

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

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

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, MAY 11, 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. **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.

The Technical Advisory Committee reviewed this item at their April 10th meeting, but requested the attendance of Toni Eggebraaten, CVAG General Counsel, to attend their May meeting to answer questions about the Forbearance Agreement. Therefore, this item was tabled from the Transportation Committee meeting scheduled for April 13th.

9. **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.

10. **CONSIDER LETTER OF UNDERSTANDING REGARDING PASSENGER RAIL SERVICE INTO THE COACHELLA VALLEY**

STAFF RECOMMENDED MOTION: That the Transportation Committee:

- A. Receive and File the Updated Information Regarding Passenger Rail Service into the Coachella Valley, and Provide Additional Direction as Appropriate, and:
- B. Approve the Letter of Understanding with Robert Manning to Represent CVAG Regarding Passenger Rail Service into the Coachella Valley.

11. **CONSIDER THE REQUEST BY THE CITY OF LA QUINTA TO BEGIN PARTICIPATION IN THE CVAG TRANSPORTATION UNIFORM MITIGATION FEE PROGRAM**

STAFF RECOMMENDED MOTION: That the Transportation Committee Recommend the Executive Committee:

- A. Approve the Request by the City of La Quinta to Begin Participation in the CVAG Transportation Uniform Mitigation Fee (TUMF) Program, In the Same Manner as have Previous Jurisdictions, and;
- B. Deny the Request by the City of La Quinta that the Costs Borne by La Quinta for a Proffered List of Completed Transportation Projects be Identified as Credit against Uncollected TUMF Fees Accumulated Since the Inception of the TUMF Program.

Technical Advisory Committee: The Technical Advisory Committee will review this item at their

meeting on May 8th. Staff will report on any action taken at that meeting.

12. **RECEIVE AND FILE INFORMATION REGARDING CONTRACT SCHEDULES AND MANAGEMENT FOR I-10 INTERCHANGES**

STAFF RECOMMENDED MOTION: That the Transportation Committee Receive and File the Information Regarding Contract Schedules and Management for I-10 Interchanges.

13. **CONSIDER ALTERNATIVE FUNDING SOURCES**

STAFF RECOMMENDED MOTION: Receive and File and Provide Additional Direction as Appropriate.

Technical Advisory Committee: The Technical Advisory Committee will review this item at their meeting on May 8th. Staff will report on any action taken at that meeting.

14. **CONSENT CALENDAR**

APPROVAL

14A Approval of the April 13, 2009 Transportation Committee Meeting Minutes.

STAFF RECOMMENDED MOTION: Approval.

RECEIVE AND FILE

14B TUMF/Measure "A" Collections Report 2008/09 FY February 28, 2009.

14C Regional Arterial Program - Project Status Report as of April 28, 2009.

14D Regional Arterial Program - Contract Status Report as of April 30, 2009.

14E Transportation Committee Attendance Roster FY 2008/09.

STAFF RECOMMENDED MOTION: Receive and File.

15. **ANNOUNCEMENTS**

The next regularly scheduled meeting date for CVAG's **Transportation Committee** will be at **12:00 p.m. on Monday, June 8, 2009.**

The next meeting of CVAG's **Technical Advisory Committee (TAC)** will be held at **10:00 a.m. on Friday, June 12, 2009.**

The next meeting of CVAG's **Transportation Technical Advisory Sub-Committee (TTAS)** will be held at **10:00 a.m. on Friday, May 22, 2009.**

The next meeting of CVAG's **Executive Committee** will be held at **6:00 p.m. on Monday, June 8, 2009.**

16. **ADJOURNMENT**