



TRANSPORTATION COMMITTEE AGENDA

**Monday, April 2, 2018
9:00 a.m.**

CVAG Offices
73-710 Fred Waring Drive, Suite 119
Palm Desert, CA 92260
(760) 346-1127

Video Conferencing will be available at:
City of Blythe City Hall
235 N. Broadway, Room A
Blythe, California

**THIS MEETING IS HANDICAPPED ACCESSIBLE.
ACTION MAY RESULT ON ANY ITEMS ON THIS AGENDA.**

1. **CALL TO ORDER** (Chair Robert Radi, Councilmember, City of La Quinta)

2. **ROLL CALL**
- A. **Member Roster**

3. **PLEDGE OF ALLEGIANCE**

4. **PUBLIC COMMENTS**

This is the time and place for any person wishing to address the Transportation Committee on items not appearing on the agenda to do so.

5. **TRANSPORTATION COMMITTEE/DIRECTOR COMMENTS**

6. **CONSENT CALENDAR**

- A. **Approve the February 5, 2018 Transportation Committee Minutes**
- B. **Approve the No-cost Change in Scope of Work for City of Cathedral City's Mid-block Pedestrian Crossing Project**

6.1 **ITEM(S) HELD OVER FROM CONSENT CALENDAR**

7. **DISCUSSION / ACTION**

- A. **"Adopt a Link" Program for CV Link – Erica Felci**

Recommendation: Authorize the Executive Director to establish the "Adopt a Link" program for CV Link and enter into a cooperative agreement with Renova Energy and any other parties to cover the first segment's operations and maintenance costs for three years.

- B. **TUMF Nexus Study – Eric Cowle**

Recommendation: Approve the 2018 TUMF Nexus Study and provide staff direction on TUMF fees for affordable housing development in the Coachella Valley.

- C. **Regional Traffic Signal Synchronization Phase II Environmental and Engineering Services Contract – Eric Cowle**

Recommendation: Approve Advantec's Environmental and Engineering Services Contract for Phase II of CVAG's Regional Signal Synchronization Project in the amount of \$3,983,141 plus a 15% contingency of \$597,471 for a not-to-exceed total of \$4,580,612 and authorize the Executive Director to make clarifying changes/revisions prior to execution.

- D. **Avenue 50 and Jackson Street Intersection Improvements – Eric Cowle**

Recommendation: Approve a Reimbursement Agreement with the City of Indio for the Avenue 50 and Jackson Street intersection project.

- E. **Contract Amendment for Additional Planning and Environmental Design Work for CV Link – Martin Magaña**

Recommendation: Authorize the Executive Director to execute Amendment #5 to the contract with Alta Planning & Design, with a not-to-exceed amount of \$995,000 for additional planning and environmental design work for CV Link.

8. **INFORMATION**

- a) Status of I-10 Interchange Projects
- b) CVAG Regional Arterial Program - Project Status Report
- c) CVAG Regional Bike/Pedestrian Safety Program Update
- d) Transportation Committee Attendance Roster

9. **ANNOUNCEMENTS**

Upcoming Meetings at 73-710 Fred Waring Drive, Suite 119, Palm Desert:

Transportation Committee – Monday, May 7, 2018 at 9:00 a.m.

Executive Committee – Monday, April 30, 2018 at 4:30 p.m.

10. **ADJOURNMENT**