

ITEM 6A

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
MONDAY, APRIL 1, 2024**



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, April 1, 2024, at 10 a.m. at the CVAG Conference Room, 73-710 Fred Waring Drive, Suite 104, in the City of Palm Desert. 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
Councilmember Raymond Gregory
Mayor Steven Hernandez, *Chair*
Mayor Scott Matas
Councilmember Dana Reed, *Vice Chair*
Councilmember Elaine Holmes
Councilmember Kathleen Fitzpatrick
Mayor Pro Tem Jan Harnik
Councilmember Lisa Middleton
Mayor Steve Downs
Supervisor V. Manuel Perez
Tribal Vice Chair Joseph Mirelez

AGENCY

City of Blythe
City of Cathedral City
City of Coachella
City of Desert Hot Springs
City of Indian Wells
City of Indio (*arrived at item 5*)
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

Tribal Councilmember Virginia Siva-Gillespie

AGENCY

Agua Caliente Band of Cahuilla Indians

3. PLEDGE OF ALLEGIANCE

Direct of Transportation Jonathan Hoy led the committee in the Pledge of Allegiance.

4. PUBLIC COMMENTS ON AGENDA ITEMS

None.

5. CHAIR/ EXECUTIVE DIRECTOR ANNOUNCEMENTS

Executive Director Tom Kirk introduced Ken Seumalo, Public Works Director for the City of Indian Wells, who praised the impact that CV Sync made during the BNP Paribas tennis tournament. Transportation Program Manager Kristopher Gunterson provided additional details on the role of the Traffic Management Center and the efficiency of traffic management during the Indian Wells tennis tournament.

He also provided a brief Phase II update of the CV Sync project.

6. CONSENT CALENDAR

IT WAS MOVED BY COUNCILMEMBER REED AND SECONDED BY COUNCILMEMBER MIDDLETON TO:

- A. Approve the Minutes of the February 5, 2024 Transportation Committee Meeting Minutes**
- B. Authorize the Executive Director to execute Amendment No. 3 to the Professional Services Agreement with Hoy Civil Engineering, increasing the annual amount by \$47,952, incorporating annual increases to adjust for inflation and extending the contract through December 2027**
- C. Accept the Transportation Uniform Mitigation Fee (TUMF) Annual and Five-Year Report for Fiscal Year 2022/2023**
- D. Adopt a 3.6-percent increase in Transportation Uniform Mitigation Fee (TUMF) rates to take effect January 1, 2025, and update the TUMF Handbook to reflect the revised fee upon its effective date**
- E. Authorize the Executive Director to commit regional transportation funding to CVAG's non-infrastructure grant application to maximize leveraging points in the application for Cycle 7 of the state's Active Transportation Program, with the condition that actual expenditure of funds would be dependent on securing the grant funding**

THE MOTION FOR CARRIED WITH 12 AYES AND 1 MEMBER ABSENT.

TRIBAL VICE CHAIR PATENCIO ANDERSON	ABSENT
MAYOR DECONINCK	AYE
COUNCILMEMBER GREGORY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER REED	AYE
COUNCILMEMBER HOLMES	AYE
COUNCILMEMBER FITZPATRICK	AYE
MAYOR PRO TEM HARNIK	AYE
COUNCILMEMBER MIDDLETON	AYE
MAYOR DOWNS	AYE
SUPERVISOR PEREZ	AYE
TRIBAL VICE CHAIR MIRELEZ	AYE

7. DISCUSSION / ACTION

A. Regional Pavement Management Program

Mr. Hoy presented the staff report and the plans to create a regional program to address pavement management

Robust member discussion ensued with Mr. Hoy answering questions from the committee members regarding the recommended update. It was noted during the discussion that the first stage of the efforts would help address members' questions and shape policy

discussions.

IT WAS MOVED BY MAYOR PRO TEM HARNIK AND SECONDED BY MAYOR DOWNS TO DIRECT THE EXECUTIVE DIRECTOR TO UPDATE THE 2011 PAVEMENT MANAGEMENT ANALYSIS REPORT AND RETURN WITH POLICY RECOMMENDATIONS FOR A REGIONAL PAVEMENT MANAGEMENT PROGRAM FOR CVAG'S REGIONAL ARTERIAL ROADWAY NETWORK.

THE MOTION FOR CARRIED WITH 12 AYES AND 1 MEMBER ABSENT.

TRIBAL VICE CHAIR PATENCIO ANDERSON	ABSENT
MAYOR DECONINCK	AYE
COUNCILMEMBER GREGORY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER REED	AYE
COUNCILMEMBER HOLMES	AYE
COUNCILMEMBER FITZPATRICK	AYE
MAYOR PRO TEM HARNIK	AYE
COUNCILMEMBER MIDDLETON	AYE
MAYOR DOWNS	AYE
SUPERVISOR PEREZ	AYE
TRIBAL VICE CHAIR MIRELEZ	AYE

B. Next Steps for the Arts and Music Line Project

Transportation Program Manager Randy Bowman presented the staff report.

IT WAS MOVED BY TRIBAL VICE CHAIR MIRELEZ AND SECONDED BY COUNCILMEMBER FITZPATRICK TO AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE THE FOLLOWING ACTIONS FOR THE ARTS & MUSIC LINE PROJECT:

- 1. EXECUTE AMENDMENT NO. 3 TO THE AGREEMENT WITH ALBERT A. WEBB ASSOCIATES TO EXTEND THE TERM TO DECEMBER 31, 2025, FOR AN ADDITIONAL NOT-TO-EXCEED AMOUNT OF \$2,234,565; AND AUTHORIZE THE EXECUTIVE DIRECTOR AND/OR LEGAL COUNSEL TO MAKE CLARIFYING CHANGES/REVISIONS BEFORE EXECUTION; AND**
- 2. 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 SERVICES**

THE MOTION FOR CARRIED WITH 12 AYES AND 1 MEMBER ABSENT.

TRIBAL VICE CHAIR PATENCIO ANDERSON	ABSENT
MAYOR DECONINCK	AYE
COUNCILMEMBER GREGORY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER REED	AYE
COUNCILMEMBER HOLMES	AYE
COUNCILMEMBER FITZPATRICK	AYE
MAYOR PRO TEM HARNIK	AYE
COUNCILMEMBER MIDDLETON	AYE
MAYOR DOWNS	AYE
SUPERVISOR PEREZ	AYE

TRIBAL VICE CHAIR MIRELEZ

AYE

C. Construction Contract award for CV Link Multi-Modal Transportation Corridor Project- Segment 6, Project No. CVL-2024-001

Mr. Hoy presented the staff report and the results of the bid opening that occurred earlier in the morning.

IT WAS MOVED BY TRIBAL VICE CHAIR MIRELEZ AND SECONDED BY COUNCILMEMBER GREGORY TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A CONSTRUCTION CONTRACT WITH THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR SEGMENT 6 OF CV LINK, WHICH APPEARED TO BE GRANITE CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$21,560,761, INCLUSIVE OF A 10% CONTINGENCY,

THE MOTION FOR CARRIED WITH 12 AYES AND 1 MEMBER ABSENT.

TRIBAL VICE CHAIR PATENCIO ANDERSON	ABSENT
MAYOR DECONINCK	AYE
COUNCILMEMBER GREGORY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER REED	AYE
COUNCILMEMBER HOLMES	AYE
COUNCILMEMBER FITZPATRICK	AYE
MAYOR PRO TEM HARNIK	AYE
COUNCILMEMBER MIDDLETON	AYE
MAYOR DOWNS	AYE
SUPERVISOR PEREZ	AYE
TRIBAL VICE CHAIR MIRELEZ	AYE

D. Contract Amendment with Alta Planning & Design for CV Link

Mr. Hoy presented the staff report.

IT WAS MOVED BY MAYOR PRO TEM HARNIK AND SECONDED BY COUNCILMEMBER FITZPATRICK TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT NO. 13 TO THE AGREEMENT WITH ALTA PLANNING & DESIGN FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$294,000.

THE MOTION FOR CARRIED WITH 12 AYES AND 1 MEMBER ABSENT.

TRIBAL VICE CHAIR PATENCIO ANDERSON	ABSENT
MAYOR DECONINCK	AYE
COUNCILMEMBER GREGORY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER REED	AYE
COUNCILMEMBER HOLMES	AYE
COUNCILMEMBER FITZPATRICK	AYE
MAYOR PRO TEM HARNIK	AYE
COUNCILMEMBER MIDDLETON	AYE

**MAYOR DOWNS
SUPERVISOR PEREZ
TRIBAL VICE CHAIR MIRELEZ**

**AYE
AYE
AYE**

8. 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) CV Link-Solar Lights and Railroad Right-of-Way
- f) Update on broadband installation in the City of Indio

These items were included 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, May 6, 2024, at 10:00 a.m. at the CVAG conference room, 73-710 Fred Waring Drive, Suite 104, Palm Desert, 92260

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

11. ADJOURNMENT

There being no further business, Chair Hernandez adjourned the meeting at 10:40 a.m.

Respectfully submitted,

Ely Regalado
Management Analyst