

TRANSPORTATION COMMITTEE AGENDA

TRANSPORTATION COMMITTEE MEMBERS

City of Blythe
Mayor Joseph De Coninck

City of Cathedral City
Councilmember Greg Pettis

City of Coachella
Mayor Eduardo Garcia

City of Desert Hot Springs
Mayor Pro Tem Scott Matas

CHAIR

City of Indian Wells
Mayor Pro Tem Patrick Mullany

City of Indio
Councilmember Melanie Fesmire

City of La Quinta
Councilmember Terry Henderson

City of Palm Desert
Councilmember Richard Kelly

City of Palm Springs
Mayor Stephen Pougnet

City of Rancho Mirage
Councilmember Ron Meepos
VICE CHAIR

County of Riverside
Supervisor John J. Benoit

Agua Caliente Band of Cahuilla Indians
Tribal Secretary/ Treasurer Karen Welmas

Cabazon Band of Mission 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

THIS MEETING IS HANDICAPPED ACCESSIBLE

The audio file for this committee meeting can be found at:
<http://www.cvag.org/minutes.htm>

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

TRANSPORTATION COMMITTEE MEETING MONDAY, MARCH 1, 2010

10:00 A.M.

Video conferencing will be available at:

City of Blythe

City Hall

235 N. Broadway, Room A

Blythe, California

**If Technical Difficulties exist, Tele Conferencing will be
Available.**

CVAG'S OFFICES

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

1. CALL TO ORDER

Mayor Pro Tem Scott Matas, City of Desert Hot Springs,
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. **CONSIDER EXTENSION OF CONTRACT WITH RYAN SNYDER ASSOCIATES IN THE AMOUNT OF \$19,800 TO COMPLETE THE UPDATE TO THE CVAG MON-MOTORIZED TRANSPORTATION PLAN AND TO PREPARE BICYCLE TRANSPORTATION PLANS FOR EACH OF CVAG'S JURISDICTIONS**

STAFF RECOMMENDED MOTION: That the Transportation Committee Recommend the Executive Committee Approve Extension of the Contract with Ryan Snyder Associates, in the Amount of \$19,800, to Complete the Update to the CVAG Non-Motorized Transportation Plan and to Prepare Bicycle Transportation Plans for each of CVAG's Jurisdictions.

9. **CONSIDER APPROVAL OF SUB-REIMBURSEMENT AGREEMENTS FOR THE LOCAL SHARE OF COSTS FOR THE INTERSTATE 10 INTERCHANGE PROJECTS AT RAMON ROAD/ BOB HOPE DRIVE AND AT PALM DRIVE/ GENE AUTRY TRAIL**

STAFF RECOMMENDED MOTION: That the Transportation Committee Recommend the Executive Committee Approve the Sub-Reimbursement Agreements for the Local Share of Costs for the Interstate 10 Interchange Projects at Ramon Road/ Bob Hope Drive and at Palm Drive/ Gene Autry Trail.

10. **CONSENT CALENDAR**

APPROVAL

10A Consider Update of Policy and Procedures Manual.

STAFF RECOMMENDED MOTION: That the Transportation Committee Recommend to the Executive Committee Approval of the Updated Policy and Procedures Manual.

10B Approval of the February 8, 2010 Transportation Committee Meeting Minutes.

STAFF RECOMMENDED MOTION: Approval of the February 8, 2010 Transportation Committee Meeting Minutes

RECEIVE AND FILE

10C Status of Five I-10 Interchange Projects

INFORMATION

10D Regional Arterial Program – Project Status Report.

10E Transportation Committee Attendance Roster FY 2009/10.

11. **INQUIRY ON ONGOING PROJECTS**

CVAG staff will review, on request, any details regarding ongoing projects.

12. **ANNOUNCEMENTS**

NOTE DATE AND TIME CHANGE: The next regularly scheduled meeting date for CVAG's **Transportation Committee** will be at **10:00 a.m. on Monday, April 5, 2010.**

NOTE DATE AND TIME CHANGE: The next meeting of CVAG's **Technical Advisory Committee (TAC)** will be held at **1:00 p.m. on Monday, March 8, 2010.**

The next meeting of CVAG's **Transportation Technical Advisory Sub-Committee (TTAS)** will be held at **12:00 p.m. on Monday, March 22, 2010.**

The next meeting of CVAG's **Executive Committee** will be held at **6:00 p.m. on Monday, March 22, 2010.**

13. **ADJOURNMENT**