

ITEM 6A

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
JANUARY 27, 2020**



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, January 27, 2020 at 8:30 a.m. by Chair Robert Radi, City of La Quinta, in 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

Councilmember Joseph De Coninck
Mayor Pro Tem Raymond Gregory
Mayor Steven Hernandez
Mayor Scott Matas
Mayor Ty Peabody
Mayor Pro Tem Elaine Holmes
Councilmember Robert Radi
Councilmember Jan Harnik
Councilmember Lisa Middleton
Councilmember Ted Weill
Supervisor V. Manuel Perez
Tribal Councilmember Anthony Purnel

General Manager Lauren Skiver

AGENCY

City of Blythe *(Arrived During Item 5)*
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 *(Arrived During Item 5)*
Agua Caliente Band of Cahuilla Indians
(Arrived During Item 5)
SunLine Transit Agency *(Non-Voting Member)*

MEMBERS ABSENT

None

ALSO PRESENT

Chris Alberts	Michael Baker Inc.
Tyson Atwood	Anser Advisory
Anne Azzu	KOA
Robert Delgado	Anser Advisory
Jesse Eckenroth	City of Rancho Mirage
Jessie Frescas	Anser Advisory
Craig Halvorson	Anser Advisory
Mark Moran	Independent Living Partnership
Paul Rodriguez	Rodriguez Consulting Group
Patricia Romo	County of Riverside
Richard Smith	Independent Living Partnership
Britteny Sowell	Sunline Transit Agency

STAFF PRESENT

Tom Kirk
Martin Magaña
Erica Felci
Jim Sullivan
Eric Cowle
Oscar Vizcarra
Joanna Stueckle

3. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Raymond Gregory led members in the Pledge of Allegiance.

4. PUBLIC COMMENTS ON AGENDA ITEMS

None

5. CHAIR/ EXECUTIVE DIRECTOR ANNOUNCEMENTS

Tom Kirk announced the details of the RCTC Workshop. Mr. Kirk also announced that CVAG had finalized its contract with Desert Healthcare District/Foundation for \$10 million for CV Link.

5.1 ZERO TRAFFIC FATALITIES TASK FORCE UPDATE

Councilmember Lisa Middleton updated members on the state’s Zero Traffic Fatalities Task Force. The draft recommendation is completed, but not finalized. It will ultimately go to Legislature.

In addition, Councilmember Middleton advised that she has a scheduling conflict with her role on the SCAG Transportation Committee, as she recently was named to a new role in California League of Cities, and suggested that a new representative be named to the SCAG position. Members indicated they would add the SCAG election to the next Transportation Committee meeting agenda.

6. CONSENT CALENDAR

A. APPROVE THE NOVEMBER 4, 2019 TRANSPORTATION COMMITTEE MINUTES

B. APPROVE THE CONFLICT OF INTEREST POLICY FOR FEDERAL AND STATE FUNDED TRANSPORTATION PROJECTS

THE MOTION CARRIED WITH 12 AYES.

COUNCILMEMBER DECONINCK	AYE
MAYOR PRO TEM GREGORY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR PEABODY	AYE
MAYOR PRO TEM HOLMES	AYE
COUNCILMEMBER RADI	AYE
COUNCILMEMBER HARNIK	AYE
COUNCILMEMBER MIDDLETON	AYE
COUNCILMEMBER WEILL	AYE

SUPERVISOR PEREZ AYE
TRIBAL COUNCILMEMBER PURNEL AYE

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

None

7. DISCUSSION / ACTION

A. Independent Living Partnership Presentation – Mark Moran

Mark Moran introduced Rich Smith who presented information regarding the Independent Living Partnership's TRIP program.

B. Contract with Anser Advisory Group for Construction Management Services Related to CV Link – Martin Magaña

Martin Magana presented staff report. Brief discussion ensued.

IT WAS MOVED BY SUPERVISOR PEREZ AND SECONDED BY MAYOR MATAS TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A THREE-YEAR CONTRACT WITH ANSER ADVISORY GROUP FOR CONSTRUCTION MANAGEMENT SERVICES RELATED TO CV LINK AT A NOT-TO-EXCEED AMOUNT OF \$9,022,988.37, ALLOWING FOR MINOR CHANGES/REVISIONS FOR CLARIFICATION PURPOSES PRIOR TO EXECUTION BY CVAGS EXECUTIVE DIRECTOR AND/ OR LEGAL COUNSEL; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXTEND THE CONTRACT ANNUALLY IF THERE IS NO COST INCREASE.

THE MOTION CARRIED WITH 10 AYES AND 2 ABSTAINMENTS.

COUNCILMEMBER DECONINCK	AYE
MAYOR PRO TEM GREGORY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR PEABODY	ABSTAIN
MAYOR PRO TEM HOLMES	AYE
COUNCILMEMBER RADI	AYE
COUNCILMEMBER HARNIK	AYE
COUNCILMEMBER MIDDLETON	AYE
COUNCILMEMBER WEILL	ABSTAIN
SUPERVISOR PEREZ	AYE
TRIBAL COUNCILMEMBER PURNEL	AYE

C. Avenue 66 Grade Separation – Martin Magaña

Martin Magana presented staff report. Brief discussion ensued.

IT WAS MOVED BY COUNCILMEMBER HARNIK AND SECONDED BY MAYOR PRO TEM HOLMES TO APPROVE AMENDMENT NUMBER FOUR TO THE REIMBURSEMENT AGREEMENT WITH THE COUNTY OF RIVERSIDE FOR THE AVENUE 66 GRADE SEPARATION PROJECT TO PROVIDE 75 PERCENT OF ADDITIONAL \$5.823 MILLION IN CONSTRUCTION COSTS, AT A NOT-TO-EXCEED AMOUNT OF \$4,367,250, AND ALLOW MINOR CHANGES/REVISIONS FOR CLARIFICATION PURPOSES PRIOR TO EXECUTION

BY CVAGS EXECUTIVE DIRECTOR AND/ OR LEGAL COUNSEL.

THE MOTION CARRIED WITH 12 AYES.

COUNCILMEMBER DeCONINCK	AYE
MAYOR PRO TEM GREGORY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR PEABODY	AYE
MAYOR PRO TEM HOLMES	AYE
COUNCILMEMBER RADI	AYE
COUNCILMEMBER HARNIK	AYE
COUNCILMEMBER MIDDLETON	AYE
COUNCILMEMBER WEILL	AYE
SUPERVISOR PEREZ	AYE
TRIBAL COUNCILMEMBER PURNEL	AYE

D. Transportation Uniform Mitigation Fee (TUMF) FY 18/19 Annual and Five-Year Report – Jim Sullivan

Jim Sullivan presented staff report. Member discussion ensued.

IT WAS MOVED BY MAYOR MATAS AND SECONDED BY COUNCILMEMBER HARNIK TO ACCEPT THE ANNUAL AND FIVE-YEAR REPORT IN FULFILLMENT OF THE REPORTING REQUIREMENTS OF THE MITIGATION FEE ACT.

THE MOTION CARRIED WITH 12 AYES.

COUNCILMEMBER DeCONINCK	AYE
MAYOR PRO TEM GREGORY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR PEABODY	AYE
MAYOR PRO TEM HOLMES	AYE
COUNCILMEMBER RADI	AYE
COUNCILMEMBER HARNIK	AYE
COUNCILMEMBER MIDDLETON	AYE
COUNCILMEMBER WEILL	AYE
SUPERVISOR PEREZ	AYE
TRIBAL COUNCILMEMBER PURNEL	AYE

8. INFORMATION

- a) Status of I-10 Interchange Projects
- b) CVAG Regional Arterial Program - Project Status Report
- c) CVAG Regional Arterial Program – Contract Status Report
- d) Transportation Committee Attendance Roster
- e) Signal Synchronization Update

These items were placed in the agenda for member information.

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

None

10. **ANNOUNCEMENTS**

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

Transportation Committee – Monday, March 2, 2020 at 10:00 a.m.

Executive Committee – Monday, January 27, 2020 at 4:30 p.m.

11. **ADJOURNMENT**

There being no further business, Chairman Radi adjourned the meeting at 9:36 a.m.

Respectfully submitted,

Joanna Stueckle

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Executive Assistant