

ITEM 6A

TRANSPORTATION COMMITTEE MINUTES OF MEETING MONDAY, JUNE 2, 2025



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 by Chair Steven Hernandez, City of Coachella, on Monday, June 2, 2025, at 10:01 a.m. at the CVAG Conference Room, 73-710 Fred Waring Drive, Suite 104, in the City of Palm Desert. Videoconferencing was available from the City of Blythe.

2. ROLL CALL

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

MEMBERS/ALTERNATES PRESENT

Mayor Joseph DeConinck
Mayor Pro Tem Raymond Gregory
Mayor Steven Hernandez, *Chair*
Mayor Scott Matas
Mayor Pro Tem Elaine Holmes
Councilmember Kathleen Fitzpatrick
Mayor Jan Harnik, *Vice Chair*
Councilmember David Ready
Mayor Ted Weill
Supervisor V. Manuel Perez*

AGENCY

City of Blythe (*via Zoom*)
City of Cathedral City
City of Coachella
City of Desert Hot Springs
City of Indio
City of La Quinta
City of Palm Desert
City of Palm Springs
City of Rancho Mirage
County of Riverside

MEMBERS/EX OFFICIOS NOT PRESENT

Tribal Vice Chairman Anthony Purnel
Councilmember Toper Taylor
Tribal Chair Joseph Mirelez

AGENCY

Agua Caliente Band of Cahuilla Indians
City of Indian Wells
Torres Martinez Desert Cahuilla Indians

*arrived at item 4

3. PLEDGE OF ALLEGIANCE

City Of Palm Desert Mayor Jan Harnik led the Committee in the Pledge of Allegiance.

4. PUBLIC COMMENTS ON AGENDA ITEMS

None

5. CHAIR/ EXECUTIVE DIRECTOR ANNOUNCEMENTS

Executive Director Tom Kirk announced that this will be the final Transportation Committee meeting held in the current space, as the City of Palm Desert plans to demolish the building to make way for a new public library. As part of the project, the city has committed to constructing a dedicated meeting space within the library for CVAG meetings.

In the interim, Mr. Kirk shared that CVAG anticipated relocating its meetings across the parking lot to the Colorado River Water Board conference room.

[Administrative note: After the meeting, it was determined that meetings would be held at the Coachella Valley Water District, Steve Robbins Administration Building Training Room, 75515 Hovley Lane East, Palm Desert, 92260]

Mr. Kirk also announced there is a change in the agenda and Item 7A is being pulled from consideration. He reports that after Toscana Country Club representatives had reviewed the staff report and CVAG's research on the item, they subsequently decided to submit written notice withdrawing their request for a public hearing. The written notice was shared with Committee members.

6. CONSENT CALENDAR

IT WAS MOVED BY COUNCILMEMBER FITZPATRICK AND SECONDED BY MAYOR PRO TEM HOLMES TO:

- A. Approve the Minutes of the April 7, 2025, Transportation Committee Meeting**
- B. Accept the Transportation Uniform Mitigation Fee (TUMF) Annual and Five-Year Report for Fiscal Year 2023-24**
- C. Receive and file the Fiscal Year 2023-24 Transportation Uniform Mitigation Fee Agreed Upon Procedures final report**
- D. Approve Amendment No. 1 to the Reimbursement Agreement with the County of Riverside and the City of Coachella for the Airport Boulevard Bridge Replacement Project (Orange Street to Desert Cactus Drive), extending the time trigger to June 30, 2026**
- E. Authorize the Executive Director to spend an additional \$100,000 for flagging services and associated work related to CV Link under Union Pacific Railroad in Indio**

THE MOTION FOR CARRIED WITH 10 AYES AND 3 MEMBERS ABSENT.

TRIBAL VICE CHAIRMAN PURNEL	ABSENT
MAYOR DECONINCK	AYE
MAYOR PRO TEM GREGORY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER TAYLOR	ABSENT
MAYOR PRO TEM HOLMES	AYE
COUNCILMEMBER FITZPATRICK	AYE
MAYOR HARNIK	AYE
COUNCILMEMBER READY	AYE
MAYOR WEILL	AYE
SUPERVISOR PEREZ	AYE
TRIBAL CHAIR MIRELEZ	ABSENT

6.1. ITEM(S) HELD OVER FROM CONSENT CALENDAR

None

7. **HEARINGS**

A. **Appeal Hearing: Appeal by Toscana Country Club on Transportation Uniform Mitigation Fee (TUMF) assessment**

This item was pulled from the agenda at the request of Toscana representatives.

8. **DISCUSSION / ACTION**

A. **Next Steps for the Arts and Music Line Project**

Assistant Director of Transportation Randy Bowman presented the staff report.

Member discussion ensued with Mr. Bowman answering questions from the Committee regarding project costs.

IT WAS MOVED BY MAYOR HARNIK AND SECONDED BY SUPERVISOR PEREZ TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT NO. 5 TO THE AGREEMENT WITH ALBERT A. WEBB ASSOCIATES TO EXTEND THE TERM TO JUNE 30, 2027, FOR AN ADDITIONAL NOT-TO-EXCEED AMOUNT OF \$991,841; AND NEGOTIATE AND EXECUTE AMENDMENTS TO EXISTING REIMBURSEMENT AGREEMENTS WITH THE CITIES OF COACHELLA, INDIO, AND LA QUINTA TO ADJUST THE LOCAL SHARE OF PRE-CONSTRUCTION SERVICES

THE MOTION FOR CARRIED WITH 10 AYES AND 3 MEMBERS ABSENT.

TRIBAL VICE CHAIRMAN PURNEL	ABSENT
MAYOR DECONINCK	AYE
MAYOR PRO TEM GREGORY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER TAYLOR	ABSENT
MAYOR PRO TEM HOLMES	AYE
COUNCILMEMBER FITZPATRICK	AYE
MAYOR HARNIK	AYE
COUNCILMEMBER READY	AYE
MAYOR WEILL	AYE
SUPERVISOR PEREZ	AYE
TRIBAL CHAIR MIRELEZ	ABSENT

B. **CV Link Maintenance Agreement with Desert Recreation District**

Mr. Bowman presented the staff report.

Member discussion ensued with Mr. Bowman answering questions from the Committee regarding logistics of how issues on CV Link would be reported and who would oversee making sure the issues are addressed. Mr. Bowman also detailed efforts to coordinate with local law enforcement.

IT WAS MOVED BY SUPERVISOR PEREZ AND SECONDED BY MAYOR HARNIK TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A

**SHARED SERVICES AGREEMENT WITH DESERT RECREATION DISTRICT
FOR TWO YEARS, WITH AN OPTIONAL ONE-YEAR RENEWAL, FOR A NOT-
TO-EXCEED AMOUNT OF \$600,000 PER YEAR TO OPERATE AND MAINTAIN
THE CV LINK**

THE MOTION FOR CARRIED WITH 10 AYES AND 3 MEMBERS ABSENT.

TRIBAL VICE CHAIRMAN PURNEL	ABSENT
MAYOR DECONINCK	AYE
MAYOR PRO TEM GREGORY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER TAYLOR	ABSENT
MAYOR PRO TEM HOLMES	AYE
COUNCILMEMBER FITZPATRICK	AYE
MAYOR HARNIK	AYE
COUNCILMEMBER READY	AYE
MAYOR WEILL	AYE
SUPERVISOR PEREZ	AYE
TRIBAL CHAIR MIRELEZ	ABSENT

C. Update on Regional Pavement Management Analysis

Program Manager Julie Mignogna presented the staff report. Brief member discussion ensued regarding the analysis of pavement conditions and the next steps of the study.

No action was taken as this was an informational only item.

9. INFORMATION

- a) Transportation Committee Attendance Roster
- b) Regional Transportation Projects Status Report
- c) Regional Arterial Program Compliance Report

These items were placed in the agenda packet for members' information.

10. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None

11. ANNOUNCEMENTS

The next meeting of the **Transportation Committee** will be held on Monday, August 25, 2025, at 10:00 a.m. The meeting is expected to be held at the Colorado Regional Water Quality Control Board, 73-720 Fred Waring Drive, Suite 100, Palm Desert, CA 92260. CVAG staff will confirm the location closer to the meeting date.

The next meeting of the **Executive Committee** will be held on Monday, June 2, 2025, at 4:30 p.m. at the CVAG conference room, 73-710 Fred Waring Drive, Suite 104, Palm Desert, 92260.

The next meeting of the **General Assembly** will be held on Monday, June 30, 2025, at 6 p.m. at the Westin Rancho Mirage Golf Resort & Spa, 71333 Dinah Shore Dr., Rancho Mirage, 92270.

12. **ADJOURNMENT**

There being no further business, Chair Hernandez adjourned the meeting at 11:05 a.m.

Respectfully submitted,

Elysia Regalado
Management Analyst- Administration