

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

Committee Representative

City of Palm Desert

Councilmember Richard Kelly

City of Palm Springs

Mayor Stephen Pougnet

City of Rancho Mirage

Mayor Pro Tem Alan Seman

County of Riverside

Supervisor Roy Wilson

Agua Caliente Band of Cahuilla Indians

Tribal Secretary/ Treasurer Karen Welmas

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

Tom Kirk, 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, JUNE 8, 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 Scott Matas, City of Desert Hot Springs, Transportation Committee Vice 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 REPORT BY ROBERT MANNING REGARDING PASSENGER RAIL SERVICE INTO THE COACHELLA VALLEY**

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

9. **RECEIVE AND FILE INFORMATION REGARDING FUTURE PASSENGER RAIL STATION LOCATIONS IN THE COACHELLA VALLEY**

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

10. **CONSIDER MODIFICATIONS REQUESTED BY RIVERSIDE COUNTY REGARDING DISTRIBUTION OF THE 25% LOCAL SHARE OF FIVE INTERSTATE 10 INTERCHANGE PROJECTS**

STAFF RECOMMENDED MOTION: That the Transportation Committee Review the Information presented by Riverside County Regarding Distribution of the 25% Local Share of Five Interstate 10 Interchange Projects, and Provide Additional Direction as Appropriate.

11. **RECEIVE AND FILE REPORT ON STATUS OF THE 2009 UPDATE TO THE NON-MOTORIZED TRANSPORTATION PLAN**

STAFF RECOMMENDED MOTION: That the Transportation Committee Receive and File the Report on the Status of the 2009 Update to the Non-Motorized Transportation Plan, and Provide Additional Direction as Appropriate.

12. **ELECTION OF TRANSPORTATION CHAIRMAN AND VICE CHAIRMAN FOR FISCAL YEAR 2009/2010**

Nomination of Chairman and Vice Chairman.

13. **CONSENT CALENDAR**

APPROVAL

13A 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.

- 13B Receive and File Updated Transportation Uniform Mitigation Fee Handbook which institutes the Institute of Transportation Engineers Trip General Rate Manual – 8th Edition Analysis, Effective July 1, 2009.

STAFF RECOMMENDED MOTION: That the Transportation Committee Receive and File the Updated Transportation Uniform Mitigation Fee (TUMF) Handbook which implements the Institute of Transportation Engineers (ITE) Trip General Rate Manual – 8th Edition Analysis, Effective July 1, 2009.

- 13C Approval of the May 11, 2009 Transportation Committee Meeting Minutes.

STAFF RECOMMENDED MOTION: Approval.

RECEIVE AND FILE

- 13D TUMF/Measure “A” Collections Report 2008/09 FY March 31, 2009.
- 13E Regional Arterial Program – Project Status Report.
- 13F Transportation Committee Attendance Roster FY 2008/09.

STAFF RECOMMENDED MOTION: Receive and File.

14. ANNOUNCEMENTS

The next regularly scheduled meeting date for CVAG's **Transportation Committee** will be at **12:00 p.m. on Monday, July 13, 2009.**

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

The next meeting of CVAG's **Transportation Technical Advisory Sub-Committee (TTAS)** will be held at **10:00 a.m. on Friday, June 26, 2009.**

The next meeting of CVAG's **Executive Committee** will be held at **6:00 p.m. on Monday, June 1, 2009.**

The next meeting of the CVAG's **General Assembly** will be held at **6:00 p.m. on Monday, June 29, 2009** at the Spotlight 29 Casino, 46-200 Harrison, Place, Coachella, CA.

15. ADJOURNMENT