

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
FEBRUARY 6, 2012**



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

1. CALL TO ORDER

The Transportation Committee meeting was called to order on Monday, February 6, 2012 at 10:00 a.m. by Chair Terry Henderson.

2. ROLL CALL

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

MEMBERS/ALTERNATES PRESENT

Councilmember Joey De Coninck
Councilmember Greg Pettis
Councilmember Steven Hernandez
Councilmember Scott Matas
Mayor Doug Hanson
Councilmember Michael Wilson
Mayor Pro Tem Terry Henderson
Councilmember William Kroonen
Mayor Pro Tem Ginny Foat
Councilmember Scott Hines
Legislative Assistant Michael Gialdini
Tribal Councilmember Anthony Andreas
Director of Transit Planning Joseph Forgiarini

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

ALSO PRESENT

Joseph Glowitz
Robert Manning
Tomas Oliva
Margaret Park
John Stevens
Kay Toliver
Douglas Williford

AGENCY

Southwest Rail
SCAG
Agua Caliente Band of Cahuilla Indians
CHJ Consultants
SCAG

STAFF PRESENT

Tom Kirk
Allyn Waggle
Gary Leong
Jim Sullivan
Michael Shoberg
Lance Albrecht
Joanna Stueckle

3. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Henderson led members in the Pledge of Allegiance.

4. PUBLIC COMMENTS

Robert Manning updated members on plans to tour the Union Station in Los Angeles. Members attending signed up with Mr. Manning.

5. TRANSPORTATION COMMITTEE/DIRECTOR COMMENTS

Councilmember Hernandez discussed use of CMAQ funding in that it cannot be used to enhance the Avenue 52 bridge. Tom Kirk indicated that the Avenue 52 project is a higher capacity project and may not be eligible. A final decision has not been made.

Mr. Kirk invited all members to the Ribbon Cutting Ceremony for the Indian Canyon Drive and Palm Drive/Gene Autry Trail interchanges on March 9, at 9:00 a.m.

6. CONSENT CALENDAR

A. Approve the January 9, 2012 Transportation Committee Minutes

IT WAS MOVED BY COUNCILMEMBER MATTAS AND SECONDED BY COUNCILMEMBER HERNANDEZ TO APPROVE THE JANUARY 9, 2012 TRANSPORTATION COMMITTEE MINUTES. THE MOTION CARRIED.

B. Receive and File

- 1) Status of Five I-10 Interchange Projects
- 2) CVAG Regional Arterial Program – Project Status Report
- 3) Transportation Committee Attendance Roster

THESE ITEMS WERE RECEIVED AND FILED.

7. DISCUSSION / ACTION

A. Presentation of 2012 RTP/SCS by SCAG – Aurora Wilson

Douglas Williford gave a PowerPoint presentation on the SCAG 2012 RTP/SCS. A discussion ensued after the presentation and no action was taken.

B. Consider Policy Statement Regarding Use of Transportation Related Funds to Support Construction of the Whitewater Parkway 1e11 Project – Allyn Waggle

IT WAS MOVED BY COUNCILMEMBER HENDERSON AND SECONDED BY MAYOR PRO TEM FOAT TO RECOMMEND THE EXECUTIVE COMMITTEE AUTHORIZE STAFF TO SUBMIT A PROPOSAL TO SCAQMD FOR SENTINEL PROJECT AIR QUALITY MITIGATION FUNDING FOR A REGIONAL ELECTRIC VEHICLE/BIKE PARKWAY PROJECT, AND THAT CVAG TRANSPORTATION FUNDS BE CONSIDERED AS A POTENTIAL MATCH AS LONG AS SUCH FUNDING DOES NOT DELAY CONSTRUCTION OF ANY CURRENTLY OBLIGATED PROJECT

OR DELAY ANY OTHER PENDING HIGH PRIORITY PROJECT. THE MOTION CARRIED.

C. Local Proportionate Share Calculation for Date Palm Drive Interchange Project as Prepared by Urban Crossroads – Michael Shoberg

Members engaged in a lengthy conversation regarding data they received by Urban Crossroads. The consultant from Urban Crossroads was unavailable to attend the meeting. This item was continued to the next Transportation Committee meeting.

D. Consider Agreement with the City of Cathedral City for Improvements to Date Palm Drive and Vista Chino Drive – Allyn Waggle

IT WAS MOVED BY COUNCILMEMBER PETTIS AND SECONDED BY COUNCILMEMBER KROONEN TO RECOMMEND EXECUTIVE COMMITTEE APPROVAL OF THE AGREEMENT WITH THE CITY OF CATHEDRAL CITY FOR IMPROVEMENTS TO DATE PALM DRIVE AND VISTA CHINO DRIVE IN THE AMOUNT NOT TO EXCEED \$560,062. THE MOTION CARRIED.

8. ANNOUNCEMENTS

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

Transportation Committee – Monday, April 2, 2012 at 10:00 a.m.

Transportation Technical Advisory Sub-Committee – Monday, February 27, 2012 at 12:00 p.m.

Executive Committee – Monday, February 27, 2012 at 4:30 p.m.

9. ADJOURNMENT

There being no further business, the meeting was adjourned at 12:05 p.m.

Respectfully Submitted,

Joanna Stueckle

Executive Assistant