

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
Mayor Pro Tem Scott Matas
VICE CHAIR

City of Indian Wells
Councilmember Patrick Mullany

City of Indio
Councilmember Michael Wilson

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 Member Virginia Gillespie

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
John Wohlmut, Executive Director
Allyn Waggle, Deputy Executive Director
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, OCTOBER 20, 2008 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 AMENDMENT NUMBER TWO TO THE EXISTING FUTURE REIMBURSEMENT AGREEMENTS WITH THE CITY OF INDIAN WELLS FOR THE HIGHWAY 111 IMPROVEMENT PROJECTS**

PLEASE SEE PAGES 4 - 7

STAFF RECOMMENDED MOTION: That the Transportation Committee Recommend the Executive Committee Approve Amendment Number Two to the Two Existing Future Reimbursement Agreements with the City of Indian Wells for the Highway 111 Improvement Projects.

Technical Advisory Committee: CONCURS (Meeting of October 10th)

9. **RECEIVE AND FILE INFORMATION REGARDING THE COMPLETE STREETS ACT OF 2008, AND PROVIDE ADDITIONAL DIRECTION AS APPROPRIATE REGARDING POTENTIAL FUNDING OPTIONS**

PLEASE SEE PAGES 8 - 18

STAFF RECOMMENDED MOTION: That the Transportation Committee Receive and File the Information Presented Regarding the Complete Streets Act of 2008, and Provide Additional Direction as Appropriate Regarding Potential Funding Options.

10. **CONSENT CALENDAR**

APPROVAL

10A Approval of the September 8, 2008 Transportation Committee Meeting Minutes.

PLEASE SEE PAGES 19 - 23

STAFF RECOMMENDED MOTION: Approval.

RECEIVE AND FILE

10B TUMF/Measure "A" Collections Report 2008/09 FY July 31, 2008.

PLEASE SEE PAGES 24 - 29

10C TUMF/Measure "A" Collections Report Y/E 2007/08.

PLEASE SEE PAGES 30 - 46

10D Transportation Committee Attendance Roster FY 2008/09.

PLEASE SEE PAGE 47

STAFF RECOMMENDED MOTION: Receive and File.

11. ANNOUNCEMENTS

The next regularly scheduled meeting date for CVAG's **Transportation Committee** will be at **12:00 p.m. on Monday, November 10, 2008.**

The next meeting of CVAG's **Technical Advisory Committee (TAC)** will be held at **10:00 a.m. on Friday, November 14, 2008.**

The next meeting of CVAG's **Transportation Technical Advisory Sub-Committee (TTAS)** will be held at **10:00 a.m. on Friday, October 24, 2008.**

The next meeting of CVAG's **Executive Committee** will be held at **6:00 p.m. on Monday, October 27, 2008.**

12. ADJOURNMENT