

ITEM 6A

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
MONDAY, JUNE 3, 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, June 3, 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*
Mayor Steve Downs
Director of Transportation Dennis Acuna
Tribal Vice Chair Joseph Mirelez

AGENCY

City of Blythe (*via Zoom*)
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 (*arrived at item 5*)
City of Rancho Mirage
County of Riverside
Torres Martinez Desert Cahuilla Indians

*Joined meeting via AB2449 for just cause

MEMBERS/EX OFFICIOS NOT PRESENT

Tribal Member Virginia Siva-Gillespie
Councilmember Lisa Middleton

AGENCY

Agua Caliente Band of Cahuilla Indians
City of Palm Springs

3. PLEDGE OF ALLEGIANCE

Councilmember Fitzpatrick led the committee in the Pledge of Allegiance.

4. PUBLIC COMMENTS ON AGENDA ITEMS

None.

5. CHAIR/ EXECUTIVE DIRECTOR ANNOUNCEMENTS

Executive Director Tom Kirk announced the Southern California Association of Governments' (SCAG) staff has recommended \$7.5 million dollars in funds be awarded to CVAG for the ACCESS Indian Canyon project and another \$5 million dollars be awarded to Sunline Transit Agency for new clean fuel vehicles.

6. CONSENT CALENDAR

IT WAS MOVED BY COUNCILMEMBER FITZPATRICK AND SECONDED BY MAYOR MATAS TO:

- A. Approve the Minutes of the May 6, 2024 Transportation Committee Meeting Minutes**

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

TRIBAL MEMBER SIVA-GILLESPIE	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	ABSENT
MAYOR DOWNS	AYE
DIRECTOR OF TRANSPORTATION ACUNA	AYE
TRIBAL VICE CHAIR MIRELEZ	AYE

7. DISCUSSION / ACTION

- A. Establishing a Vision Zero Program**

Assistant Director of Transportation Mark Lancaster presented the staff report.

IT WAS MOVED BY TRIBAL VICE CHAIR MIRELEZ AND SECONDED BY COUNCILMEMBER GREGORY TO ADOPT RESOLUTION NO. 24-002 TO ESTABLISH A VISION ZERO POLICY AND DIRECT THE EXECUTIVE DIRECTOR TO DEVELOP A VISION ZERO ACTION PLAN

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

TRIBAL MEMBER SIVA-GILLESPIE	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	ABSENT
MAYOR DOWNS	AYE
DIRECTOR OF TRANSPORTATION ACUNA	AYE
TRIBAL VICE CHAIR MIRELEZ	AYE

- B. Project elements for CV Link Community Connectors**

Management Analyst Gustavo Gomez presented the staff report and noted the amount would be finalized before the item was presented to the Executive Committee.

IT WAS MOVED BY TRIBAL VICE CHAIR MIRELEZ AND SECONDED BY COUNCILMEMBER FITZPATRICK TO AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND APPROVE A PURCHASE AGREEMENT WITH LANDSCAPE FORMS TO PRE-PURCHASE A SHADE STRUCTURE, TRASH RECEPTACLES, BENCHES, AND BIKE RACKS FOR THE CV LINK COMMUNITY CONNECTOR IN THE CITY OF COACHELLA IN AN AMOUNT NOT-TO-EXCEED \$170,000

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

TRIBAL MEMBER SIVA-GILLESPIE	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	ABSENT
MAYOR DOWNS	AYE
DIRECTOR OF TRANSPORTATION ACUNA	AYE
TRIBAL VICE CHAIR MIRELEZ	AYE

C. Contract Amendment with Anser Advisory for CV Link

Transportation Director Jonathan Hoy presented the staff report and update on CV Link's construction. Brief member discussion ensued.

IT WAS MOVED BY COUNCILMEMBER FITZPATRICK AND SECONDED BY COUCILMEMBER HOLMES TO AUTHORIZE THE EXECUTIVE DIRECTOR TO APPROVE AMENDMENT NO. 2 TO THE AGREEMENT WITH ANSER ADVISORY FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$6,000,000 FOR CONSTRUCTION MANAGEMENT SERVICES

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

TRIBAL MEMBER SIVA-GILLESPIE	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	ABSENT
MAYOR DOWNS	AYE
DIRECTOR OF TRANSPORTATION ACUNA	AYE
TRIBAL VICE CHAIR MIRELEZ	AYE

D. 2024 UPDATE TO THE TRANSPORTATION PROJECT PRIORITIZATION STUDY (TPPS)

Mr. Hoy presented the staff report, including the rising project costs and cash flow.

A brief member discussion ensued. No action was taken as this was an informational item.

8. INFORMATION-

- a) Status of I-10 & SR 86 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 2024/25
- f) Regional Arterial Program Compliance Report

9. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None

10. ANNOUNCEMENTS

The next meeting of the **Transportation Committee** will be held on Monday, August 26, 2024, at 10:00 a.m. at the CVAG conference room, 73-710 Fred Waring Drive, Suite 104, Palm Desert, 92260

Desert Hot Springs Mayor Scott Matas asked staff to verify if there's a conflict with the Riverside County Transportation Commission (RCTC) Budget and Implementation Committee meeting, which also is scheduled to meet on the morning of Monday, August 26th. If there is a conflict, Mayor Matas requested that CVAG explore changing their meeting start time to accommodate for members to attend both meetings.

The next meeting of the **Executive Committee** will be held on Monday, June 3, 2024, at 4:30 p.m. at the Desert Hot Springs Recreation Center, 11-750 Cholla Dr., Desert Hot Springs, 92240.

The next meeting of the **General Assembly** will be held on Monday, June 24, 2024, at 6 p.m. at the Desert Hot Springs Recreation Center, 11-750 Cholla Dr., Desert Hot Springs, 92240.

11. ADJOURNMENT

There being no further business, Chair Hernandez adjourned the meeting at 10:44 a.m.

Respectfully submitted,

Ely Regalado
Management Analyst