

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
APRIL 2, 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, April 2, 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 Scott Matas
Mayor Doug Hanson
Councilmember Michael Wilson
Mayor Pro Tem Terry Henderson
Councilmember William Kroonen
Mayor Pro Tem Ginny Foat
Councilmember Richard Kite
Supervisor John J. Benoit
C. Mikel Oglesby, General Manager

AGENCY

City of Blythe
City of Cathedral City
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
SunLine Transit Agency

MEMBERS/ALTERNATES NOT PRESENT

Councilmember Steven Hernandez
Tribal Councilmember Anthony Andreas

AGENCY

City of Coachella
Agua Caliente Band of Cahuilla Indians

ALSO PRESENT

Bruce Harry
Robert Manning
Nick Nickerson
Margaret Park
Juan Perez
Carleton Waters

AGENCY

City of Rancho Mirage
Southwest Rail
NAI Consulting
Agua Caliente Band of Cahuilla Indians
County of Riverside
Urban Crossroads

STAFF PRESENT

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

3. PLEDGE OF ALLEGIANCE

Councilmember Richard Kite led members in the Pledge of Allegiance.

4. PUBLIC COMMENTS

None.

5. TRANSPORTATION COMMITTEE/DIRECTOR COMMENTS

Members participated in a discussion regarding the start time of the Transportation Committee meetings. It was decided that the meetings would begin at 9:30 instead of 10:00 starting with the April meeting.

Tom Kirk discussed the ribbon cutting event and thanked Juan Perez for his assistance.

6. CONSENT CALENDAR

A. Approve the February 6, 2012 Transportation Committee Minutes

IT WAS MOVED BY COUNCILMEMBER PETTIS AND SECONDED BY COUNCILMEMBER MATAS TO APPROVE THE FEBRUARY 6, 2012 TRANSPORTATION COMMITTEE MINUTES. THE MOTION CARRIED WITH COUNCILMEMBER KITE ABSTAINING FROM THE VOTE.

B. Receive and File

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

THESE ITEMS WERE RECEIVED AND FILED.

7. DISCUSSION / ACTION

A. Consider Memorandum of Understanding Among CVAG, Riverside County and City of La Quinta Regarding Widening Fred Waring Drive between Adams Street and Port Maria Road – Allyn Waggle

IT WAS MOVED BY MAYOR PRO TEM FOAT AND SECONDED BY COUNCILMEMBER WILSON TO APPROVE MEMORANDUM OF UNDERSTANDING AMONG CVAG, RIVERSIDE COUNTY AND CITY OF LA QUINTA REGARDING WIDENING FRED WARING DRIVE BETWEEN ADAMS STREET AND PORT MARIA ROAD. THE MOTION CARRIED.

B. Amendment #4 to the Urban Crossroads Contract for the Proportionate Share Analysis of the Interchange Projects – Michael Shoberg

IT WAS MOVED BY COUNCILMEMBER KROONEN AND SECONDED BY SUPERVISOR BENOIT TO AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN AMENDMENT #4 WITH URBAN CROSSROADS FOR THE I-10 INTERCHANGE PROPORTIONATE SHARE ANALYSIS. THE MOTION CARRIED WITH COUNCILMEMBER MATAS AND COUNCILMEMBER PETTIS VOTING NAY.

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

After a lengthy discussion, this item was sent forward to the Technical Advisory Committee with no recommendation. Members of the Transportation Committee requested that a study session type of meeting be scheduled prior to the Executive Committee meeting that would allow the jurisdictions to discuss this item further with the consultant from Urban Crossroads.

D. Improvements at Intersection of Highway 111 and Washington Street – Allyn Waggle

IT WAS MOVED BY SUPERVISOR BENOIT AND SECONDED BY COUNCILMEMBER WILSON TO RECOMMEND THE EXECUTIVE COMMITTEE:

- 1) APPROVE REGIONAL FUNDS IN THE AMOUNT NOT-TO-EXCEED \$582,483 TO COMPLETE OPERATIONAL IMPROVEMENTS AT THE INTERSECTION OF HIGHWAY 111 AND WASHINGTON STREET; AND**
- 2) AUTHORIZE ESTABLISHING THE “TIME TRIGGER” AS DESCRIBED HEREIN TO REQUIRE CONSTRUCTION ON THIS PROJECT TO BEGIN WITHIN TWO YEARS FROM THE DATE OF EXECUTION OF THE REIMBURSEMENT AGREEMENT FOR THIS PROJECT WITH THE CITY OF LA QUINTA.**

THE MOTION CARRIED.

8. ANNOUNCEMENTS

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

Transportation Committee – Monday, May 7, 2012 at 9:30 a.m.

Transportation Technical Advisory Sub-Committee – Monday, April 23, 2012 at 12:00 p.m.

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

9. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:42 A.m.

Respectfully Submitted,

Joanna Stueckle

Executive Assistant