

# 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, SEPTEMBER 8, 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**

#### **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 PRESENTATION BY JOSEPH SHAW, OF HARRIS & ASSOCIATES, INTERSTATE 10 PROJECT MANAGEMENT CONSULTANT, REGARDING THE STATUS OF THE FIVE INTERCHANGE PROJECTS ON INTERSTATE 10**

**STAFF RECOMMENDED MOTION:** That the Transportation Committee Receive and File the Presentation by Joseph Shaw, of Harris & Associates, Interstate 10 Project Management Consultant, Regarding the Status of the Five Interchange Projects on Interstate 10.

9. **CONSIDER AMENDMENT TO AGREEMENT FOR THE CONSTRUCTION OF INTERSTATE 10 RAMP IMPROVEMENTS AT MONTEREY AVENUE**

**STAFF RECOMMENDED MOTION:** That the Transportation Committee Recommend the Executive Committee Approve an Amendment to the Agreement with the City of Palm Desert for the Construction of Ramp Improvements at the Monterey Avenue Interchange on Interstate 10 in the Additional Amount of \$1,100,000, for a Total Commitment of \$5,150,000.

10. **CONSIDER SOLE SOURCE AWARD OF CONTRACT TO UPDATE THE CVAG NON-MOTORIZED TRANSPORTATION PLAN**

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

- A. Make a Finding that the CVAG Non-Motorized Transportation Plan is Unique and Not Subject to the Request for Proposal Process, and;
- B. Approve a Sole Source Contract with Ryan Snyder Associates in the Amount of \$80,000 to Update the CVAG Non-Motorized Transportation Plan and Prepare Bicycle Transportation Plans for each of CVAG's Jurisdictions.

11. **RECEIVE AND FILE INFORMATION REGARDING QUALIFICATION FOR "HIGHWAY 111" PROJECTS TO RECEIVE REGIONAL TRANSPORTATION FUNDS**

**STAFF RECOMMENDED MOTION:** That the Transportation Committee Receive and File the Information Regarding Qualification for "Highway 111" Projects to Receive Regional Transportation Funds.

12. **CONSENT CALENDAR**

**APPROVAL**

12A Approval of the July 14, 2008 Transportation Committee Meeting Minutes.

**STAFF RECOMMENDED MOTION:** Approval.

**RECEIVE AND FILE**

12B TUMF/Measure "A" Collections Report 2007/08 FY June 30, 2008.

**STAFF RECOMMENDED MOTION: Receive and File.**

12C Transportation Committee Attendance Roster FY 2007/08 and 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, October 13, 2008.**

The next meeting of CVAG's **Technical Advisory Committee (TAC)** will be held at **10:00 a.m. on Friday, September 12, 2008.**

The next meeting of CVAG's **Transportation Technical Advisory Sub-Committee (TTAS)** will be held at **10:00 a.m. on Friday, September 26, 2008.**

The next meeting of CVAG's **Executive Committee** will be held at **6:00 p.m. on Monday, September 29, 2008.**

**14. ADJOURNMENT**