TO:

- 1. EXECUTE AN ENGINEERING SERVICES CONTRACT WITH DOKKEN ENGINEERING FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$5,148,209, INCLUDING CONTINGENCY, FOR WORK ALONG VARNER ROAD TO INCLUDE CV SYNC PHASE III DESIGN AND ENGINEERING AND A FEASIBILITY STUDY OF AN INTERSTATE 10 BYPASS;**
- 2. NEGOTIATE AND EXECUTE REIMBURSEMENT AGREEMENTS WITH THE LOCAL JURISDICTION FOR COSTS RELATED TO THE I-10 BYPASS**

THE MOTION TO CARRIED WITH 12 AYES AND 1 MEMBERS ABSENT.

TRIBAL COUNCILMEMBER SIVA-GILLESPIE	AYE
MAYOR DECONINCK	AYE
COUNCILMEMBER GREGORY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER REED	AYE
COUNCILMEMBER HOLMES	AYE
COUNCILMEMBER FITZPATRICK	AYE
COUNCILMEMBER HARNIK	AYE
COUNCILMEMBER MIDDLETON	AYE
MAYOR PRO TEM DOWNS	AYE
SUPERVISOR PEREZ	AYE
TRIBAL CHAIR TORTEZ	ABSENT

EXECUTIVE COMMITTEE:

The item was moved forward to the Executive Committee for action. Member discussion ensued with comments from members about coordination with Rancho Mirage's program.

IT WAS MOVED BY MAOR LAMB AND SECONDED BY MAYOR KELLY TO AUTHORIZE THE EXECUTIVE DIRECTOR TO:

- 1. EXECUTE AN ENGINEERING SERVICES CONTRACT WITH DOKKEN ENGINEERING FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$5,148,209, INCLUDING CONTINGENCY, FOR WORK ALONG VARNER ROAD TO INCLUDE CV SYNC PHASE III DESIGN AND ENGINEERING AND A FEASIBILITY STUDY OF AN INTERSTATE 10 BYPASS;**
- 2. NEGOTIATE AND EXECUTE REIMBURSEMENT AGREEMENTS WITH THE LOCAL JURISDICTION FOR COSTS RELATED TO THE I-10 BYPASS**

THE MOTION TO CARRIED WITH 11 AYES AND 8 MEMBERS ABSENT.

MAYOR HERNANDEZ	AYE
MAYOR GARNER	AYE
MAYOR ORTIZ	AYE
TRIBAL CHAIR MIKE	ABSENT
TRIBAL VICE CHAIR MIRELEZ	ABSENT
TRIBAL COUNCILMEMBER SOULLIERE	ABSENT
TRIBAL CHAIR MILANOVICH	ABSENT
MAYOR GRIFFITH	AYE
MAYOR LAMB	AYE
MAYOR KELLY	AYE
MAYOR EVANS	AYE
MAYOR DECONINCK	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR GUTIERREZ	ABSENT
COUNCILMEMBER WEILL	AYE
MAYOR MATAS	AYE

E. Next Steps for Addressing Climate Change, Emergencies and Sand Storms (ACCESS) on Indian Canyon Drive – Jonathan Hoy

Transportation Director Jonathan Hoy presented the staff report, with Mr. Kirk recognizing the efforts by CVAG staff and the project's partners in order to secure state funding.

TRANSPORTATION COMMITTEE:

Member discussion ensued. Committee members noted the regional importance of Indian Canyon, thanked those involved in securing the grant and commented on the

potential for securing future grants.

IT WAS MOVED BY COUNCILMEMBER MIDDLETON AND SECONDED BY COUNCILMEMBER FITZPATRICK TO, CONTINGENT ON ACTION BY THE CALIFORNIA TRANSPORTATION COMMISSION, AUTHORIZE THE EXECUTIVE DIRECTOR TO:

- 1. TAKE THE NECESSARY STEPS TO ACCEPT \$50 MILLION FROM THE 2023 LOCAL TRANSPORTATION CLIMATE ADAPTATION PROGRAM (LTCAP) FOR THE ACCESS- INDIAN CANYON PROJECT, INCLUDING FINALIZING AGREEMENTS WITH LOCAL JURISDICTIONS FOR THEIR CONTRIBUTIONS AND**
- 2. EXECUTE AMENDMENT NO. 2 WITH MICHAEL BAKER INTERNATIONAL FOR AN ADDITIONAL NOT-TO-EXCEED \$2,540,074 IN ORDER TO FINALIZE THE DESIGN AND ENGINEERING OF ADDITIONAL PROJECT COMPONENTS**

THE MOTION TO CARRIED WITH 12 AYES AND 1 MEMBERS ABSENT.

TRIBAL COUNCILMEMBER SIVA-GILLESPIE	AYE
MAYOR DECONINCK	AYE
COUNCILMEMBER GREGORY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER REED	AYE
COUNCILMEMBER HOLMES	AYE
COUNCILMEMBER FITZPATRICK	AYE
COUNCILMEMBER HARNIK	AYE
COUNCILMEMBER MIDDLETON	AYE
MAYOR PRO TEM DOWNS	AYE
SUPERVISOR PEREZ	AYE
TRIBAL CHAIR TORTEZ	ABSENT

EXECUTIVE COMMITTEE

The item was moved forward to the Executive Committee for action. Additional member discussion ensued regarding the award, the positive impact, and applying for potential future grants.

IT WAS MOVED BY MAYOR GARNER AND SECONDED BY MAYOR EVANS TO, CONTINGENT ON ACTION BY THE CALIFORNIA TRANSPORTATION COMMISSION, AUTHORIZE THE EXECUTIVE DIRECTOR TO:

- 1. TAKE THE NECESSARY STEPS TO ACCEPT \$50 MILLION FROM THE 2023 LOCAL TRANSPORTATION CLIMATE ADAPTATION PROGRAM (LTCAP) FOR THE ACCESS- INDIAN CANYON PROJECT, INCLUDING FINALIZING AGREEMENTS WITH LOCAL JURISDICTIONS FOR THEIR CONTRIBUTIONS AND**
- 2. EXECUTE AMENDMENT NO. 2 WITH MICHAEL BAKER INTERNATIONAL**

**FOR AN ADDITIONAL NOT-TO-EXCEED \$2,540,074 IN ORDER TO FINALIZE
THE DESIGN AND ENGINEERING OF ADDITIONAL PROJECT
COMPONENTS**

THE MOTION TO CARRIED WITH 11 AYES AND 8 MEMBERS ABSENT.

MAYOR HERNANDEZ	AYE
MAYOR GARNER	AYE
MAYOR ORTIZ	AYE
TRIBAL CHAIR MIKE	ABSENT
TRIBAL VICE CHAIR MIRELEZ	ABSENT
TRIBAL COUNCILMEMBER SOULLIERE	ABSENT
TRIBAL CHAIR MILANOVICH	ABSENT
MAYOR GRIFFITH	AYE
MAYOR LAMB	AYE
MAYOR KELLY	AYE
MAYOR EVANS	AYE
MAYOR DECONINCK	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR GUTIERREZ	ABSENT
COUNCILMEMBER WEILL	AYE
MAYOR MATAS	AYE

13. INFORMATION

- a) Executive Committee Attendance Roster
- b) Transportation Committee Attendance Roster
- c) Status of I-10 Interchange Projects
- d) CVAG Regional Arterial Program - Project Status Report
- e) Bicycle/Pedestrian Safety Program – Project Status Report
- f) CVAG Quarterly Investment Report
- g) Update on Local and Multi-Jurisdictional Hazard Mitigation Plans
- h) Preparing Elected Officials For The Next Tropical Storm Hilary
- i) Engaging the CV 200 through CVAG’s Mobile Access Center
- j) Update on Property Assessed Clean Energy (PACE) Program
- k) Outreach related to Climate Pollution Reduction Grants Funding Opportunity and the Inland Regional Energy Network Program

- I) Update on Coachella Valley Energy Commission and Ongoing Analysis of Regional Alternative Governance

14. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

15. ANNOUNCEMENTS

The next meeting of the **Executive Committee** will be held on Monday, January 29, 2024, at 4:30 p.m. at the CVAG Conference Room, 73-710 Fred Waring Drive, Suite 104, Palm Desert, 92260.

The next meeting of the **Transportation Committee** will be held on Monday, February 5, 2024, at 10 a.m. at the CVAG conference room, 73-710 Fred Waring Drive, Suite 104, Palm Desert, 92260. The January meeting is being canceled.

Transportation Committee Chair Hernandez announced that the City of Coachella was going to be awarded a \$22 million Transformative Climate Communities grant from the California Strategic Growth Council.

13. ADJOURNMENT OF EXECUTIVE AND TRANSPORTATION COMMITTEES –

The meeting was adjourned at 5:31 p.m.

Respectfully submitted,

Elysia Regalado, Management Analyst