

**ITEM 6A**

**TRANSPORTATION COMMITTEE  
MINUTES OF MEETING  
FEBRUARY 5, 2018**



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

**1. CALL TO ORDER**

The Transportation Committee meeting was called to order on Monday, February 5, 2018 at 9:00 a.m. by Chair Robert Radi, Councilmember, City of La Quinta at the CVAG conference room, suite 119, in Palm Desert.

**2. ROLL CALL**

A roll call was taken and it was determined that a quorum was present.

**MEMBERS/ALTERNATES PRESENT**

Mayor Joseph DeConinck  
Mayor Pro Tem Shelley Kaplan  
Councilmember Steve Brown  
Mayor Scott Matas  
Councilmember Ty Peabody  
Mayor Michael Wilson  
Councilmember Robert Radi  
Mayor Jan Harnik  
Councilmember Lisa Middleton  
Councilmember Ted Weill  
Patty Romo  
Tribal Councilmember Anthony Purnel  
General Manager Lauren Skiver

**AGENCY**

City of Blythe (via teleconference)  
City of Cathedral City  
City of Coachella  
City of Desert Hot Springs  
City of Indian Wells  
City of Indio  
City of La Quinta  
City of Palm Desert  
City of Palm Springs  
City of Rancho Mirage  
County of Riverside  
Agua Caliente Band of Cahuilla Indians  
SunLine Transit Agency (Non-Voting Member)

**ALSO PRESENT**

Charlotte Radi  
Mark Diercks  
Jesse Eckenroth  
Diana Enriquez  
Troy Strange  
Tom Rafferty  
Anita Petke  
Carlos Ortiz  
Brian McKinney

**AGENCY**

Public  
Transportation Engineer, City of Palm Desert  
Interim PW Director City of Ranch Mirage  
SunLine Transit Agency  
Desert Recreation District  
City of Indio  
Sunline Transit Agency  
Advantec  
City of La Quinta

**STAFF PRESENT**

Gary Leong  
Martin Magaña  
Eric Cowle

Erica Felci  
Lance Albrecht  
Helen Carlson

**3. PLEDGE OF ALLEGIANCE**

Councilmember Lisa Middleton led members in the Pledge of Allegiance.

**4. PUBLIC COMMENTS**

None.

**5. TRANSPORTATION COMMITTEE/DIRECTOR COMMENTS**

Martin Magaña gave an update on Cap and Trade meeting, approval of \$5.2 Million grant from Department of Transportation for CV Link. A ribbon cutting is scheduled February 23, 2018 at 10:00 a.m. for the Cathedral City segment.

**6. CONSENT CALENDAR**

**IT WAS MOVED BY COUNCILMEMBER JAN HARNIK AND SECONDED BY MAYOR SCOTT MATAS TO:**

- A. APPROVE THE NOVEMBER 6, 2017 TRANSPORTATION COMMITTEE MINUTES**
- B. APPROVE ONE-YEAR CONTRACT EXTENSION WITH MICHAEL BAKER INTERNATIONAL TO DECEMBER 31, 2018**
- C. AUTHORIZE EXECUTIVE DIRECTOR TO TAKE ANY NECESSARY ACTIONS TO ACCEPT TRANSFORMATIVE CLIMATE COMMUNITIES PLANNING GRANT AWARD AND ENTER INTO RELATED FUNDING AGREEMENTS**

**THE MOTION CARRIED ON ITEMS B AND C UNANIMOUSLY, AND CARRIED ON ITEM A WITH 11 AYES AND 1 ABSTENTION.**

<b>MAYOR JOSEPH DECONINCK</b>	<b>AYE</b>
<b>MAYOR PRO TEM SHELLY KAPLAN</b>	<b>AYE</b>
<b>COUNCILMEMBER STEVE BROWN</b>	<b>AYE</b>
<b>MAYOR SCOTT MATAS</b>	<b>AYE</b>
<b>MAYOR TY PEABODY</b>	<b>AYE</b>
<b>MAYOR PRO TEM MICHAEL WILSON</b>	<b>AYE</b>
<b>MAYOR PRO TEM ROBERT RADI</b>	<b>AYE</b>
<b>MAYOR JAN HARNIK</b>	<b>AYE</b>
<b>COUNCILMEMBER LISA MIDDLETON</b>	<b>AYE/ABSTAINED ON 6A</b>
<b>COUNCILMEMBER TED WEILL</b>	<b>AYE</b>
<b>PATTY ROMO</b>	<b>AYE</b>
<b>TRIBAL COUNCILMEMBER ANTHONY PURNEL</b>	<b>AYE</b>

In referencing Item C, Mayor Wilson proposed continued efforts to pursue funding for all communities. Member discussion ensued.

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

None.

**7. DISCUSSION / ACTION**

**A. ATP Cycle 4 – Erica Felci**

Erica Felci provided a staff report. Member discussion ensued.

**B. Allocation of Congestion Management and Air Quality Improvement Program Funding – Eric Cowle**

Eric Cowle presented a staff report about Allocation of Congestion Management and Air Quality Improvement Program Funding. Members were asked to consider and select one of two options (or select an alternative approach) for allocating \$30 Million in Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds.

**IT WAS MOVED BY MAYOR WILSON AND SECONDED BY MAYOR SCOTT MATAS TO APPROVE OPTION 2.**

**THE MOTION CARRIED WITH 10 AYES AND 2 ABSTENSIONS.**

MAYOR JOSEPH DECONINCK	AYE
MAYOR PRO TEM SHELLY KAPLAN	AYE
COUNCILMEMBER STEVE BROWN	AYE
MAYOR SCOTT MATAS	AYE
MAYOR TY PEABODY	ABSTAIN
MAYOR MICHAEL WILSON	AYE
COUNCILMEMBER ROBERT RADI	AYE
MAYOR PRO TEM JAN HARNIK	AYE
COUNCILMEMBER LISA MIDDLETON	AYE
COUNCILMEMBER TED WEILL	ABSTAIN
PATTY ROMO	AYE
TRIBAL COUNCILMEMBER ANTHONY PURNEL	AYE

**C. Eric Cowle presented a staff report about Intersection Improvements at Washington Street and Fred Waring Drive. Member discussion ensued.**

**IT WAS MOVED BY MAYOR SCOTT MATAS AND SECONDED BY COUNCILMEMBER LISA MIDDLETON TO APPROVE A REIMBURSEMENT AGREEMENT WITH THE CITY OF LA QUINTA FOR INTERESTION IMPROVEMENTS AT WASHINGTON STREET AND FRED WARING DRIVE FOR A NOT-TO-EXCEED AMUNT OF \$1,395,555.**

**THE MOTION CARRIED UNANIMOUSLY.**

MAYOR JOSEPH DECONINCK	AYE
MAYOR PRO TEM SHELLY KAPLAN	AYE
COUNCILMEMBER STEVE BROWN	AYE
MAYOR SCOTT MATAS	AYE
MAYOR TY PEABODY	AYE

MAYOR PRO TEM MICHAEL WILSON	AYE
MAYOR PRO TEM ROBERT RADI	AYE
MAYOR PRO TEM JAN HARNIK	AYE
COUNCILMEMBER LISA MIDDLETON	AYE
COUNCILMEMBER TED WEILL	AYE
PATTY ROMO	AYE
TRIBAL COUNCILMEMBER ANTHONY PURNEL	AYE

**D. Autonomous Shuttle Demonstration on CV Link in April 2018 – Eric Cowle**

Mr. Cowle presented the staff report. Member discussion ensued.

**IT WAS MOVED BY MAYOR MICHAEL WILSON AND SECONDED BY MAYOR MATAS TO APPROVE A NOT-TO EXCEED AMOUNT OF \$25,000 TOWARD THE COST OF AN AUTONOMOUS SHUTTLE DEMONSTRATION OF CV LINK AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO THE NECESSARY AGREEMENTS.**

**THE MOTION CARRIED WITH 11 AYES AND 1 NAY**

MAYOR JOSEH DECONINCK	AYE
MAYOR PROTEM SHELLY KAPLAN	AYE
COUNCILMEMBER STEVE BROWN	AYE
MAYOR SCOTT MATAS	AYE
MAYOR TY PEABODY	NAY
MAYOR PRO TEM MICHAEL WILSON	AYE
MAYOR PRO TEM ROBERT RADI	AYE
MAYOR PRO TEM JAN HARNIK	AYE
COUNCILMEMBER LISA MIDDLETON	AYE
COUNCILMEMBER TED WEILL	AYE
PATTY ROMO	AYE
TRIBAL COUNCILMEMBER ANTHONY PURNEL	AYE

**8. INFORMATION**

- a) Status of I-10 Interchange Projects
- b) CVAG Regional Arterial Program - Project Status Report
- c) Transportation Committee Attendance Roster
- d) Signal synchronization update and Non-Participating Notification from Rancho Mirage
- e) Bike/Ped safety program update

These items are placed in the agenda for member information.

**9. ANNOUNCEMENTS**

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

**Transportation Committee – Monday, April 2, 2018 at 9:00 a.m.**

**Executive Committee – Monday, February 26, 2017 at 4:30 p.m.**

**10. ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:08 a.m.

Respectfully Submitted,

*Helen Carlson*

Management Analyst