

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
FEBRUARY 8, 2010**

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

1. CALL TO ORDER

The Transportation Committee meeting was called to order on Monday, February 8, 2010 at 12:00 p.m. by Chairman Scott Matas.

2. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Mullany led those in attendance in the Pledge of Allegiance.

3. ROLL CALL

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

MEMBERS/ ALTERNATES PRESENT

Mayor Joey De Coninck (Tele-Conferencing)
Councilmember Greg Pettis
Mayor Eduardo Garcia
Mayor Pro Tem Scott Matas
Mayor Pro Tem Patrick Mullany
Councilmember Melanie Fesmire
Councilmember Terry Henderson
Councilmember Dick Kelly
Mayor Steve Pougnet
Bob Lyman. TLMA Regional Office Mgr.
Karen Welmas, Tribal Secretary/Treasurer
Councilmember Ron Meepos
Mikel Oglesby, General Manager

AGENCY

City of Blythe
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
County of Riverside
Agua Caliente Band of Cahuilla Indians
City of Rancho Mirage
SunLine Transit

MEMBERS NOT PRESENT

None

AGENCY

MEMBERS VACANT

Cabazon Band of Mission Indians

ALSO PRESENT

Robert Manning
Gary Lueders
Margaret Park
Dennis Green
Zac Thomason

AGENCY

SW Rail Passenger Association
Desert Bicycle Club
ACBCI
RCTD
IMS Infrastructure Management

STAFF PRESENT

Tom Kirk
Allyn Waggle

Gary Leong
Michael Shoberg
Carol Clapper
Carol Rayner

4. **FINALIZATION OF AGENDA**

5. **PUBLIC COMMENTS**

Bob Manning, SW Rail Passenger Association, stated the Daily Sunset Limited is in talks with representatives regarding stops in the Coachella Valley. Mr. Manning will provide updated information as it becomes available.

6. **COMMITTEE MEMBER\ EXECUTIVE DIRECTOR COMMENTS**

Executive Director Kirk noted the Kickoff Groundbreaking Ceremony for Ramon Road/ Bob Hope Interchange is scheduled for February 26th at 10:00 a.m. The remaining projects are on target.

Chairman Matas stated information will be sent to Committee members regarding the groundbreaking ceremony and an RSVP by email is requested, if you plan to attend the ceremony.

7. **CORRESPONDENCE**

None.

8. **CONSIDER FUNDING AGREEMENT REGARDING ALLOCATION OF SAFETEA-LU DEMONSTRATION FUNDS**

Allyn Waggle reported, at their meeting of January 25th, the Executive Committee agreed that the allocation of SAFETEA-LU Demonstration Funds in the amount of \$1,979,789 would be first applied to the Desert Hot Springs portion of local share responsibility for construction of the interchange project.

Councilmember Pettis asked why this project is different from the Cathedral Canyon project, which is also using Federal funds. Executive Director Kirk stated that both are high priority projects. However, the Desert Hot Springs project is rated very high and the Cathedral Canyon project is rated very low.

IT WAS MOVED BY MAYOR GARCIA AND SECONDED BY MAYOR PRO TEM MULLANY THAT THE TRANSPORTATION COMMITTEE RECOMMEND THE EXECUTVE COMMITTEE APPROVE THE REIMBURSEMENT AGREEMENT BY AND BETWEEN CVAG, THE COUNTY OF RIVERSIDE AND THE CITY OF DESERT HOT SPRINGS FOR ALLOCATION OF SAFETEA-LU DEMONSTRATION FUNDS FOR THE INTERCHANGE PROJECT AT INTERSTATE 10 AND PALM DRIVE/ GENE AUTRY TRAIL.

A ROLL CALL VOTE WAS TAKEN WITH TWELVE MEMBERS VOTING AYE. THE MOTION CARRIED.

9. **CONSIDER CONTRACT WITH IMS INFRASTRUCTURE MANAGEMENT SERVICES FOR THE REGIONAL PAVEMENT MANAGEMENT SYSTEM**

IT WAS MOVED BY COUNCILMEMBER KELLY AND SECONDED BY MAYOR GARCIA THAT THE TRANSPORTATION COMMITTEE FORWARD TO THE EXECUTIVE COMMITTEE A RECOMMENDATION OF APPROVAL FOR THE CONTRACT WITH IMS INFRASTRUCTURE MANAGEMENT SERVICES FOR THE REGIONAL PAVEMENT MANAGEMENT SYSTEM FOR A FEE OF NOT-TO-EXCEED \$148,133.

A ROLL CALL VOTE WAS TAKEN WITH TWELVE MEMBERS VOTING AYE. THE MOTION CARRIED.

10. **CONSIDER SUPPORT OF FORMATION OF THE COACHELLA VALLEY PROGRAMS AND PROJECTS COMMITTEE, AND CHANGE OF TRANSPORTATION COMMITTEE MEETING DATE**

Allyn Waggle stated the RCTC Commission will consider, at their February 10th meeting, disbanding the RCTC Plans and Programs Committee and approve the formation of the Coachella Valley Programs and Projects Committee. Since the majority of the RCTC Commission representatives are also members of the Transportation Committee, it is proposed that the Programs and Projects Committee will be held sequentially. To accommodate the combination of the meetings, it will be necessary to move the Transportation Committee meeting date from the second Monday of the month to the first Monday of the month. The start time for the Transportation Committee meeting will move from noon to 10:00 a.m.

Executive Director Kirk stated the RCTC meeting will follow the Transportation Committee meeting. The RCTC meeting will occur only when there are items on the agenda that pertain to the Coachella Valley. A representative from RCTC will be in attendance for their meeting. Members of the RCTC Budget and Implementation Committee, will still need to travel to Riverside to attend the meeting.

IT WAS MOVED BY COUNCILMEMBER KELLY AND SECONDED BY MAYOR GARCIA THAT THE TRANSPORTATION COMMITTEE RECOMMEND THE EXECUTIVE COMMITTEE SUPPORT FORMATION OF THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION'S COACHELLA VALLEY PROGRAMS AND PROJECTS COMMITTEE, AND APPROVAL OF CHANGING THE MEETING DATE OF CVAG'S TRANSPORTATION COMMITTEE FROM THE SECOND MONDAY TO THE FIRST MONDAY OF THE MONTH.

A ROLL CALL VOTE WAS TAKEN WITH TWELVE MEMBERS VOTING AYE. THE MOTION CARRIED.

11. **CONSIDER AMENDMENT NUMBER TWO TO THE AGREEMENT WITH THE CITY OF INDIO FOR THE VARNER ROAD PROJECT, BETWEEN ADAMS STREET AND JEFFERSON STREET, IN THE AMOUNT NOT-TO-EXCEED \$2,000,000**

IT WAS MOVED BY COUNCILMEMBER HENDERSON AND SECONDED BY COUNCILMEMBER KELLY THAT THE TRANSPORTATION COMMITTEE RECOMMEND THE EXECUTIVE COMMITTEE APPROVE AMENDMENT NUMBER TWO TO THE AGREEMENT WITH THE CITY OF INDIO FOR THE VARNER ROAD PROJECT BETWEEN

ADAMS STREET AND JEFFERSON STREET, IN THE AMOUNT NOT-TO-EXCEED \$2,000,000.

A ROLL CALL VOTE WAS TAKEN WITH TWELVE MEMBERS VOTING AYE. THE MOTION CARRIED.

12. UPDATE ON INTERSTATE 10 CORRIDOR IMPROVEMENT PROGRAM

The Transportation Committee Received and Filed the Information from the Presentation by Dennis Green.

13. CONSENT CALENDAR

APPROVAL

13A Approval of the January 11, 2010 Transportation Committee Meeting Minutes.

RECEIVE AND FILE

13B Five I-10 Interchanges – Project Status Report

13C TUMF/Measure “A” Collections Reports 2009/10 FY October 31 and November 30, 2009

13E Regional Arterial Program – Project Status Report

13F Transportation Committee Attendance Roster FY 2009/10

IT WAS MOVED BY COUNCILMEMBER HENDERSON AND SECONDED BY MAYOR GARCIA TO APPROVE THE JANUARY 11, 2010 TRANSPORTATION COMMITTEE MEETING MINUTES. INFORMATION ITEMS WERE RECEIVED AND FILED.

A ROLL CALL VOTE WAS TAKEN. THE MOTION CARRIED WITH ELEVEN AYES, THE CITY OF RANCHO MIRAGE ABSTAINING FROM THE VOTE ON THE MINUTES. THE MOTION CARRIED.

INFORMATION

14. INQUIRY ON ONGOING PROJECTS

15. ANNOUNCEMENTS

The next regularly scheduled meeting date for CVAG's **Transportation Committee** will be at **10:00 a.m. on Monday, March 1, 2010.**

The next meeting of CVAG's **Technical Advisory Committee (TAC)** will be held at **10:00 a.m. on Friday, February 12, 2010.**

The next meeting of CVAG's **Transportation Technical Advisory Sub-Committee (TTAS)** will be held at **12:00 p.m. on Monday, February 22, 2010.**

The next meeting of CVAG's **Executive Committee** will be held at **6:00 p.m. on Monday, February 22, 2010.**

16. ADJOURNMENT

There being no further business, the meeting was adjourned at 1:44 p.m.

Respectfully Submitted,

Carol Rayner
Senior Assistant