

ITEM 6A**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
NOVEMBER 4, 2019**

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, November 4, 2019 at 10:00 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
Councilmember Raymond Gregory
Mayor Steven Hernandez
Mayor Scott Matas
Councilmember Ty Peabody
Councilmember Elaine Holmes
Councilmember Robert Radi
Councilmember Jan Harnik
Councilmember Lisa Middleton
Councilmember Ted Weill
Supervisor Manuel Perez
Tribal Councilmember Anthony Purnel
General Manager Lauren Skiver

AGENCY

City of Blythe (*Video conf./Arrived during Item 3*)
City of Cathedral City
City of Coachella
City of Desert Hot Springs
City of Indian Wells
City of Indio (*Arrived during Item 4*)
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 (*Non-Voting Member*)

ALSO PRESENT

Brad Anderson
Anne Azzu
Ralph Boaz
Jesse Eckeroth
Tommy Edwards
Jillian Guizado
Rudy LeFlore
Robert Manning
Anne Mayer
Shirley Medina
Carlos Ortiz
Councilmember Dana Reed
Patricia Romo
David Salgado
Brittany Sowell
Rancho Mirage resident
KOA
Pillar Consulting, Inc.
City of Rancho Mirage
Sunline Transit Agency
RCTC
Sunline Transit Agency
Southwest Rail
RCTC
RCTC
Advantec
City of Indian Wells
County of Riverside
Southern California Association of Governments
Sunline Transit Agency

STAFF PRESENT

Tom Kirk
Gary Leong
Martin Magaña
Erica Felci
Jim Sullivan
Shawn Issac
Eric Cowle
Oscar Vizcarra
Bassam Al-Beitawi
Joanna Stueckle

3. PLEDGE OF ALLEGIANCE

Mayor Scott Matas led members in the Pledge of Allegiance.

4. PUBLIC COMMENTS ON AGENDA ITEMS

Chair Radi indicated that in the interest of time, the Committee would receive all public comments during this portion of the meeting. There were no public comments made on agenda items.

9. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Bob Manning, Southwest Rail, announced the California Passenger Rail conference to be held April 21-22, 2020 and commented on the potential passenger rail stops in the Coachella Valley.

Brad Anderson, Rancho Mirage resident, commented on CVAG's process of accepting public comment during committee meetings and re-submitted a letter addressed to the Transportation Committee regarding public comment.

David Salgado, SCAG, announced the Connect Southern Cal public comment process has begun and invited members to attend the 10th Annual Transportation Council on December 5th in Los Angeles.

5. CHAIR/ EXECUTIVE DIRECTOR ANNOUNCEMENTS

None.

5.1 ZERO TRAFFIC FATALITIES TASK FORCE UPDATE

Councilmember Lisa Middleton updated members on the Zero Traffic Fatalities Task Force, which has been working on a recommendation to change speed limit standards. It's anticipated that legislation will be introduced.

6. CONSENT CALENDAR

- A. APPROVE THE SEPTEMBER 9, 2019 TRANSPORTATION COMMITTEE MINUTES**
- B. APPROVE RESOLUTION 19-006 APPROVING APPLICATION TO RECREATIONAL RAILS AND GREENWAYS PROGRAM AND AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE ANY NECESSARY AGREEMENTS**

C. APPROVE AMENDMENT NO. 2 FOR NO-COST EXTENSION TO CV LINK CONTRACT WITH PARSONS, ENDING IN FEBRUARY 2020, AND AUTHORIZE EXECUTIVE DIRECTOR AND/OR LEGAL COUNSEL TO MAKE MINOR MODIFICATIONS PRIOR TO EXECUTION.

THE MOTION CARRIED WITH 12 AYES ON ITEM 6A AND 6B; AND 1 ABSTAINION ON ITEM 6C.

COUNCILMEMBER DeCONINCK	AYE
COUNCILMEMBER GREGORY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER PEABODY	AYE/ABSTAINED ON 6C
COUNCILMEMBER 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. Coordination with SunLine Transit Agency as it Pertains to State Transportation Improvement Program (STIP) Funds – Erica Felci

Erica Felci presented the staff report and introduced Shirley Medina, RCTC to give a presentation regarding STIP. Committee discussion ensued.

IT WAS MOVED BY MAYOR MATAS AND SECONDED BY COUNCILMEMBER MIDDLETON TO AUTHORIZE THE CVAG EXECUTIVE DIRECTOR REQUEST TO MEMBERSHIP ON THE SUNLINE STRATEGIC PLANNING AND OPERATIONAL COMMITTEE AS A NON-VOTING MEMBER.

THE MOTION CARRIED WITH 12 AYES.

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

B. Signal Synchronization Program – One Valley-Wide Controller Standard – Eric Cowle

Eric Cowle presented staff report. Discussion ensued. It was suggested there be a pilot project with one corridor and asked staff to refer this back to the Transportation Technical Advisory Subcommittee (TTAS) for comment prior to the next Executive Committee.

IT WAS MOVED BY MAYOR MATAS AND SECONDED BY SUPERVISOR PEREZ TO:

- 1) APPROVE AMENDMENT NO. 3 FOR THE ENGINEERING SERVICES CONTRACT WITH ADVANTEC CONSULTING ENGINEERS, PROVIDING A NOT-TO-EXCEED AMOUNT OF \$738,799 TO MAKE DESIGN CHANGES IN THE SIGNAL SYNCHRONIZATION PROGRAM AND AMEND THE NECESSARY PROJECT DOCUMENTS TO STANDARDIZE THE CONTROLLER DESIGN, AND AUTHORIZE THE EXECUTIVE DIRECTOR AND/OR LEGAL COUNSEL TO MAKE MINOR MODIFICATIONS PRIOR TO EXECUTION. ALL DESIGN CHANGES WILL KEEP INTACT LOCAL CONTROL OF TRAFFIC OPERATIONS AND A PIOCET PROJECT OF ONE CORRIDOR BE ESTABLISHED.
- 2) IT WAS ALSO APPROVED TO AUTHORIZE THE EXECUTIVE DIRECTOR SIGNATURE AUTHORITY FOR UP TO \$50,000 FOR THE SIGNAL SYNCHRONIZATION PROJECTS TO EXECUTE TASKS SUCH AS HAVING A THIRD-PARTY TRANSPORTATION ENGINEERING FIRM REVIEW THE SIGNAL SYNCHRONIZATION DELIVERABLES AND THE ABILITY OF THE PROJECT PLANS TO MEET THE REGIONAL GOALS INTO THE FUTURE.
- 3) ESTABLISH A PILOT PROJECT WITH ONE CORRIDOR AND TO REFER THIS BACK TO THE TRANSPORTATION TECHNICAL ADVISORY SUBCOMMITTEE (TTAS) FOR COMMENT PRIOR TO THE NEXT EXECUTIVE COMMITTEE MEETING.

THE MOTION CARRIED WITH 12 AYES.

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

C. CV Link Pre-Purchased Materials – Martin Magana and Shawn Isaac

Martin Magana presented staff report. Brief discussion ensued.

IT WAS MOVED BY COUNCILMEMBER HARNIK AND SECONDED BY COUNCILMEMBER HOLMES TO APPROVE AND AUTHORIZE THE EXECUTIVE DIRECTOR TO: (1) APPROVE A PURCHASE AGREEMENT WITH T. B. PENICK & SONS, INC. TO PROVIDE 121,000 LBS OF SEEDED GLASS AT AN AVERAGE PER UNIT COST OF \$2.40/LB FOR CV LINK IN AN AMOUNT NOT TO EXCEED \$335,410 AND MAKE ANY MINOR MODIFICATIONS PRIOR TO EXECUTION;

(2) APPROVE A PURCHASE AGREEMENT WITH URBAN SOLAR TO PROVIDE 4,811 SOLAR LIGHTS AT A UNIT PRICE OF \$86.35 PER LIGHT FOR CV LINK, IN AN AMOUNT NOT TO EXCEED \$443,550 AND MAKE ANY MINOR MODIFICATIONS PRIOR TO EXECUTION; AND (3) SUPPLEMENT THESE PURCHASES AS NECESSARY AT A PRICE NOT TO EXCEED THE PER UNIT COSTS.

THE MOTION CARRIED WITH 9 AYES, 2 ABSTAINION AND 1 ABSENT.

COUNCILMEMBER DECONINCK	AYE
COUNCILMEMBER GREGORY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	ABSENT <i>(Left meeting prior to item discussion.)</i>
COUNCILMEMBER PEABODY	ABSTAINED
COUNCILMEMBER HOLMES	AYE
COUNCILMEMBER RADI	AYE
COUNCILMEMBER HARNIK	AYE
COUNCILMEMBER MIDDLETON	AYE
COUNCILMEMBER WEILL	ABSTAINED
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) Transportation Committee Attendance Roster
- d) Environmental Mitigation Activities for CV Link
- e) Updates on Desert Healthcare District and CV Link

These items were placed in the agenda for member information.

10. ANNOUNCEMENTS

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

Transportation Committee – Monday, January 6, 2020 at 10:00 a.m.

Executive Committee – Monday, December 2, 2019 at 4:30 p.m.

11. ADJOURNMENT

There being no further business, Chairman Radi adjourned the meeting at 11:34 a.m.

Respectfully submitted,

Joanna Stueckle

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Executive Assistant