

TRANSPORTATION COMMITTEE AGENDA

TRANSPORTATION COMMITTEE MEMBERS

City of Blythe
Councilmember Joseph De Coninck

City of Cathedral City
Councilmember Greg Pettis

City of Coachella
Mayor Eduardo Garcia

City of Desert Hot Springs
Councilmember Scott Matas
VICE CHAIR

City of Indian Wells
Councilmember Patrick Mullany

City of Indio
Mayor Melanie Fesmire

City of La Quinta
Councilmember Tom Kirk
CHAIR

City of Palm Desert
Councilmember Richard Kelly

City of Palm Springs
Mayor Stephen Pougnet

City of Rancho Mirage
Councilmember Alan Seman

County of Riverside
Supervisor Roy Wilson

Agua Caliente Band of Cahuilla Indians
Tribal Vice Chair Jeff Grubbe

Cabazon Band of Mission Indians
Vacant

Torres Martinez Desert Cahuilla Indians
Vacant

SunLine Transit Agency
C. Mikel Oglesby, General Manager
Non-Voting Member

CVAG STAFF

Larry Parrish, Interim Executive Director
Allyn Waggle, Deputy Executive Director
Michael Shoberg, Trans. Program Manager
Carol Clapper, Assistant Regional Planner
Carol Rayner, Senior Assistant

PLEASE NOTE THAT ALL ITEMS ON THIS AGENDA MAY RESULT IN POSSIBLE ACTION TAKEN BY THE EXECUTIVE COMMITTEE.

THIS MEETING IS HANDICAPPED ACCESSIBLE

TRANSPORTATION COMMITTEE MEETING MONDAY, APRIL 13, 2009 12:00 P.M.

**Video conferencing will be available at:
City of Blythe
City Hall
235 N. Broadway, Room A
Blythe, California**

CVAG'S OFFICES

**73-710 FRED WARING DRIVE, SUITE 119
PALM DESERT, CA**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Councilmember Tom Kirk, City of La Quinta, Transportation Committee Chair.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. FINALIZATION OF AGENDA & ADDITIONS AND REVISIONS

The Committee may add an item to the agenda after making a finding that there is a need to take immediate action on the item and that the item came to the attention of the Committee subsequent to the posting of the agenda. An action adding an item to the agenda requires 2/3 vote of the Committee. If there are less than 2/3 of the Committee members present, adding an item to the agenda requires a unanimous vote.

5. PUBLIC COMMENTS

This is the time and place for any person wishing to address the Transportation Committee to do so. All comments will be limited to three minutes.

6. **COMMITTEE MEMBER/ EXECUTIVE DIRECTOR COMMENTS**

None.

7. **CORRESPONDENCE**

None.

8. **RECEIVE AND FILE INFORMATION REGARDING RAIL SERVICE INTO THE COACHELLA VALLEY**

STAFF RECOMMENDED MOTION: That the Transportation Committee Receive and File the Information Presented Regarding Passenger Rail Service into the Coachella Valley, and Provide Additional Direction as Appropriate.

9. **CONSIDER AGREEMENT TO CONDUCT PROPERTY APPRAISALS FOR ACQUISITION OF MITIGATION LAND**

STAFF RECOMMENDED MOTION: That the Transportation Committee Recommend the Executive Committee Approve an Agreement with Capital Realty Analysts in the Amount of \$15,000 to Prepare Appraisals for Acquisition of Mitigation Land.

10. **CONSIDER REQUEST BY THE CITY OF INDIO TO REALLOCATE BOND SALE PROCEEDS BETWEEN TRANSPORTATION PROJECTS.**

STAFF RECOMMENDED MOTION: That the Transportation Committee Recommend the Executive Committee Approve the Reallocation of Funds from the Approved Jefferson Street Project to the Proposed Golf Center Parkway Project, to be Funded by the CVAG Portion of Bond Sale Proceeds.

Technical Advisory Committee: The Technical Advisory Committee will review this item at their meeting of April 10th. Staff will report on any action taken at that meeting.

11. **RECEIVE AND FILE INFORMATION REGARDING THE STATUS OF THE FIVE INTERCHANGE PROJECTS ON INTERSTATE 10**

STAFF RECOMMENDED MOTION: That the Transportation Committee Receive and File the Information Regarding the Status of the Five Interchange Projects on Interstate 10.

12. **CONSENT CALENDAR**

APPROVAL

12A Consider Approval of Forbearance Agreement with Donald Weeks, doing business as Rancho California Consultants.

STAFF RECOMMENDED MOTION: That the Transportation Committee Recommend the Executive Committee Approve the Forbearance Agreement with Donald Weeks, doing business as Rancho California Consultants.

12B Approval of the March 9, 2009 Transportation Committee Meeting Minutes.
STAFF RECOMMENDED MOTION: Approval.

RECEIVE AND FILE

12C TUMF/Measure "A" Collections Report 2008/09 FY January 31, 2009.

12D Regional Arterial Program – Project Status Report.

12E Transportation Committee Attendance Roster FY 2008/09.

STAFF RECOMMENDED MOTION: Receive and File.

13. ANNOUNCEMENTS

The next regularly scheduled meeting date for CVAG's **Transportation Committee** will be at **12:00 p.m. on Monday, May 11, 2009.**

The next meeting of CVAG's **Technical Advisory Committee (TAC)** will be held at **10:00 a.m. on Friday, May 8, 2009.**

The next meeting of CVAG's **Transportation Technical Advisory Sub-Committee (TTAS)** will be held at **10:00 a.m. on Friday, April 24, 2009.**

The next meeting of CVAG's **Executive Committee** will be held at **6:00 p.m. on Monday, April 27, 2009.**

14. ADJOURNMENT