



TRANSPORTATION COMMITTEE

**CVAG**

- a. [Click here if you want to print the Agenda only.](#)
- b. [Click here if you want to print the entire Agenda with staff reports.](#)
- c. If you would like a particular staff report, scroll down below and click on the item you wish to print.

# **TRANSPORTATION COMMITTEE AGENDA**

**MONDAY, MAY 4, 2020**

**10:00 a.m.**

CVAG Offices

**Pursuant to Governor Newsom's Executive Order N-29-20 (March 18, 2020), the Transportation Committee meeting will only be conducted via video/teleconferencing.**

## **INSTRUCTIONS FOR ELECTRONIC PARTICIPATION**

**Join Zoom Meeting - from PC, Laptop or Phone**

<https://zoom.us/j/99409385460?pwd=TzR5Znh4R0pOdTZhamR1aFRZQTNWQT09>

**Meeting ID: 994 0938 5460**

**Password: 987739**

**Teleconference Dial In:**

**+1 669 900 9128 US**

**Members of the public are encouraged to submit comments in connection with the Transportation Committee meeting, by email to: [cvag@cvag.org](mailto:cvag@cvag.org) by 5:00 p.m. on the day prior to the committee meeting. Comments intended to be read aloud into the record, should be no more than 300 characters in length.**

**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 ON AGENDA ITEMS**

This is the time and place for members of the public to address the Transportation Committee on agenda items. At the discretion of the Chair, comments may be taken at the time items are presented. Please limit comments to three (3) minutes.

5. **CHAIR / EXECUTIVE DIRECTOR ANNOUNCEMENTS**

6. **CONSENT CALENDAR**

A. **[Approve the January 27, 2020 Transportation Committee Minutes](#)**

B. **[Approve the February 24, 2020 Meeting Minutes from the Joint Transportation Committee & Executive Committee Meeting](#)**

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

7. **DISCUSSION / ACTION**

A. **[Selection of CVAG SCAG Transportation Committee Rep - Jim Sullivan](#)**

**Recommendation:** Nominate an elected official to serve on the SCAG Transportation Committee

B. **[Funding Match for ATP Cycle 5 Projects - Erica Felci](#)**

**Recommendation:** Authorize the Executive Director to commit regional transportation funding, in addition to the previously approved 2019 Bicycle and Pedestrian Safety Program, so that

projects can maximize leveraging points in applications for the state's ATP Cycle 5 grant program, with the condition that actual expenditure of funds would be dependent on securing the grant funding and funding contributions by local jurisdictions.

C. [Regional Funding Advocacy Related to COVID-19](#)

**Recommendation:**

Authorize the Executive Director to advocate for the Coachella Valley's fair share in any state or federal legislation developed in response to COVID-19 economic rebound and to seek funding reimbursement opportunities, as they develop, to offset costs incurred by regional programs.

8. **INFORMATION**

- a) [Status of I-10 Interchange Projects](#)
- b) [CVAG Regional Arterial Program - Project Status Report](#)
- c) [Transportation Committee Attendance Roster](#)
- d) [Regional Signal Synchronization Update](#)
- e) [Next Steps in Evaluating Funding Needs for Affordable Housing and Related Programs](#)

9. **PUBLIC COMMENTS ON NON-AGENDA ITEMS**

This is the time and place for members of the public to address the Transportation Committee on items of general interest within the purview of this committee. Please limit comments to two (2) minutes.

10. **ANNOUNCEMENTS**

Upcoming Meetings:

**Transportation Committee - Monday, June 1, 2020 at 10:00 a.m.**

**Executive Committee - Monday, June 1, 2020 at 4:30 p.m.**

11. **ADJOURNMENT**