

Dillon Road Joint Powers Authority

*Cabazon Band of Mission Indians
City of Coachella
Twenty-Nine Palms Band of Mission Indians*

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AGENDA

OF A REGULAR MEETING
OF THE
DILLON ROAD
JOINT POWERS AUTHORITY

June 11, 2020
3:00 PM

Pursuant to California Governor's Executive Order N-29-20, this meeting will be conducted by teleconference/electronically and there will be no in-person public access to the meeting location.

- Public comments may be received **either via email or telephonically**, with a limit of **250 words, or three minutes**.
 - a) Written comments may be submitted to the Board of Directors electronically via email to cityclerk@coachella.org. Transmittal **prior to the start** of the meeting is required.
 - b) **Or**, you may provide telephonic comments by leaving a message at **(760)-262-6240 before 3:00 p.m.** to be added to the public comment queue. At the appropriate time, you will be called so that you may provide your public testimony to the Board of Directors.
- This meeting may be viewed via live stream through the following link: <https://youtu.be/SjtTfPvI-0Y>

CALL TO ORDER:

ROLL CALL:

APPROVAL OF AGENDA:

“At this time the Authority may announce any items being pulled from the agenda or continued to another date or request the moving of an item on the agenda.”

APPROVAL OF THE MINUTES:

1. Regular Meeting Minutes of September 12, 2019, of the Dillon Road Joint Powers Authority.
2. Special Meeting Minutes of November 14, 2019, of the Dillon Road Joint Powers Authority
3. Special Meeting Minutes of January 30, 2020, of the Dillon Road Joint Powers Authority.
4. Special Meeting Minutes of May 14, 2020, of the Dillon Road Joint Powers Authority.

PRESENTATIONS:

5. Quarterly Progress Report — Update on the Dillon Road Bridge over the Coachella Valley Storm Water Channel project. *(September - December 2019)*
6. Quarterly Progress Report — Update on the Dillon Road Bridge over the Coachella Valley Storm Water Channel project. *(January - March 2020)*

CONSENT CALENDAR:

None.

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

7. Leverage Local Funding Opportunities to Advance the “Shovel Ready” Design Work for the Dillon Road Bridge over the Coachella Valley Stormwater Channel (CVSC) Project, Project # 2019-ST-109
8. Weight Limits Restrictions for the Dillon Road Bridge over the Coachella Valley Stormwater Channel (CVSC) Project, Project # 2019-ST-109.
9. Resolution No. DR-2020-03, a Resolution of the Dillon Road Joint Powers Authority to adopt the alignment study for Dillon Road Bridge over Coachella Valley Stormwater Channel (CVSC) Project, Project # 2019-ST-109.

PUBLIC COMMENTS:

“The public may address the Authority on any item of interest to the public that is not on the agenda, but is within the subject matter jurisdiction thereof. Please limit your comments to three (3) minutes.”

REPORTS AND REQUESTS:

ADJOURNMENT:

Complete Agenda Packets are on the City's website www.coachella.org.

THIS MEETING IS ACCESSIBLE TO PERSONS WITH DISABILITIES

Dillon Road Joint Powers Authority

*Cabazon Band of Mission Indians
City of Coachella
Twenty-Nine Palms Band of Mission Indians*

Meeting Location:
**Spotlight 29 Casino
En Vivo (Second Floor)**
46-200 Harrison Place, Coachella, CA 92236
www.fantasyspringsresort.com
www.coachella.org
www.29palmstribes.org

MINUTES OF A REGULAR MEETING OF THE DILLON ROAD JOINT POWERS AUTHORITY

September 12, 2019
3:00 p.m.

1. CALL TO ORDER:

The Regular Meeting of the Board Authority of the Dillon Road Joint Powers Authority was called to order at 3:00 p.m. in the En Vivo room at Spotlight 29 Casino by Vice Chair Hernandez.

2. ROLL CALL:

Present: Alternate Board Member Shawn Muir, Board Member Jacquelyn Barnum, Board Member San Juanita Callaway, Board Member Josie Gonzalez, Board Member Anthony Madrigal, Jr., and Vice Chair Steven Hernandez

Absent: Alternate Board Member Marc Benitez, Alternate Board Member Emmanuel Martinez, Board Member Mikel J. Alvarez, and Chair Darrell Mike

3. APPROVAL OF AGENDA:

There were no modifications to the agenda.

Motion: To approve the agenda as presented.

Made by: Board Member Madrigal

Seconded by: Board Member Callaway

Approved: 6-0, by a unanimous voice vote.

4. APPROVAL OF THE MINUTES:

a. Regular Meeting Minutes of June 13, 2019, of the Dillon Road Joint Powers Authority.

Motion: To approve the minutes as presented.

Made by: Board Member Barnum

Seconded by: Board Member Madrigal

Approved: 6-0, by a unanimous voice vote.

5. **PRESENTATIONS:**

- a. Update on the Dillon Road Bridge over the Coachella Valley Storm Water Channel project, and review of the Quarterly Progress Report of the Project Development Team. Bridge sufficiency rating and hydraulics score are being analyzed by CalTrans with a final score expected to be received within the next two weeks. The lead agency to the National Environmental Protection (NEPA) to be selected by October 9, 2019.

6. **PUBLIC COMMENTS:**

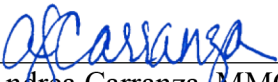
None.

7. **REPORTS AND REQUESTS:**

8. **ADJOURNMENT:**

There being no further business to come before the City Council and the Agencies, Vice Chair Hernandez adjourned the meeting at 3:34 p.m., following a motion by Vice Chair Hernandez, and a second by Board Member Madrigal.

Respectfully submitted,



Andrea Carranza, MMC
Deputy City Clerk

Dillon Road Joint Powers Authority

*Cabazon Band of Mission Indians
City of Coachella
Twenty-Nine Palms Band of Mission Indians*

Meeting Location:
City Hall Council Chamber
1515 Sixth Street, Coachella, California
www.fantasyspringsresort.com
www.coachella.org
www.29palmstrib.org

MINUTES

OF A SPECIAL MEETING
OF THE
DILLON ROAD
JOINT POWERS AUTHORITY

November 14, 2019
3:00 p.m.

CALL TO ORDER:

The Special Meeting of the Board Authority of the Dillon Road Joint Powers Authority was called to order at 3:04 p.m. in the Coachella City Hall Council Chamber located at 1515 Sixth Street, Coachella, by Chair Mike.

ROLL CALL:

Present: Alternate Board Member Shawn Muir, Board Member Jacquelyn Barnum, Board Member Josie Gonzalez, and Chair Darrell Mike.

Absent: Alternate Board Member Marc Benitez, Alternate Board Member Emmanuel Martinez, Board Member Mikel J. Alvarez, Board Member San Juanita Callaway, Board Member Anthony Madrigal, Jr., and Vice Chair Steven Hernandez.

APPROVAL OF AGENDA:

There were no modifications to the agenda.

Motion: To approve the agenda as presented.

Made by: Board Member Gonzalez

Seconded by: Board Member Barnum

Approved: 4-0, by a unanimous voice vote.

CONSENT CALENDAR:

1. Resolution No. DR-2019-03, a Resolution of the Dillon Road Joint Powers Authority, Adopting a Project Funding Strategic Plan for the Dillon Road Bridge Over Coachella Valley Stormwater Channel Project, City Project #2019-ST-109.

Motion: To approve Resolution No. DR-2019-03, as recommended.

Made by: Board Member Barnum

Seconded by: Board Member Gonzalez

Approved: 4-0, by the following roll call vote:

AYES: Alternate Board Member Muir, Board Member Barnum, Board Member Gonzalez, and Chair Mike.

NOES: None.

ABSTAIN: None.

ABSENT: Board Member Alvarez, Board Member Callaway, Board Member Madrigal, Jr., and Vice Chair Hernandez.

PUBLIC COMMENTS:


None.

REPORTS AND REQUESTS:

ADJOURNMENT:

There being no further business to come before the Board Authority, Chair Mike adjourned the meeting at 3:09 p.m.

Respectfully submitted,



Andrea J. Carranza, MMC
Deputy City Clerk

Dillon Road Joint Powers Authority

*Cabazon Band of Mission Indians
City of Coachella
Twenty-Nine Palms Band of Mission Indians*

Meeting Location:
City Hall Council Chamber
1515 Sixth Street, Coachella, California
(760) 398-3502
www.fantasyspringsresort.com
www.coachella.org
www.29palmstribes.org

MINUTES

OF A SPECIAL MEETING
OF THE
DILLON ROAD
JOINT POWERS AUTHORITY

January 30, 2020
4:00 PM

CALL TO ORDER:

The Special Meeting of the Board Authority of the Dillon Road Joint Powers Authority was called to order at 4:05 p.m. in the Coachella City Hall Council Chamber located at 1515 Sixth Street, Coachella, by Secretary of the Authority Andrea Carranza in the absence of both the Chair and Vice Chair.

Motion: To appoint Anthony Madrigal, Jr. as Temporary Presiding Officer

Made by: Board Member Barnum
Seconded by: Board Member Nicholas
Approved: 4-0, by a unanimous voice vote.

ROLL CALL:

Present: Board Member Jacquelyn Barnum, Board Member Josie Gonzalez, Board Member George Nicholas, and Alternate Board Member Anthony Madrigal, Jr. as the Presiding Officer

Absent: Alternate Board Member Marc Benitez, Alternate Board Member Emmanuel Martinez, Board Member Mikel J. Alvarez, Board Member San Juanita Callaway, Vice Chair Steven Hernandez and Chair Darrel Mike.

We received the resignation from Alternate Board Member Shawn Muir and we are joined by a new Board Member George Nicholas. Anthony Madrigal, Jr., will be repositioned as an Alternate. All are represented by Twenty-nine Palms Band of Mission Indians.

APPROVAL OF AGENDA:

Motion: To approve the agenda as presented.
Made by: Board Member Gonzalez
Seconded by: Board Member Barnum
Approved: 4-0, by a unanimous voice vote.

PRESENTATIONS:

None.

NEW BUSINESS:

1. Resolution No. DR-2020-01, a Resolution of the Dillon Road Joint Powers Authority authorizing the City of Coachella to utilize its Local Code for applying for Highway Bridge Project funds, designating the City of Coachella as the lead agency under the California Environmental Quality Act, and delegating authority to the City of Coachella to act as the Highway Bridge Program administrator and applicant for the Dillon Road Bridge over Coachella Valley Stormwater Channel (CVSC) Project, Project # 2019-ST-109.

Motion: To approve per staff recommendation

Made by: Board Member Barnum
Seconded by: Board Member Gonzalez
Approved: 4-0, by the following roll call vote:

AYES: Board Member Barnum, Board Member Gonzalez, Board Member Nicholas and Presiding Officer Madrigal

NOES: None.

ABSTAIN: None.

ABSENT: Board Member Callaway, Vice Chair Hernandez and Chair Mike.

2. Resolution No. DR-2020-02, a Resolution of the Dillon Road Joint Powers Authority embracing the Bureau of Indian Affairs (BIA) and the California Department of Transportation (Caltrans) as the joint lead agencies in the preparation of the National Environmental Policy Act (NEPA) environmental documents for the Dillon Road Bridge over Coachella Valley Stormwater Channel (CVSC) Project, Project # 2019-ST-109 and authorize the City of Coachella to update California Environmental Quality Act (CEQA) documentation.

Motion: To approve per staff recommendation

Made by: Board Member Barnum
Seconded by: Board Member Gonzalez
Approved: 4-0, by the following roll call vote:

AYES: Board Member Barnum, Board Member Gonzalez, Board Member Nicholas and Presiding Officer Madrigal

NOES: None.

ABSTAIN: None.

ABSENT: Board Member Callaway, Vice Chair Hernandez and Chair Mike.

3. Resolution No. DR-2020-03, a Resolution of the Dillon Road Joint Powers Authority to adopt the alignment study for Dillon Road Bridge over Coachella Valley Stormwater Channel (CVSC) Project, Project # 2019-ST-109 and select a construction centerline as the proposed project for further analysis.

Motion: To **table** item to the March meeting

Made by: Board Member Nicholas

Seconded by: Board Member Gonzalez

Approved: 4-0, by the following roll call vote:

AYES: Board Member Barnum, Board Member Gonzalez, Board Member Nicholas and Presiding Officer Madrigal

NOES: None.

ABSTAIN: None.

ABSENT: Board Member Callaway, Vice Chair Hernandez and Chair Mike.

4. Establish weight limits restriction on Dillon Road Bridge over Coachella Valley Stormwater Channel (CVSC) Project, Project # 2019-ST-109, based on CalTrans Weight Limit Recommendations, with the exception of emergency vehicles:

- Single Unit Truck (Type 3): 14 Tons
- Standard Semi Truck (Type 3S2): 21 Tons
- Combination, or Tandem (Type 3-2): 27 Tons

And, agree to hold a public hearing to inform the local community and truckers.

Motion: To direct staff to hold two public hearings, one at a Coachella City Council Meeting and one at the next JPA Meeting.

Made by: Board Member Barnum

Seconded by: Board Member Gonzalez

Approved: 4-0, by the following roll call vote:

AYES: Board Member Barnum, Board Member Gonzalez, Board Member Nicholas and Presiding Officer Madrigal

NOES: None.

ABSTAIN: None.

ABSENT: Board Member Callaway, Vice Chair Hernandez and Chair Mike.

PUBLIC COMMENTS:


None.

REPORTS AND REQUESTS:

ADJOURNMENT:

There being no further business to come before the Board Authority, Presiding Officer Madrigal adjourned the meeting at 4:53 p.m.

Respectfully submitted,



Andrea J. Carranza, MMC
Deputy City Clerk

Dillon Road Joint Powers Authority

*Cabazon Band of Mission Indians
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MINUTES

OF A SPECIAL MEETING
OF THE
DILLON ROAD
JOINT POWERS AUTHORITY

May 14, 2020
3:00 PM

CALL TO ORDER:

The Special Meeting of the Board Authority of the Dillon Road Joint Powers Authority was called to order at 3:07 p.m. by Vice Chair Steven A. Hernandez.

ROLL CALL:

Present: Alternate Board Member Marc Benitez, Alternate Board Member Anthony Madrigal, Jr. Board Member Jacquelyn Barnum, Board Member George Nicholas, and Vice Chair Steven A. Hernandez.

Absent: Alternate Board Member Emmanuel Martinez (*arrived at the conclusion of the meeting*), Board Member Mikel J. Alvarez, Board Member San Juanita Callaway, Board Member Josie Gonzalez, and Chair Darrell Mike.

Pursuant to California Governor’s Executive Order N-29-20 pertaining to the coronavirus/COVID-19, this meeting was conducted entirely by teleconference/electronically with no in-person public access to the meeting location.

APPROVAL OF AGENDA:

Motion: To approve the agenda as presented.
Made by: Alternate Board Member Madrigal
Seconded by: Vice Chair Hernandez
Approved: 5-0, by the following roll call vote.

AYES: Alternate Board Member Benitez, Alternate Board Member Madrigal, Board Member Barnum, Board Member Nicholas, and Vice Chair Hernandez.

NOES: None.

ABSTAIN: None.

ABSENT: Board Member Alvarez, Board Member Callaway, Board Member Gonzalez, and Chair Mike.

NEW BUSINESS:

1. Authorization for the Twenty-Nine Palms Band of Mission Indians to apply for the Better Utilizing Investments to Leverage Development (“BUILD”) Transportation Discretionary Grants Program for the Dillon Road Bridge over Coachella Valley Stormwater Channel Project, Project # 2019-ST-109.

Motion: To approve per staff recommendation.

Made by: Alternate Board Member Madrigal

Seconded by: Vice Chair Hernandez

Approved: 5-0, by the following roll call vote:

AYES: Alternate Board Member Benitez, Alternate Board Member Madrigal, Board Member Barnum, Board Member Nicholas, and Vice Chair Hernandez.

NOES: None.

ABSTAIN: None.

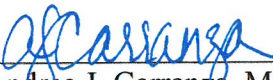
ABSENT: Board Member Alvarez, Board Member Callaway, Board Member Gonzalez, and Chair Mike.

Alternate Board Member Martinez Emmanuel Martinez arrived at 3:16 p.m. during the vote and did not participate.

ADJOURNMENT:

There being no further business to come before the Board Authority, Vice Chair Hernandez adjourned the meeting at 3:17 p.m.

Respectfully submitted,



Andrea J. Carranza, MMC
Secretary to the Authority

December 2019 – Quarterly Progress Report

Chronological Activities Summary:

- 9/12/2019 – PDT Meeting No. 5, and meeting minutes were distributed on 9/18/2019
- 10/10/2019 – PDT Meeting No. 6, and meeting minutes were distributed on 10/20/2019
- Mid-October – Cabazon coordinated with BIA Pacific Regional office in Sacramento, asking BIA to be the NEPA lead agency. Pending BIA decision.
- 11/6/2019 – HBP fund strategy and field review meeting was held with City of Coachella and 29 Palms.
- 11/7/2019 – City of Coachella submitted request for Federal Project Number (FPN) to Caltrans
- 11/13/2019 – Distributed a draft Memorandum of Understanding defining NEPA lead, cooperating and participating agencies’ roles and responsibilities.
- 11/14/2019 – PDT Meeting No. 7, and meeting minutes were distributed on 11/18/2019
- 11/14/2019 – Dillon Road Joint Powers Authority held a Special Meeting to adopt a Project Funding Strategic Plan
- 11/25/2019 – Caltrans SMI informed City of Indio and JPA that the loading rating analysis completed, which required to post weight limits signs.
- 11/25/2019 – Caltrans HQ accepted City of Coachella as the project lead agency. A FPN was assigned using the City’s locoed. FPN is STPL 5294 (019).
- 11/27/2019 – Bridge eligible for total replacement. Bridge sufficiency rating (unofficial) = 26.4 < 50
- 11/27/2019 – Submitted HBP fund application.
- 12/5/2019 – Received revised bridge inspection report from Caltrans Structure Maintenance and Investigations (SMI). Bridge Sufficiency Rating drops to 26.4, which is eligible for HBP fund full replacement.

Upcoming Activities:

1. Follow-up with Caltrans Local Assistance
 - a. Caltrans SMI on revised Bridge inspection report with Sufficiency Rating

2. Alignment Study – Seeking directions from PDT members and final decision by the JPA
 - a. **Alternative 2A** – Symmetrical widening holding existing centerline.
Holding existing centerline alignment will impact all four billboards along Dillon. Two on the northwest must be relocated. The “A” overhang of other billboards on southeast will encroach into proposed right of way (about public sidewalk). Typically, privately owned billboards are located outside the street ROW, unless Cabazon tribe approve a variance allowing the overhang encroachment above sidewalk. Vertical clearance from sidewalk to bottom of “A” frame should meet or exceed 8-foot minimum clearance requirement. Proposed solutions are:
 - i. Cabazon tribe approve a variance allowing the overhang encroachment above sidewalk.
 - ii. Relocate two additional billboards (a total of all four billboards).
 - b. **Alternative 2B** – Southeast billboards avoidance alternative - Offset centerline by 16-foot westerly. Nonsymmetrical widening. It requires more right of way takes from the parcels on northwest side.
This alternative has two notable advantages:
 - i. It avoids two billboards on the Southeast side. Project only requires to relocate two billboards on the northwest side.
 - ii. Southbound traffic lanes lineup properly on straight tangent line from the new proposed bridge.

Dillon Road Joint Powers Authority (JPA) Board Meeting

Dillon Road Bridge over Coachella Valley Stormwater Channel

City Project No. 2019-ST-109

Date: December 12, 201

Item 5.

Challenges:

1. Finding a NEPA agency. Continue to work with Caltrans and BIA.
2. Seeking for funding: HBP and TTP, etc.

Critical milestones:

1. TTP -BP fund application due in March-2020.

MEETING MINUTES
City of Coachella
Dillon Road Bridge over Coachella Valley Stormwater Channel (CVSC)
City Project No. 2019-ST-109

Project Development Team (PDT) Meeting – No.05

Meeting Date: Thursday, September 12, 2019 at 1:00 pm Location: Coachella City Library – Conference Room #3
 Attachments: Agenda Also via teleconference
 Attendees Sign-in Sheet
 Distribution: Attendees List Recorded by: Andy Cheah and Darren Cheah

ACTION ITEMS:

No.	Actions	Duty	Status
3.1	29 Palms requested that GIS Shapefiles to be provided once the aerial mapping work is complete. <i>Update: CADD files are ready.</i>	NV5 (Jay)	Pending
4.1	Schedule meeting with Caltrans, BIA, and FHWA <i>Update: Meeting held on Aug 26, 2019</i>	AES (Andy)	Closed
5.1	City to share the Dillon Road hydrology and hydraulics modeling report with AES.	City (Jon)	New

DISCUSSION ITEMS:

No.	Discussions	Action Items
1	<p>Introductions AnGenious Engineering Services, Inc. (AES) PM (Andy Cheah) opened the meeting. Please refer to attached sign-in sheet.</p>	
2	<p>Roadway Engineering</p> <ul style="list-style-type: none"> Perform Preliminary Alignment Study Andy reported that alignment layout, profile, including the CV/Link access profile going under the proposed bridges are done. He also mentioned that he has coordinated with CVWD. CVWD concurred using the latest project topo flown is May 2019, which depicts the erosion caused by the Feb 14, 2019 flood. 	
3	<p>Traffic Engineering</p> <ul style="list-style-type: none"> Traffic Forecasting Volumes Andy reported that the traffic modeling is being performed. It will include two new intersections: <ol style="list-style-type: none"> Between Cabazon Road/Avenue 48 and the CVSC Between (the two gas stations) Harrison Place and I-10 ramp intersection, as known as the future Shadow View Boulevard intersection. It is anticipated to finish by next week. 	
4	<p>Environmental Document</p> <ul style="list-style-type: none"> CEQA/NEPA Process 29 Palms (Shawn and Anthony) requested advance notice for all field activities. ESA (Monica) acknowledged the request. She reported that biological field survey was completed yesterday (9/11). She suggested to hold off other environmental technical studies until a NEPA is identified, including preparation of the Natural Environment Study (NES) report. 	
5	<p>Structures</p> <ul style="list-style-type: none"> Sufficiency Rating Calculation Andy reported that Caltrans Structure Maintenance and Investigations (SMI) Unit determined the preliminary sufficiency rating (SF) is a 53. However, they are reluctant to change it now. They are still waiting on load rating and hydraulics analyses. With the SF of 53, the bridge is eligible for HBP retrofit. However, the project should wait until all analyses are completed and the full report is released, in order to determine if they document the bridge as structurally deficient. If the SF remains unchanged in October, then the project has no choice but to apply for HBP for retrofit, with support justifications for a total replacement as necessary. City (Jon) reported that he spoke to Caltrans Local Assistance (Sean). Sean coordinated with Caltrans HQ using City of Palm Springs as an example. There are tribal lands within the City of Palms Springs, the City was the federal funds 	

	<p>applicant for those projects. Caltrans concurred that City of Coachella can be the applicant for HBP fund. Jon added that the City is going to work with CVAG seeking for possibilities to put federal funds into the project.</p>	
6	<p>Major Stakeholder Coordination Jon reported that Steve Wilkie of BIA will be attending the JPA boarding at 3:00pm later today (9/12).</p> <ul style="list-style-type: none"> • 29Palms Shawn mentioned that 29Palms is considering seeking TTP fund for the Project. She asked AES to prepare an exhibit to show new roadway, drainage, utilities easements, which will help BIA understand the right of way needs. • Cabazon Jackie reported that Joann Koda is acting for Amy Dutschke, while she is on an assignment. • CVWD <ul style="list-style-type: none"> ○ The City obtained the CVWD temporary permit for the project. ○ Andy reported that the project will utilize topo to perform the channel HEC-RAS soon. Jon added that the existing dirt channel along Dillon Road carries large runoff during storm events. The City is performing the hydrology modeling. He will share the information with AES when they're ready in a couple weeks. 	5.1
7	<p>CVAG – CV Link Andy reported that the preliminary CV/Link access ramps layout and profile are done.</p>	
8	<p>Funding</p> <ul style="list-style-type: none"> • TTP Andy shared the Federal Lands Highway Office of Tribal Transportation Program Delivery Guide – 2019 with the PDT members. The Tribal Coordinator from the FHWA Pacific Region Office, is Anthony Spann. Shawn mentioned that she will review the guidelines. • HBP funding Andy and Jon are going to follow up with Caltrans Local Assistance (Albert). 	
9	<p>Schedule</p> <ul style="list-style-type: none"> • Andy distributed and briefly discussed the current critical path activities on the schedule. He reported that the project needs to determine a NEPA agency by Oct 9th, otherwise the schedule end date is going to be delayed. 	
10	<p>Action Items</p> <ul style="list-style-type: none"> • Andy provided an update on Action Items from last month's PDT meeting. 	
11	<p>Open Discussions / Other Items None.</p>	
12	<p>Next Meeting</p> <ul style="list-style-type: none"> ○ Second Thursday, October 10th at 1:00pm 	

DECISION LOG:

No.	Decisions

All attendees should review and comment on the above meeting summary content. The attendees' comments shall be received within seven (7) calendar days from the distribution date shown hereon; otherwise this document is accepted as the "Meeting Minutes of Record".

DISTRIBUTION DATE:	September 18, 2019
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Attachments: Meeting Agenda
Meeting Attendees Sign-in Sheet

copy: Project File



AGENDA
City of Coachella

Dillon Bridge over Coachella Valley Stormwater Channel (CVSC)
City Project No. 2019-ST-109
PDT Meeting No. 5

Coachella Library – Conference Room #3, Teleconference 1 949-508-0867 PIN: 972 207 58#

Thursday, September 12, 2019 at 1:00 pm.

1. Introductions
2. Roadway Engineering:
 - Perform Preliminary Alignment Study
3. Traffic Engineering:
 - Traffic Forecast
 - Forecasting Volumes
4. Environmental Document
 - CEQA/NEPA Process
 - NEPA Lead and Cooperating Agency
 - Existing Conditions
 - Field Surveys: Biological Resources and Jurisdictional Delineation
5. Structures
 - Sufficiency Rating Calculation
 - Caltrans Performing Load Rating Analysis
6. Major Stakeholder Coordination
 - Cabazon Band of Mission Indians
 - Twenty-nine Palms Band of Mission Indians
 - Coachella Valley Water District – CVSC Facilities Operations and Maintenance (O&M)
 - Encroachment Permit
 - Perform HEC-RAS Analysis
7. CVAG – CV/Link
8. Funding
9. Schedule
10. Action Items
11. Open Discussions / Other Items
12. Next Meeting
 - PDT – Second Thursday, October 10, 2019 at 1:00 pm



Attendees Sign-In Sheet

City of Coachella

Dillon Road Bridge over Coachella Valley Stormwater Channel (CVSC),

[aka Whitewater River] Project – City Project No. 2019-ST-109

PDT Meeting No. 05

Thursday, September 12, 2019 at 1:00 pm

Coachella Library Conference Room #3, 1500 Sixth Street, Coachella, CA 92236.



Item 5.

Initial	Names	Representing	Office Phone	e-mails
<i>JH</i>	Jonathan Hoy	City of Coachella	760-398-5744	JHoy@coachella.org
	Luis Lopez	City of Coachella	760-398-5744	llopez@coachella.org
<i>*TC</i>	Jacquelyn Barnum	Cabazon Band of Mission Indians	760-342-5000 x 84779	JBarnum@cabazonindians-nsn.gov
<i>*TC</i>	Joey Acuna Jr.	Cabazon Band of Mission Indians	760-831-5653	joeyacunajr@aol.com
	Matt Huffman	Cabazon Band of Mission Indians	760-391-3607	MHuffman@cabazonindians-nsn.gov
<i>AM</i>	Anthony Madrigal, Jr.	29 Palms Band of Mission Indians	760-775-3259	amadrigal@29palmsbomi-nsn.gov
<i>SM</i>	Shawn Muir	29 Palms Band of Mission Indians	760-574-4588	smuir@29palmsbomi-nsn.gov
	Aaron Burton	Caltrans – Environmental	909-383-2841	aaron.burton@dot.ca.gov
	Alberto Vergel De Dios	Caltrans – Local Assistance	909-806-3944	Albert.Vergel.De.Dios@dot.ca.gov
	Marko Germono	Caltrans – Local Assistance	909-806-4709	Marko.Germono@dot.ca.gov
	Joseph Y Shaer	Caltrans – Traffic Forecasting		joseph.shaer@dot.ca.gov
	Maria “Sole” Aranguiz	Caltrans – Traffic Forecasting	909-383-4495	Maria.Aranguiz@dot.ca.gov
	Eric Cowle	CVAG	760-346-1127	ecowle@cvag.org
	Martin Magana	CVAG	760-346-1127	mmagana@cvag.org
	Ulrich Sauerbrey	CVAG	760-346-1127	usauerbrey@cvag.org
<i>AC</i>	Andy Cheah	AnGenious	949-599-5400	Andy.Cheah@Angenious-es.com
<i>DC</i>	Darren Cheah	AnGenious	949-616-0063	Darren.cheah@angenious-es.com
	James Santos	ESA	949-870-1518	JSantos@esassoc.com
<i>*TC</i>	Monica Corpuz	ESA	626-714-4618	MCorpuz@esassoc.com
	<i>* Teleconference Call</i>			

MEETING MINUTES
City of Coachella
Dillon Road Bridge over Coachella Valley Stormwater Channel (CVSC)
City Project No. 2019-ST-109

Project Development Team (PDT) Meeting – No.06

Meeting Date: Thursday, October 10, 2019 at 1:00 pm Location: Via Teleconference
Attachments: Agenda
Attendees Sign-in Sheet
Distribution: Attendees List Recorded by: Andy Cheah and Darren Cheah

ACTION ITEMS:

No.	Actions	Duty	Status
3.1	29 Palms requested that GIS Shapefiles to be provided once the aerial mapping work is complete. <i>Update: subsequent to teleconference call, CADD file was posted on SharePoint. 29 Palms prefers GIS Shapefile format and asks NV5 to convert to GIS Shapefile format.</i>	NV5 (Jay)	Pending
5.1	City to share the Dillon Road hydrology and hydraulics modeling report with AES. <i>Update: Jon stated that the City's consultant, NHC should be finishing up the H&H analysis soon. He will check and provide the modeling data when they are done.</i>	City (Jon)	Pending
6.1	The City to request the existing Dillon & Ave 48 traffic signal timing from City of Indio.	City (Jon)	New

DISCUSSION ITEMS:

No.	Discussions	Action Items
1	<p>Introductions AnGenious Engineering Services, Inc. (AES) PM (Andy Cheah) opened the teleconference call. Please refer to attached sign-in sheet.</p>	
2	<p>Roadway Engineering</p> <ul style="list-style-type: none"> • Perform Preliminary Alignment Study Andy reported that AES sent out an email with a pdf showing the proposed roadway alignment layout, profile, including the CV/Link access profile going under the proposed bridges on Oct 8, 2019. 	
3	<p>Traffic Engineering</p> <ul style="list-style-type: none"> • Traffic Forecasting Volumes Andy reported that the traffic volumes are being done right now. Andy stated that subconsultant, FPL already received the existing traffic signal timings data from Caltrans for SR-86 ramp intersections. However, FPL still needs City’s existing traffic signal timings data on Dillon Road. <ul style="list-style-type: none"> i. Dillon Road and Avenue 48 <ul style="list-style-type: none"> a. Jon responded that the City of Indio controls this signal. He will request the data from Indio. ii. Dillon Road and Cabazon Road/Avenue 48 iii. Dillon Road and Harrison Place 	6.1
4	<p>Environmental Document</p> <ul style="list-style-type: none"> • CEQA/NEPA Process Cabazon (Jackie) reported that Paul Slama and Joey Acura Jr. spoke to Amy Dutschke, Regional Director, BIA Pacific Regional Office. Amy is onboard. However, she is requesting for some additional documents before committing BIA as the NEPA lead. Jackie asked if 29 Palms want to deal with Amy directly. 29 Palms (Shawn and Anthony) responded that Cabazon should continue leading coordination with Amy, since they have initiated the conversation. Jackie stated that they will coordinate with Anthony to obtain the required document from 29 Palms, then submit a complete package to BIA Regional Office in Sacramento (Amy). 	
5	<p>Structures</p> <ul style="list-style-type: none"> • Sufficiency Rating Calculation Andy reported that Caltrans Structure Maintenance and Investigations (SMI) Unit determined the preliminary sufficiency rating (SF) is a 53. Based on the latest email, Caltrans is anticipating sending out the report by the end of this week. However, they are still waiting on load rating and hydraulics analyses. Jon added that the City just received a letter from Caltrans stating Airport Boulevard (aka Avenue 56) Bridge is scour critical. It is located approximately 5.3 miles downstream of Dillon Road. Dillon Road Bridge has similar scour problems just like Airport Boulevard Bridge. 	

	<ul style="list-style-type: none"> • Prepare Advance Planning Study (APS) Andy reported that subconsultant, TranSystems is preparing the APS to show basic layout for the parallel bridge structures. It also includes cost estimate. It is anticipating finishing in two to three months. This task is not truly critical path activity but want to get it done. 	
<p>6</p>	<p>Major Stakeholder Coordination</p> <ul style="list-style-type: none"> • 29Palms Anthony reported that they have spoken to FHWA. The talking points were listed below: <ul style="list-style-type: none"> ○ Fund Transfers to Tribes Through 23 U.S.C. 202(a)(9) If the project received HBP fund through Caltrans, the fund can be transferred to Tribes (BIA) through 23 U.S.C. 202(a)(9). ○ Tribal Transportation Program Agreement with FHWA Tribe enters an agreement with FHWA office of tribal transportation. FHWA will work as NEPA lead, not BIA. Tribes can apply for some funding, but it is on competitive basis. If so, the tribes need to finalize long term transportation plan. Dillon Road must be the #1 priority. ○ Bridge sufficiency rating Shawn added that since the bridge is located on tribal land, the tribe has the option to adopt bridge inspection and sufficiency rating conducted by NV5 and submit the data to be part of the national bridge inventory. If the tribe decided to adopt the lower sufficiency rating by NV5, FHWA will also accept sufficiency rating listed on the national bridge inventory. However, the PDT members agreed to wait for Caltrans report before deciding. As necessary, the PDT members may schedule another meeting prior to next regular schedule meeting to discuss the next step approach. ○ Tribal Transportation Program Safety Funds There are set aside safety funds to address transportation safety issues. <p>Based on the information above, Jon added that the project should consider applying for any eligible funds.</p> <ul style="list-style-type: none"> • Cabazon Jackie stated that Cabazon has their transportation plan and agreed to share it with 29 Palms. • CVWD <ul style="list-style-type: none"> ○ Andy reported that the project team held a teleconference with CVWD with PACE yesterday to talk about HEC-RAS modeling. The decisions are: <ul style="list-style-type: none"> ▪ Concrete slope lining for both north and south channel banks ▪ CVWD normally would place 3:1 soil (dirt) in front of concrete lining as graffiti abatement. Hydraulic analysis will include the 3:1 soil in front of lining, which is a more conservative approach yield higher water surface elevation. ▪ In the event if CVAG and CVWD don't want dirt for aesthetic reasoning for CV/Link, the project doesn't have to redo HEC-RAS model. 	<p>5.1</p>

7	CVAG – CV Link Andy reported that the preliminary roadway layout plan, which includes CV/Link access ramps layout and profile was submitted to CVAG via Oct 8, 2019 email.	
8	Funding Refer to funding discussion in Item #6 above.	
9	Schedule Andy distributed and briefly discussed the schedule is going to be delayed since the project still doesn't have a NEPA lead. Jon asked if AES is anticipating any additional costs due to the schedule delays. Andy responded that the AES is trying to control costs within budget now. He will report to the City in the future if situation changes.	
10	Action Items Andy provided an update on Action Items from last month's PDT meeting.	
11	Open Discussions / Other Items Dillon Road channel Jon suggested that the project should consider underground the stormwater drainage channel parallel along Dillon Road, which will make the adjacent property lands more useful. With the underground drainage systems concept, Andy added that the project should also consider setting the CVSC outlet structure at downstream of proposed Dillon Road to minimize additional local scour at the bridge columns. Jon concurred.	
12	Next Meeting <ul style="list-style-type: none"> o Second Thursday, November 14th at 1:00pm 	

DECISION LOG:

No.	Decisions

All attendees should review and comment on the above meeting summary content. The attendees' comments shall be received within seven (7) calendar days from the distribution date shown hereon; otherwise this document is accepted as the "Meeting Minutes of Record".

DISTRIBUTION DATE:	October 20, 2019
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Attachments: Meeting Agenda
 Meeting Attendees Sign-in Sheet

copy: Project File



AGENDA
City of Coachella

Dillon Bridge over Coachella Valley Stormwater Channel (CVSC)
City Project No. 2019-ST-109
PDT Meeting No. 6

Online web teleconference (Microsoft Teams Meeting) 1 949-508-0867 PIN: 874 030 535#

Thursday, October 10, 2019 at 1:00 pm.

1. Introductions
2. Roadway Engineering:
 - Perform Preliminary Alignment Study
3. Traffic Engineering:
 - Traffic Forecast
 - Forecasting Volumes
4. Environmental Document
 - CEQA/NEPA Process
 - NEPA Lead and Cooperating Agency
5. Structures
 - Sufficiency Rating Calculation
 - Caltrans Performing Load Rating and Hydraulics Scour Analyses
 - Prepare Advance Planning Study (APS)
6. Major Stakeholder Coordination
 - Cabazon Band of Mission Indians
 - Twenty-nine Palms Band of Mission Indians
 - Coachella Valley Water District – CVSC Facilities Operations and Maintenance (O&M)
 - Encroachment Permit
 - Perform HEC-RAS Analysis
7. CVAG – CV/Link
8. Funding
9. Schedule
10. Action Items
11. Open Discussions / Other Items
12. Next Meeting
 - PDT – Second Thursday, November 14, 2019 at 1:00 pm



Attendees Sign-In Sheet

City of Coachella



Dillon Road Bridge over Coachella Valley Stormwater Channel (CVSC),

[aka Whitewater River] Project – City Project No. 2019-ST-109

PDT Meeting No. 06

Thursday, October 10, 2019 at 1:00 pm

Online web teleconference (Microsoft Teams Meeting)

Initial	Names	Representing	Office Phone	e-mails
✓	Jonathan Hoy	City of Coachella	760-398-5744	JHoy@coachella.org
	Luis Lopez	City of Coachella	760-398-5744	llopez@coachella.org
✓	Jacquelyn Barnum	Cabazon Band of Mission Indians	760-342-5000 x 84779	JBarnum@cabazonindians-nsn.gov
	Joey Acuna Jr.	Cabazon Band of Mission Indians	760-831-5653	jacuna@cabazonindians-nsn.gov
	Matt Huffman	Cabazon Band of Mission Indians	760-391-3607	MHuffman@cabazonindians-nsn.gov
✓	Anthony Madrigal, Jr.	29 Palms Band of Mission Indians	760-775-3259	amadrigal@29palmsbomi-nsn.gov
	Shawn Muir	29 Palms Band of Mission Indians	760-574-4588	smuir@29palmsbomi-nsn.gov
	Alberto Vergel De Dios	Caltrans – Local Assistance	909-806-3944	Albert.Vergel.De.Dios@dot.ca.gov
	Marko Germono	Caltrans – Local Assistance	909-806-4709	Marko.Germono@dot.ca.gov
	Eric Cowle	CVAG	760-346-1127	ecowle@cvag.org
	Martin Magana	CVAG	760-346-1127	mmagana@cvag.org
	Ulrich Sauerbrey	CVAG	760-346-1127	usauerbrey@cvag.org
✓	Andy Cheah	AnGenious	949-599-5400	Andy.Cheah@Angenious-es.com
✓	Darren Cheah	AnGenious	949-616-0063	Darren.cheah@angenious-es.com
	James Santos	ESA	949-870-1518	JSantos@esassoc.com
✓	Monica Corpuz	ESA	626-714-4618	MCorpuz@esassoc.com

MEETING MINUTES
City of Coachella
Dillon Road Bridge over Coachella Valley Stormwater Channel (CVSC)
City Project No. 2019-ST-109

Project Development Team (PDT) Meeting – No.07

Meeting Date: Thursday, November 14, 2019 at 1:00 pm Location: Coachella Library Conference # 3, &
Attachments: Agenda Via Teleconference
Attendees Sign-in Sheet
Distribution: Attendees List Recorded by: Andy Cheah and Darren Cheah

ACTION ITEMS:

No.	Actions	Duty	Status
3.1	29 Palms requested that GIS Shapefiles to be provided once the aerial mapping work is complete. <i>Update: subsequent to teleconference call, CADD file was posted on SharePoint. 29 Palms prefers GIS Shapefile format and asks NV5 to convert to GIS Shapefile format.</i>	NV5 (Jay)	Pending
5.1	City to share the Dillon Road hydrology and hydraulics modeling report with AES. <i>Update: Jon stated that the City's consultant, NHC should be finishing up the H&H analysis soon. He will check and provide the modeling data when they are done.</i>	City (Gabor)	Pending
7.1	AES will share the roadway alignment study to discuss the billboard impacts and relocations with the City.	AES (Andy)	New

DISCUSSION ITEMS:

No.	Discussions	Action Items
1	<p>Introductions AnGenious Engineering Services, Inc. (AES) PM (Andy Cheah) opened the meeting and teleconference call. Please refer to attached sign-in sheet.</p>	
2	<p>Roadway Engineering</p> <ul style="list-style-type: none"> • Billboards Andy reported that AES recently asked the surveyor to take ground survey on some of the billboards. Based on survey shots, there are a minimum two on the northwest side that need to be relocated. The other two on southeast side, the “A” frame overhangs are encroaching in the proposed public right of way (ROW), above the proposed sidewalk. Typically, privately owned billboards are located outside the street ROW. AES needs to check with the City on the requirements, the solution options are: <ol style="list-style-type: none"> i. Allow overhang encroachment, or ii. Relocate all four billboards, or iii. Realign roadway further to northwest side to avoid relocating on two billboards on southeast side, only relocate two on northwest side. Jackie stated that the billboards are on lease. Cabazon can assist on coordinating the relocations. Until the project complete the environmental document, we can’t talk to them about relocation yet. • Utility as-built research Andy reported that AES started the utility as-built research by sending out request letters to all purveyors. 	7.1
3	<p>Traffic Engineering Caltrans will not review any reports until a NEPA lead is determined or a federal project number is assigned.</p>	
4	<p>Environmental Document</p> <ul style="list-style-type: none"> • CEQA/NEPA Process Andy distributed a draft memorandum of Understanding (MOU) before the PDT meeting. Shawn raised the tribe’s concerns not to give up their sovereignty to Caltrans to prepare the NEPA. Andy responded that the MOU is intended for Dillon Road Project only, as it was drafted, the MOU will terminate when Caltrans approve the final Environmental Document, or any party can terminate at any time. This will assure the tribe is not giving up any sovereignty. Jackie and Shawn stated that it has been routed to the tribal attorney for review and comment. Jackie reported that they haven’t heard back from Amy Dutschke, Regional Director, BIA Pacific Regional Office, if BIA is going to be the NEPA lead. 	

5	<p>Structures</p> <ul style="list-style-type: none"> • Sufficiency Rating Calculation Andy reported that he spoke with Gedion Werrede of Caltrans SMI, still waiting on the load rating and hydraulics analyses. They were informed of the tight deadline coming up on Nov 27th, but no new updates from Caltrans yet. Meanwhile, AES already filled out the HBP fund application. 	
6	<p>Major Stakeholder Coordination</p> <ul style="list-style-type: none"> • 29Palms Shawn reported that they have spoken to BIA on TTP Bridge program but were referred back to FHWA. Other talking points were listed below: <ul style="list-style-type: none"> ○ Bridge sufficiency rating 29Palms plans to work with FHWA tribal coordinator to update the sufficiency rating into the tribal bridge inventory program. Tribe is planning to apply for TTP – bridge fund. ○ The project consists of both bridge and roadway improvements. She suggested that both tribes apply funding separately. Cabazon should consider apply TTP fund for the roadway portion. • Cabazon Jackie stated that she will forward any MOU review comments to the team once the Cabazon attorney completed the review. • CVWD <ul style="list-style-type: none"> ○ Shawn mentioned that tribe met with CVWD. CVWD is planning to clear the brush and regrade to reestablish streamflow in the middle of the channel. ○ Shawn reported that encroach permit issue was discussed too, but no formal outcoming yet. 	
7	<p>Funding</p> <p>In order to be competitive for federal funding, the project developed project funding strategic plan resolution to be presented to Dillon Road JPA at 3:00pm this afternoon.</p>	
8	<p>Schedule</p> <p>Andy distributed and briefly discussed that the schedule is delayed since the project still doesn't have a NEPA lead. It provided a snapshot of the impacts assuming the project may not have a NEPA lead until after the New Year. Actual impacts are to be determined later.</p>	
9	<p>Action Items</p> <p>Andy provided an update on Action Items from last month's PDT meeting.</p>	
10	<p>Open Discussions / Other Items</p> <p>None.</p>	
12	<p>Next Meeting</p> <ul style="list-style-type: none"> ○ JPA Special Meeting, Thursday, November 14, 2019 at 3:00 pm ○ Second Thursday, December 12th at 1:00pm 	

DECISION LOG:

No.	Decisions

All attendees should review and comment on the above meeting summary content. The attendees' comments shall be received within seven (7) calendar days from the distribution date shown hereon; otherwise this document is accepted as the "Meeting Minutes of Record".

DISTRIBUTION DATE:	November 20, 2019
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Attachments: Meeting Agenda
Meeting Attendees Sign-in Sheet

copy: Project File



Attendees Sign-In Sheet

City of Coachella

Dillon Road Bridge over Coachella Valley Stormwater Channel (CVSC),

[aka Whitewater River] Project – City Project No. 2019-ST-109

PDT Meeting No. 07

Thursday, November 14, 2019 at 1:00 pm

Online web teleconference (Microsoft Teams Meeting)

Initial	Names	Representing	Office Phone	e-mails
	Luis Lopez	City of Coachella	760-398-5744	llopez@coachella.org
<i>*TC</i>	Jacquelyn Barnum	Cabazon Band of Mission Indians	760-342-5000 x 84779	JBarnum@cabazonindians-nsn.gov
	Joey Acuna Jr.	Cabazon Band of Mission Indians	760-831-5653	jacuna@cabazonindians-nsn.gov
	Matt Huffman	Cabazon Band of Mission Indians	760-391-3607	MHuffman@cabazonindians-nsn.gov
	Anthony Madrigal, Jr.	29 Palms Band of Mission Indians	760-775-3259	amadrigal@29palmsbomi-nsn.gov
<i>SM</i>	Shawn Muir	29 Palms Band of Mission Indians	760-574-4588	smuir@29palmsbomi-nsn.gov
	Eric Cowle	CVAG	760-346-1127	ecowle@cvag.org
	Martin Magana	CVAG	760-346-1127	mmagana@cvag.org
	Ulrich Sauerbrey	CVAG	760-346-1127	usauerbrey@cvag.org
<i>AE</i>	Andy Cheah	AnGenious	949-599-5400	Andy.Cheah@Angenious-es.com
<i>DC</i>	Darren Cheah	AnGenious	949-616-0063	Darren.cheah@angenious-es.com
	James Santos	ESA	949-870-1518	JSantos@esassoc.com
	Monica Corpuz	ESA	626-714-4618	MCorpuz@esassoc.com

March 2020 – Quarterly Progress Report

Chronological Activities Summary:

- 12/12/2019 – PDT Meeting No. 8, and meeting minutes were distributed on 12/20/2019.
- 12/18/2019 – City resubmitted the HBP application to Caltrans Local Assistance.
- 1/7/2020 – CVAG sent a support letter to Caltrans District 8 Director.
- 1/9/2020 – PDT Meeting No. 9, and meeting minutes were distributed on 1/18/2020.
- 1/15/2020 – Caltrans Structure Maintenance and Investigations (SMI) conducted another routine bridge inspection.
- 1/23/2020 – City sent the Joint NEPA Lead Agency letter to BIA and Caltrans.
- 1/30/2020 – Dillon Road Joint Powers Authority held a Special Meeting to adopt 2 resolutions and direct staff on holding public hearing for posting weight limit restrictions.
- 1/31/2020 – CVAG received a response letter from Caltrans District 8 Director. Caltrans Local Assistance is considering the acceptance of the HBP application for the 2019/2020 federal fiscal year.
- 2/5/2020 – Per Caltrans’ instructions, RCTC submitted the FTIP amendment to SCAG to reprogram Surface Transportation Block Grant (STBG) from 2023/24 to 2021/22.
- 2/10/2020 – Submitted the JPA Resolutions No. DR-2020-01 and DR-2020-02 to Caltrans Local Assistance.
- 2/13/2020 – PDT Meeting No. 10, and meeting minutes were distributed on 2/18/2020.
- 2/20/2020 – Twenty-nine Palms’ Coordination, and meeting minutes were distributed on 2/21/2020.

Upcoming Activities:

1. Follow-up with Caltrans Local Assistance on two possible Federal nexuses:
 - a. HBP fund eligibility
 - i. Caltrans SMI on revised bridge inspection report on NBI Item # 60 from score of 5 to 4, which would classify the bridge as structurally deficient. Hence, eligible for HBP fund.
 - b. STBG fund – FTIP amendment on reprogramming STBG
 - i. Pending FHWA approval on FTIP amendment in late April 2020.

2. Hold public hearing on weight limit restrictions at the City of Coachella City Council Meeting on March 25, 2020, at 6:00 pm.

Challenges:

1. Finding a NEPA agency. Continue to work with Caltrans and BIA.
2. Seeking funding: HBP and TTP, etc.

Critical milestones:

1. Better Utilizing Investments to Leverage Development (BUILD) Discretionary Grants application due is May 18, 2020

MEETING MINUTES
City of Coachella
Dillon Road Bridge over Coachella Valley Stormwater Channel (CVSC)
City Project No. 2019-ST-109

Project Development Team (PDT) Meeting – No.08

Meeting Date: Thursday, December 12, 2019 at 1:00 pm Location: Coachella Library Conference # 3, &
Attachments: Agenda Via Teleconference
Attendees Sign-in Sheet
Distribution: Attendees List Recorded by: Andy Cheah and Darren Cheah

ACTION ITEMS:

No.	Actions	Duty	Status
3.1	29 Palms requested that GIS Shapefiles to be provided once the aerial mapping work is complete. <i>Update: subsequent to teleconference call, CADD file was posted on SharePoint. 29 Palms prefers GIS Shapefile format and asks NV5 to convert to GIS Shapefile format.</i>	NV5 (Jay)	Pending
5.1	City to share the Dillon Road hydrology and hydraulics modeling report with AES. <i>Update: Jon stated that the City's consultant, NHC should be finishing up the H&H analysis soon. He will check and provide the modeling data when they are done.</i>	City (Gabor)	Pending
7.1	AES will share the roadway alignment study to discuss the billboard impacts and relocations with the City.	AES (Andy)	Closed
8.1	Bassam (CVAG) will talk to Tom Kirk (CVAG's Executive Director) and Martin Magana (CVAG's Director of Transportation) in regards to the project's priority on Transportation Project Prioritization Study (TTPS) given the new sufficiency rating in the latest BIR	CVAG (Bassam)	New

DISCUSSION ITEMS:

No.	Discussions	Action Items
1	<p>Introductions AnGenious Engineering Services, Inc. (AES) PM (Andy Cheah) opened the meeting. Please refer to attached sign-in sheet.</p>	
2	<p>Roadway Engineering</p> <ul style="list-style-type: none"> • Billboards Andy reported that AES recently asked the surveyor to take ground survey on some of the billboards. Based on survey shots, there are a minimum two on the northwest side that need to be relocated. The other two on southeast side, the “A” frame overhangs are encroaching in the proposed public right of way (ROW), above the proposed sidewalk. Typically, privately owned billboards are located outside the street ROW. Andy shared the alignment study exhibits and discussed the proposed solution options as follows: <ol style="list-style-type: none"> i. Consider allowing overhang encroachment over the sidewalk, or ii. Relocate all four billboards, approximately \$250K each, which is fairly costly, or iii. Realign roadway centerline with 16’ offset further to northwest side to avoid relocating two billboards on southeast side, only relocate two on northwest side. Relocation of each billboard is estimated to be \$250,000 per billboard Jackie (Cabazon) responded that the same landowner for both side of the street. Realign 16’ offset is acceptable to avoid two billboards relocation. She reported that some of the billboards might be trespassing / not in the correct spot of their easements, but will find out and report back. 	
3	<p>Environmental Document</p> <ul style="list-style-type: none"> • CEQA/NEPA Process Jackie (Cabazon) reported that BIA has agreed to be the NEPA lead for the project. Anthony (29 Palms) plans to speak with Caltrans’ Native American liaison in Sacramento for advice on how to proceed (in terms of Caltrans participation in the process) Andy reported that Caltrans are using a revised FTIP# because RCTC reassigned \$1000 to the project in order to create a federal nexus. <p><i>Subsequent to the Meeting</i> <i>However, after the meeting Caltrans sent an email saying the FTIP is not valid. The email is attached with this meeting minutes as reference.</i></p>	
4	<p>Structures Andy reported that the official bridge inspection report was released and bridge sufficiency rating is 26.4. Caltrans’ email asked for proof that bridge is structurally deficient in an email for HBP eligibility. AES responded referencing the federal regulations and Caltrans HBP guidelines listed below:</p>	

	<ul style="list-style-type: none"> • Dillon Road Bridge – BIR Item 67 (Structural Evaluation) is 2, which meets the criteria per 23 CFR 490.405, § 490.411(b) and § 490.413, NBI Item 67 = 2 or less is classified as Structurally Deficient. Pending Caltrans HQ HBP Managers’ determination. • Sufficiency Rating 26.4<50, eligible for HBP total replacement. • Caltrans state bridge owner is required to post weight limit signs to alert truckers to use alternate routes <ul style="list-style-type: none"> ○ Corrective maintenance/Action plans within 30 days <ul style="list-style-type: none"> ▪ Public hearings (recommended) ▪ Posting sign permanently, until new bridges are constructed 29 Palms is willing to post signs in the interest of public safety, however they are technically not bound by Caltrans requirements / demands • Submitted HBP application on 11/27/2019, pending Caltrans HQ review and approval HBP application was filed using Coachella’s locode, however the resolution approved in the JPA meeting is only for the authority to be the applicant. It does not give the City the authority to administrate / manage the project. The City is just representing the JPA as the applicant. • Continue to prepare Advance Planning Study (APS) 	
5	<p>Major Stakeholder Coordination</p> <ul style="list-style-type: none"> • 29Palms <ul style="list-style-type: none"> ○ Anthony reported that 29 Palms is in the process of actively compiling information in order to make a direct special request to FHWA and BIA regarding funding. • Cabazon • CVWD <ul style="list-style-type: none"> ○ Shawn mentioned that tribe met with CVWD. CVWD is continuing the project to clear the brush and regrade to reestablish streamflow in the middle of the channel. 	
6	<p>Schedule AES will update the schedule based on BIA as NEPA lead agency.</p>	
7	<p>Action Items Andy provided an update on Action Items from last month’s PDT meeting. Added new action item for CVAG.</p>	
8	<p>Open Discussions / Other Items None.</p>	
9	<p>Next Meeting</p> <ul style="list-style-type: none"> ○ Second Thursday, January 9th at 1:00pm 	

DECISION LOG:

No.	Decisions

All attendees should review and comment on the above meeting summary content. The attendees' comments shall be received within seven (7) calendar days from the distribution date shown hereon; otherwise this document is accepted as the "Meeting Minutes of Record".

DISTRIBUTION DATE:	December 20, 2019
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Attachments: Meeting Agenda
Meeting Attendees Sign-in Sheet

copy: Project File



**Attendees Sign-In Sheet
City of Coachella**



**Dillon Road Bridge over Coachella Valley Stormwater Channel (CVSC),
[aka Whitewater River] Project – City Project No. 2019-ST-109
PDT Meeting No. 08**

Thursday, December 12, 2019 at 1:00 pm

Coachella Library Conference Room #3 and Online web teleconference (Microsoft Teams Meeting)

Initial	Names	Representing	Office Phone	e-mails
<i>GP</i>	Gabor Pakozdi	City of Coachella	442-256-5104	gpakozdi@coachella.org
	Luis Lopez	City of Coachella	760-398-5744	llopez@coachella.org
<i>JB</i>	Jacquelyn Barnum	Cabazon Band of Mission Indians	760-342-5000 x 84779	JBarnum@cabazonindians-nsn.gov
	Joey Acuna Jr.	Cabazon Band of Mission Indians	760-831-5653	jacuna@cabazonindians-nsn.gov
	Matt Huffman	Cabazon Band of Mission Indians	760-391-3607	MHuffman@cabazonindians-nsn.gov
<i>AMJ</i>	Anthony Madrigal, Jr.	29 Palms Band of Mission Indians	760-775-3259	amadrigal@29palmsbomi-nsn.gov
<i>SM</i>	Shawn Muir	29 Palms Band of Mission Indians	760-574-4588	smuir@29palmsbomi-nsn.gov
<i>BA</i>	Bassam Al-Beitawi	CVAG	760-346-1127	balbeitawi@cvag.org
	Eric Cowle	CVAG	760-346-1127	ecowle@cvag.org
	Martin Magana	CVAG	760-346-1127	mmagana@cvag.org
	Ulrich Sauerbrey	CVAG	760-346-1127	usauerbrey@cvag.org
<i>AC</i>	Andy Cheah	AnGenious	949-599-5400	Andy.Cheah@Angenious-es.com
<i>DC</i>	Darren Cheah	AnGenious	949-616-0063	Darren.cheah@angenious-es.com
	Alberto Vergel De Dios	Caltrans –Local Assistance	909-806-3944	Albert.Vergel.De.Dios@dot.ca.gov
	Aaron Burton	Caltrans – Environmental	909-383-2841	aaron.burton@dot.ca.gov
	Marko Germono	Caltrans –Local Assistance	909-806-4709	Marko.Germono@dot.ca.gov
	Eduardo Moreno Castaneda	Caltrans –Local Assistance	909-889-8640	eduardo.castaneda@dot.ca.gov
	Heather Housh	CBMI		hhoush@cabazonindians-nsn.gov
<i>O.E.</i>	<i>OSCAR ESPINOZA</i>	<i>C. of C.</i>	<i>————</i>	<i>————</i>

From: [Moreno-Castaneda, Eduardo@DOT](mailto:Moreno-Castaneda_Eduardo@DOT)
To: [Andy Cheah](mailto:Andy.Cheah); [Gabor Pakozdj](mailto:Gabor.Pakozdj); "[Shawn Muir \(smuir@29palmsbomi-nsn.gov\)](mailto:Shawn.Muir)"; "[Jacquelyn Barnum \(jbarnum@cabazonindians-nsn.gov\)](mailto:Jacquelyn.Barnum)"; [Anthony Madrigal](mailto:Anthony.Madrigal); [Joey Acuna Jr. \(jacuna@cabazonindians-nsn.gov\)](mailto:Joey.Acuna.Jr); [Darren Cheah](mailto:Darren.Cheah); ecowle@cvag.org; [Martin Magana](mailto:Martin.Magana); usauerbrey@cvag.org; [Vergel De Dios](mailto:Vergel.De.Dios); [Alberto C@DOT](mailto:Alberto.C@DOT); [Burton, Aaron P@DOT](mailto:Burton.Aaron.P@DOT); [Germono, Marko@DOT](mailto:Germono.Marko@DOT); [Bassam Al-Beltawi](mailto:Bassam.Al-Beltawi)
Subject: RE: Dillon Road - PDT meeting
Date: Thursday, December 12, 2019 2:56:34 PM
Attachments: [image002.png](#)

Good morning Andy,

The LAPG 6A HBP Application has been reviewed for eligibility. Unfortunately we've been informed that it cannot be reviewed for the following reasons:

1. The current bridge inspection report (BIR) dated 1/17/19 does not show that the bridge is eligible for HBP funding. For a bridge to be eligible, it must have any NBI item 58, 59, or 60 rated at a 4 or less. To be coded as structurally deficient, one of these three NBI items must be rated 4 or less **and** the sufficiency rating less than 80 or when one of its NBI items, 67—Structural Evaluation or 71—Waterway Adequacy, is 2 or less. Currently, the application indicates NBI item 67 to be 4.
2. The bridge was posted in a letter from SM&I to the City of Indo dated 12/2/19. The City should contact the SM&I inspector to re-inspect the bridge and publish a revised BIR since the latest BIR is dated prior to the posting.
3. The bridge project is a capacity increasing project and must be in the RCTC 20-year regional transportation plan.

It is recommended to re-submit the updated LAPG 6A once the bridge is eligible assuming a new BIR will show that it is eligible as structurally deficient. Provide the RCTC 20-year plan showing that this bridge is included in the capacity increasing air quality analysis for 6-lanes. If the 6-lane capacity increasing bridge is not in the RCTC plan, the bridge may still be eligible for replacement and placed on the prioritization list as a 2-lane bridge replacement assuming that it is structurally deficient and the sufficiency rating is less than 80.

In addition, HQ has brought to my attention that the FPN assigned to this project is invalid. Caltrans exercises its FHWA delegated authority by further delegating federal authority to local agencies to the greatest extent possible for those federal-aid projects that are located off of the State Highway System. The local agency is responsible for the conception, planning, programming, environmental investigation, design, right of way, construction and maintenance of the projects on their local transportation system. Unfortunately, the project limits are out of the City of Coachella's transportation system. Coachella may act as the implementing agency on behalf of the responsible agency. However, the Joint Powers of Authority would need to apply for a new Locode and Master Agreement. For more information please refer to Chapters 2 and 4 of the LAPM.

Thank you,

Eduardo Moreno Castaneda
 HSIP Coordinator/ Associate Transportation Planner

MEETING MINUTES
City of Coachella
Dillon Road Bridge over Coachella Valley Stormwater Channel (CVSC)
City Project No. 2019-ST-109

Project Development Team (PDT) Meeting – No.09

Meeting Date: Thursday, January 9, 2020 at 1:00 pm Location: Coachella Library Conference # 3, &
Attachments: Agenda Via Teleconference
Attendees Sign-in Sheet
Distribution: Attendees List Recorded by: Andy Cheah and Darren Cheah

ACTION ITEMS:

No.	Actions	Duty	Status
3.1	29 Palms requested that GIS Shapefiles to be provided once the aerial mapping work is complete. <i>Update: NV5 will provide Shapefiles shortly.</i>	NV5 (Jay)	Pending
5.1	City to share the Dillon Road hydrology and hydraulics modeling report with AES. <i>Update: Gabor to obtain flowrates from the City's consultant, Q3 Consulting.</i>	City (Gabor)	Pending
8.1	Bassam (CVAG) will talk to Tom Kirk (CVAG's Executive Director) and Martin Magana (CVAG's Director of Transportation) in regards to the project's priority on Transportation Project Prioritization Study (TPPS) given the new sufficiency rating in the latest BIR	CVAG (Bassam)	Closed
9.1	City to setup a special with JPA meeting to discuss and approve the items below: <ul style="list-style-type: none"> a. Dillon Road Alignment Study b. BIA and Caltrans as joint NEPA Lead Agency, seeks direction below: <ul style="list-style-type: none"> i. Memorandum of Understanding with roles and responsibilities, or ii. Letter documenting the joint lead approach and emphasizing concurrent reviews to avoid rework. c. Use City's locode for HBP application 	City (Gabor)	New
9.2	City to coordinate with fire department to obtain the firetrucks inventory information for checking axle loads. Firetrucks may need to use alternative routes, avoiding going on the bridge.	City (Gabor)	New
9.3	City write request letter to Caltrans asking to use City's locode for the project for HBP application.	City (Gabor)	New

DISCUSSION ITEMS:

No.	Discussions	Action Items
1	<p>Introductions</p> <p>AnGenious Engineering Services, Inc. (AES) PM (Andy Cheah) opened the meeting. Please refer to attached sign-in sheet.</p>	
2	<p>Roadway Engineering</p> <p>Andy reported that roadway Engineering is on track. Alignment study was in December PDT meeting and the plan was submitted to Cabazon for review and concurrence.</p> <ul style="list-style-type: none"> • Billboards Andy reported that AES recently asked the surveyor to take ground survey on some of the billboards. Based on survey shots, there are a minimum two on the northwest side that need to be relocated. The other two on southeast side, the “A” frame overhangs are encroaching in the proposed public right of way (ROW), above the proposed sidewalk. Typically, privately owned billboards are located outside the street ROW. Andy shared the alignment study exhibits and discussed the proposed solution options as follows: <ol style="list-style-type: none"> i. Consider allowing overhang encroachment over the sidewalk, or ii. Relocate all four billboards, approximately \$250K each, which is fairly costly, or iii. Realign roadway centerline with 16’ offset further to northwest side to avoid relocating two billboards on southeast side, only relocate two on northwest side. Relocation of each billboard is estimated to be \$250,000 per billboard Andy suggested taking the PDT member’s concurrence and/or recommendation of shifting the construction centerline of 16 feet offset as referenced in item iii above, to the JPA for a final acceptance and approval. 	9.1a
3	<p>Environmental Document</p> <p>Environmental has been formally kicked off with BIA as NEPA lead agency</p> <ul style="list-style-type: none"> • NEPA Process <ul style="list-style-type: none"> ○ Caltrans agreed to be joint NEPA with BIA, based on the Surface Transportation Block Grant (federal fund) recently relocated by RCTC, and potential of securing HBP fund. ○ The PDT members concurred with Caltrans’ approach as Joint NEPA, and suggested to take this item to the JPA for final concurrence. The City will coordinate to schedule a special JPA shortly. <ul style="list-style-type: none"> ▪ For the Environmental technical studies, it was decided in the meeting that ESA will submit documents to the Caltrans and JPA concurrency. JPA (Cabazon and/or Twenty-nine Palms) will assist (serve as a conduit) to forward the reports to BIA for their review, instead of submitting documents to BIA directly. 	9.1b

	<ul style="list-style-type: none"> • CEQA <ul style="list-style-type: none"> ○ CEQA was originally prepared under the City’s name, the PDT agreed to update and revalidate the prior approved CEQA, instead of a new CEQA under the JPA. 	
<p>4</p>	<p>Structures</p> <ul style="list-style-type: none"> • Andy reported that the City of Indio installed weight limit signs on January 7, 2020 • Andy and CVAG (Bassam) recommended that the JPA holds a public hearing to inform the public of the new imposed load limits of the bridge. Although, the tribes may not require complying the California Vehicles Codes, it is in the best interest for public safety. • Bassam suggested installing additional advanced signs to forewarn truckers to use alternate detour route. • City (Gabor) brought up a concern on load limits restriction, which would potentially impact firetrucks going on the bridge. He is going to coordinate with fire department to obtain the firetrucks inventory information. If the axle loads exceed the restrictions, then firetrucks also need to use alternative routes, avoiding going on the bridge. • The PDT agreed to take this item to the next JPA meeting for concurrence and selection of hearing venue, including date and time. 	<p>9.2</p>
<p>5</p>	<p>Funding</p> <ul style="list-style-type: none"> • Andy and City (Gabor) reported that a response letter to Caltrans’ comments in regards to the HBP application was resubmitted on December 18, 2019. • Caltrans (Albert) stated that HBP application was sent to their counterparts in Caltrans HQ (HBP program management). • Albert and (Caltrans) Eddy stated that there were two outstanding review comments on the HBP application below: <ul style="list-style-type: none"> ○ Locode <p>Caltrans HQ had reservations about using City’s locode.</p> <p>CVAG (Jon) stated that he spoke to Sean Young of Caltrans Local Assistance when he was the City Engineer. Using the City of Palm Springs as example, they have tribal lands (checker block parcels) along some of the corridor. The City was able to use their locode for those projects.</p> <p>Albert asked the City to write letter formally request on using the City’s locode for this project, so that he can address and resolve this issue with HQ.</p> ○ Structurally Deficient. <p>Albert and Eddy stated the bridge is not eligible for funding, because BIR does not meet any of the four structurally deficient per “6.9 Major Deficiencies” of Local Assistance Program Guidelines – Highway Bridge Program.</p> <p>Andy shared the NBI Item #60 score discrepancies:</p> <ul style="list-style-type: none"> ▪ Oct 15, 2019 BIR showed a score of 4 (bridge is structurally deficient) ▪ Dec 2, 2019 BIRs showed a score of 5 <p>Andy pointed that the score should remain unchanged, since no repair work has been performed.</p> <p>Andy reported that Caltrans SMI scheduled to perform another routine bridge inspection Jan 15, 2020, which will mostly likely revert NBI Item #60 substructure score to 4 and provide a revised BIR in a couple weeks.</p> 	<p>9.3</p>

6	<p>Major Stakeholder Coordination</p> <ul style="list-style-type: none"> • 29Palms No representative present in this meeting. • Cabazon No new updates. Jackie reported that they scheduled a call with BIA later after the meeting. BIA will visit in person next week. • CVWD No representative present in this meeting. 	
7	<p>Schedule</p> <p>Andy distributed an updated schedule</p> <ul style="list-style-type: none"> • It showed a couple months delay due to uncertainty of NEPA lead agency. • Andy reported that the schedule assumed both Caltrans and BIA have concurrent review time of 30 calendar days. Jackie concurred with schedule approach and will work with BIA to ensure commitment to 30 days review duration. 	
8	<p>Action Items</p> <p>Refer to Action Items Log above.</p>	
9	<p>Open Discussions / Other Items</p> <p>None.</p>	
10	<p>Next Meeting</p> <ul style="list-style-type: none"> ○ Second Thursday, February 13th at 1:00pm 	

DECISION LOG:

No.	Decisions

All attendees should review and comment on the above meeting summary content. The attendees' comments shall be received within seven (7) calendar days from the distribution date shown hereon; otherwise this document is accepted as the "Meeting Minutes of Record".

DISTRIBUTION DATE:	January 18, 2019
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Attachments: Meeting Agenda
 Meeting Attendees Sign-in Sheet

copy: Project File



AGENDA

City of Coachella

Dillon Bridge over Coachella Valley Stormwater Channel (CVSC) City Project No. 2019-ST-109 /Federal Project No. STPL 5294 (019) PDT Meeting No. 9



Coachella Library Room#3 and MS Teams web teleconference 1 949-508-0867 PIN: 874 030 535#

Thursday, January 9, 2020 at 1:00 pm.

1. Introductions:
2. Roadway Engineering:
3. Environmental Document:
 - NEPA – Proceed with BIA as the NEPA Lead Agency
 - If HBP Fund is approved, Caltrans wants to be NEPA Joint Lead Agency
 - Risk Management and Control Approach – Potential of rework when HBP is approved
 - Memorandum of Understanding – Identifying Cooperating Agency and Participating Agencies, or
 - Formally notifying Caltrans that BIA is the NEPA Lead, offers concurrent reviews. Also emphasize no rework when HBP is approved.
 - CEQA Updates
 - Since the CEQA was prepared in 2010, City continues to be the CEQA Lead Agency
 - Caltrans cannot be the CEQA, because the Project is not on interstate or state highway systems
4. Structures:
 - City of Indio installed the weight limit signs on Jan 7, 2020
 - Recommend holding public hearing(s) per California Vehicle Code Sections 35650-35655.5
5. Funding:
 - City responded to Caltrans' comments and resubmitted HBP application on Dec 18, 2019
6. Major Stakeholder Coordination:
 - Cabazon Band of Mission Indians
 - Twenty-nine Palms Band of Mission Indians
 - Coachella Valley Water District – CVSC Facilities Operations and Maintenance (O&M)
7. Schedule:
8. Action Items:
9. Open Discussions / Other Items
10. Next Meetings:
 - PDT – Second Thursday, February 13, 2020 at 1:00 pm



Attendees Sign-In Sheet

City of Coachella

Dillon Road Bridge over Coachella Valley Stormwater Channel (CVSC)

[aka Whitewater River] Project – City Project No. 2019-ST-109

PDT Meeting No. 09, Thursday, ~~December 12, 2019~~ at 1:00 pm **JAN 9, 2020**

Coachella Library Conference Room #3 and Online web teleconference (Microsoft Teams Meeting)

Initial	Names	Representing	Office Phone	e-mails
<i>P</i>	Gabor Pakozdi	City of Coachella	760-398-5744	gpakozdi@coachella.org
	Luis Lopez	City of Coachella	760-398-5744	llopez@coachella.org
	Oscar Espinoza	City of Coachella	760-398-5744	OEspinoza@coachella.org
	Heather Housh	Cabazon Band of Mission Indians		HHoush@cabazonindians-nsn.gov
	Jacquelyn Barnum	Cabazon Band of Mission Indians	760-342-5000 x 84779	JBarnum@cabazonindians-nsn.gov
<i>JH</i>	Joey Acuna Jr.	Cabazon Band of Mission Indians	760-831-5653	jacuna@cabazonindians-nsn.gov
	Paul Slama	Cabazon Band of Mission Indians	760-238-5751	pslama@cabazonindians-nsn.gov
	Anthony Madrigal, Jr.	29 Palms Band of Mission Indians	760-775-3259	amadrigal@29palmsbomi-nsn.gov
	Shawn Muir	29 Palms Band of Mission Indians	760-574-4588	smuir@29palmsbomi-nsn.gov
<i>*TC</i>	Alberto Vergel De Dios	Caltrans –Local Assistance	909-806-3944	Albert.Vergel.De.Dios@dot.ca.gov
	Aaron Burton	Caltrans – Environmental	909-383-2841	aaron.burton@dot.ca.gov
<i>*TC</i>	Eduardo Moreno Castaneda	Caltrans –Local Assistance	909-889-8640	eduardo.castaneda@dot.ca.gov
	Marko Germono	Caltrans –Local Assistance	909-806-4709	Marko.Germono@dot.ca.gov
<i>BA</i>	Bassam Al-Beitawi	CVAG	760-346-1127	balbeitawi@cvag.org
<i>JH</i>	Jonathan Hoy	CVAG	760-346-1127	jonhoy1991@gmail.com
	Martin Magana	CVAG	760-346-1127	mmagana@cvag.org
<i>AC</i>	Andy Cheah	AnGenious	949-599-5400	Andy.Cheah@Angenious-es.com
<i>AC</i>	Darren Cheah	AnGenious	949-616-0063	Darren.cheah@angenious-es.com
<i>*TC</i>	Monica Corpuz	ESA Environmental Science Associates	626-714-4618	MCorpuz@esassoc.com
	<i>*TC - Via Teleconference</i>			

MEETING MINUTES
City of Coachella
Dillon Road Bridge over Coachella Valley Stormwater Channel (CVSC)
City Project No. 2019-ST-109

Project Development Team (PDT) Meeting – No.10

Meeting Date: Thursday, February 13, 2020 at 1:00 pm Location: Coachella Library Conference # 3, &
Attachments: Agenda Via Teleconference
Attendees Sign-in Sheet
Distribution: Attendees List Recorded by: Andy Cheah and Darren Cheah

ACTION ITEMS:

No.	Actions	Duty	Status
3.1	29 Palms requested that GIS Shapefiles to be provided once the aerial mapping work is complete. <i>Update: AES provided a link to download shapefile from NV5 dropbox on 2/11/2020.</i>	NV5 (Jay)	Closed
5.1	City to share the Dillon Road hydrology and hydraulics modeling report with AES. <i>Update: Gabor to obtain flowrates from the City's consultant, Q3 Consulting.</i>	City (Gabor)	Pending
9.1	City to setup a special with JPA meeting to discuss and approve the items below: <ul style="list-style-type: none"> a. Dillon Road Alignment Study b. BIA and Caltrans as joint NEPA Lead Agency, seeks direction below: <ul style="list-style-type: none"> i. Memorandum of Understanding with roles and responsibilities, or ii. Letter documenting the joint lead approach and emphasizing concurrent reviews to avoid rework. c. Use City's locode for HBP application 	City (Gabor)	Closed
9.2	City to coordinate with fire department to obtain the firetrucks inventory information for checking axle loads. Firetrucks may need to use alternative routes, avoiding going on the bridge.	City (Gabor)	Pending
9.3	City write request letter to Caltrans asking to use City's locode for the project for HBP application.	City (Gabor)	Closed
10.1	Draft a public hearing notice flyer	AES (Andy)	New

DISCUSSION ITEMS:

No.	Discussions	Action Items
1	<p>Introductions</p> <p>AnGenious Engineering Services, Inc. (AES) PM (Andy Cheah) opened the meeting. Please refer to attached sign-in sheet.</p>	
2	<p>Roadway Engineering</p> <p>Andy reported that roadway engineering is on track. 29 Palms requested more time to review the alignment study during the last JPA Board meeting but haven't heard back from them yet. Alignment study will be brought back into next month's JPA Board meeting for approval.</p> <p>Cabazon (Jackie) reported that property owner (in between Cabazon and 29 Palms' land) on Cabazon side is happy with the proposed alignment shift, which will provide them with more frontage.</p>	
3	<p>Environmental Document</p> <p>Andy reported that the City sent a letter to both BIA and Caltrans formally requesting them to be Joint NEPA Lead Agencies. BIA is working on it, but no formal responses yet.</p> <p>Caltrans will be joint NEPA lead was decided last PDT meeting, however they have to wait for the FTIP amendment approval on reprogramming the Surface Transportation Block Grant program (STBG) (more information on item #5)</p> <p>ESA (Monica) reported that they were working on APE map this week – will resubmit next week, NES and JD reports almost finished. Working on PES form as well but will have to wait for Caltrans.</p> <p>The project team will send environmental documents to Cabazon to send to BIA.</p>	
4	<p>Structures</p> <ul style="list-style-type: none"> • Andy reported that he talked to Ben Pham of Caltrans SMI. He is still working on revising item #60 on the bridge inspection report. Hopefully reverting the score back to 4 instead of 5. If it drops to 4, bridge is considered structurally deficient and qualifies for HBP funding. • The JPA Board agreed to hold two public hearings on the weight limits restriction during the next JPA Board Meeting on 3/12/2020, as well as a City of Coachella Council Meeting, but the City Council date was not set. The PDT members agreed on holding the public hearing on 3/11/2020 City Council meeting. • CVAG (Bassem) suggested posting temporary notice signs at the bridge approaches to notify drivers of the upcoming public hearings. He also suggested posting notices in other places (websites, library, newspaper, etc.). Also suggested giving alternatives / possible routes during public hearings. • Andy will draft a public hearing notice flyer that can be posted. 	10.1
5	<p>Funding</p> <ul style="list-style-type: none"> • Andy reported that Caltrans (Albert) in an email and phone call requested the City to reprogram STBG to 2021/2022, which is within 4-year of 2019 FTIP period. 	

	<ul style="list-style-type: none"> Andy reported that RCTC submitted the FTIP amendment per Caltrans request to reprogram the STBG fund from 2023/24 to 2021/2022. However, it will not be approved by FHWA until late April. Therefore, Caltrans cannot get on board and start work until April at the earliest as they do not have a federal nexus. RCTC had originally put the block grant for 2023/2024, which is beyond 4-year of 2019 FTIP period. Thus, it could not be considered as a nexus right now. 	
6	<p>Major Stakeholder Coordination</p> <ul style="list-style-type: none"> 29Palms No representative present in this meeting. Cabazon No new updates. CVWD No representative present in this meeting. 	
7	<p>Schedule</p> <p>Andy distributed an updated schedule</p> <ul style="list-style-type: none"> Traffic report item #18 is on critical path – it’s done but waiting for City comments and then Caltrans’ review. Draft traffic study report was sent out via email on 2/12/2020. It was sent to Caltrans as well, but unlikely that they will be able to review it until FTIP amendment is approved in April. Optimistic if Caltrans can review the report early April (Item #19), but most likely FTIP amendment might take until end of April. Item #38 – NEPA determination remains as an issue. Pending on BIA and Caltrans formal responses, the schedule will be further delayed. 	
8	<p>Action Items</p> <p>Refer to Action Items Log above.</p>	
9	<p>Open Discussions / Other Items</p> <p>Gabor shared preliminary drainage reports from Q3 and NHC. Q3 report did not show any proposed facilities, since it is outside the City boundary. NHC only show existing drainage information.</p> <p>Andy reported that the project team received the Indio master drainage plan update, which was prepared by WEBB & Associates. He will ask PACE to reach out to WEBB & Associates.</p>	
10	<p>Next Meeting</p> <ul style="list-style-type: none"> Second Thursday, March 12th at 1:00pm 	

DECISION LOG:

No.	Decisions

All attendees should review and comment on the above meeting summary content. The attendees’ comments shall be received within seven (7) calendar days from the distribution date shown hereon; otherwise this document is accepted as the “Meeting Minutes of Record”.

DISTRIBUTION DATE:	February 18, 2020
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Attachments: Meeting Agenda
Meeting Attendees Sign-in Sheet

copy: Project File



AGENDA
City of Coachella



Dillon Bridge over Coachella Valley Stormwater Channel (CVSC)
City Project No. 2019-ST-109 /Federal Project No. STPL 5294 (019)
PDT Meeting No. 10

Coachella Library Room#3 and MS Teams web teleconference 1 949-508-0867 PIN: 874 030 535#

Thursday, February 13, 2020 at 1:00 pm.

1. Introductions:
2. Roadway Engineering:
3. Environmental Document:
 - NEPA – BIA and Caltrans Joint NEPA Lead Agencies
 - Pending on formal responses
4. Structures:
 - Weight Limits – Public hearing(s) per California Vehicle Code Sections 35650-35655.5
 - Dillon Road JPA Board Meeting on March 12, 2020
 - City of Coachella City Council – To be scheduled
5. Funding:
 - RCTC submitted the FTIP amendment per Caltrans request to relocate STBG fund 2021/22
 - Submitted two Dillon JPA resolutions to Caltrans Local Assistance on Feb 10, 2020
 - DR-2020-01 – Using City of Coachella’s locode for HBP fund application
 - DR-2020-02 – Embracing BIA and Caltrans as the Joint NEPA Lead Agencies
6. Major Stakeholder Coordination:
 - Cabazon Band of Mission Indians
 - Twenty-nine Palms Band of Mission Indians
 - Coachella Valley Water District – CVSC Facilities Operations and Maintenance (O&M)
7. Schedule:
8. Action Items:
9. Open Discussions / Other Items
10. Next Meetings:
 - PDT – Second Thursday, March 12, 2020 at 1:00 pm



Attendees Sign-In Sheet
City of Coachella

Dillon Road Bridge over Coachella Valley Stormwater Channel (CVSC)

[aka Whitewater River] Project – City Project No. 2019-ST-109

PDT Meeting No. 10, Thursday, February 13, 2020 at 1:00 pm

Coachella Library Conference Room #3 and Online web teleconference (Microsoft Teams Meeting)

Initial	Names	Representing	Office Phone	e-mails
GP	Gabor Pakozdi	City of Coachella	760-398-5744	gpakozdi@coachella.org
	Luis Lopez	City of Coachella	760-398-5744	llopez@coachella.org
	Oscar Espinoza	City of Coachella	760-398-5744	OEspinoza@coachella.org
	Heather Housh	Cabazon Band of Mission Indians		HHoush@cabazonindians-nsn.gov
JB	Jacquelyn Barnum	Cabazon Band of Mission Indians	760-342-5000 x 84779	JBarnum@cabazonindians-nsn.gov
JA	Joey Acuna Jr.	Cabazon Band of Mission Indians	760-831-5653	jacuna@cabazonindians-nsn.gov
	Paul Slama	Cabazon Band of Mission Indians	760-238-5751	pslama@cabazonindians-nsn.gov
	Anthony Madrigal, Jr.	29 Palms Band of Mission Indians	760-775-3259	amadrigal@29palmsbomi-nsn.gov
	George Nicholas	29 Palms Band of Mission Indians		gnicholas@29palmsbomi-nsn.gov
	Shawn Muir	29 Palms Band of Mission Indians	760-574-4588	smuir@29palmsbomi-nsn.gov
	Alberto Vergel De Dios	Caltrans –Local Assistance	909-806-3944	Albert.Vergel.De.Dios@dot.ca.gov
	Aaron Burton	Caltrans – Environmental	909-383-2841	aaron.burton@dot.ca.gov
	Eduardo Moreno Castaneda	Caltrans –Local Assistance	909-889-8640	eduardo.castaneda@dot.ca.gov
	Marko Germono	Caltrans –Local Assistance	909-806-4709	Marko.Germono@dot.ca.gov
BAB	Bassam Al-Beitawi	CVAG	760-346-1127	balbeitawi@cvag.org
	Jonathan Hoy	CVAG	760-346-1127	jonhoy1991@gmail.com
	Martin Magana	CVAG	760-346-1127	mmagana@cvag.org
AC	Andy Cheah	AnGenious	949-599-5400	Andy.Cheah@Angenious-es.com
DC	Darren Cheah	AnGenious	949-616-0063	Darren.cheah@angenious-es.com
*TC	Monica Corpuz	ESA Environmental Science Associates	626-714-4618	MCorpuz@esassoc.com
	* TC – via teleconference call			

29 Palms Coordination Meeting Minutes Dillon Road Bridge over Coachella Valley Stormwater Channel (CVSC)

City Project No. 2019-ST-109

Meeting Date: Thursday, February 20, 2020 at 1:00 pm Location: 29 Palms Tribal Administration – Conference Room
Attendees: 29 Palms – Anthony Madrigal
29 Palms – George Nicholas
AES – Andy Cheah
Distribution: Attendees List, and Recorded by: Andy Cheah
PM – City of Coachella

DISCUSSION ITEMS:

No.	Discussions	Action Items
1.	<p>Public Hearing:</p> <p>29 Palms (George) stated that they may reconsider the needs of holding public hearing(s). AES (Andy) explained that the public hearing is important to notify the public and road users. Primary reason is complying with the laws to protect 29 Palms as the bridge owner from any potential liabilities, due to poor condition of bridge. He reported that the draft notice and presentation slides are currently shared with project team members for review and comment only. They have yet to be advertised or released for public circulation.</p> <p>George responded that they would check with 29 Palms tribe government then get back with the project team. If 29 Palms tribe government agrees with public hearing, then they would want to host and hold it in 29 Palms facilities.</p>	
2.	<p>Alignment Study</p> <p>George stated that 29 Palms preferred to keep using the existing centerline for symmetrical widening, in lieu of 16-foot offset. They understood holding the existing centerline for symmetrical widening would require relocating four billboards on both sides. Whereas shifting the centerline 16-foot offset would only require relocating two billboards on the northwest sides only and protecting the other two billboards in-place on the southeast sides. He asked Anthony to set up a meeting with Cabazon to discuss it before getting back with the project team members of their final decision.</p>	
3.	<p>Funding Application</p> <p>After George left the conference room, Anthony stated that he was aware of the Fiscal Year (FY) 2020 Build Discretionary Grants. He stated that they may need some technical help on the grant application.</p> <p>Andy responded that AES could provide necessary project technical data supporting the application.</p>	

All attendees should review and comment on the above meeting summary content. The attendees' comments shall be received within seven (7) calendar days from the distribution date shown hereon; otherwise this document is accepted as the "Meeting Minutes of Record".

DISTRIBUTION DATE:	February 21, 2020
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Dillon Road Joint Powers Authority

*Cabazon Band of Mission Indians
City of Coachella
Twenty-Nine Palms Band of Mission Indians*

STAFF REPORT
6/11/2020

TO: Dillon Road Joint Powers Authority Chair and Board Members

FROM: Gabor Pakozdi, City Engineer, City of Coachella

SUBJECT: Leverage Local Funding Opportunities to Advance the “Shovel Ready” Design Work for the Dillon Road Bridge over the Coachella Valley Stormwater Channel (CVSC) Project, Project # 2019-ST-109

STAFF RECOMMENDATION:

Direct staff to work with the Bureau of Indian Affairs (BIA), California Department of Transportation (Caltrans), Coachella Valley Association of Governments (CVAG), and Riverside County Transportation Commission (RCTC) to explore multiple funding opportunities for the project, with attention to leveraging local and “applicant’s” matching contributions for advancing final design work.

BACKGROUND:

The sufficiency rating (SF) of the existing Dillon Road bridge over the CVSC is only 16.6 out of 100. Securing replacement funds before complete deterioration of the bridge is of the utmost priority.

Consistent with Resolution No. DR-2019-03 and the Special JPA Board meeting on May 11, 2020, an application for the Fiscal Year (FY) 2020 discretionary grant funding through the Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grants program has been submitted for the project.

The maximum funding amount of the BUILD Grant is \$25,000,000. The total project cost is approximately \$50,000,000 for bridge replacement, roadway widening, regional storm drainage systems, CVSC channel lining, and a portion of the CV/Link under the proposed bridge.

The project needs to seek more funding sources. All available funding sources for such a large amount are very competitive. Without local and “applicant’s” matching share contributions the project is not expected to compete well with other projects.

DISCUSSION/ANALYSIS:

In order to be more competitive for federal funds and expediting project delivery, securing local and “applicant’s” funding for the final design work as early as possible and concurrent with the

environmental studies prior to finishing a National Environmental Policy Act (NEPA) environmental document would have the following significant advantages:

1. Enhance the project's eligibility and competitiveness for funding by
 - a. Expediting the project development phase of getting the project to shovel-ready status.
 - b. Showing serious regional commitment to the bridge replacement striving for public safety.
 - c. Satisfying criteria in federal grant applications specifically requesting disclosure of the applicant's contributions for the project.
2. Reduce the overall project delivery schedule by 1 to 2 years.
3. In Caltrans' terminology, "Advance Construction (AC) authorization" can be submitted for the project by utilizing local resources to fund the final design work and claim credit as local matching shares.

Allocation of other local funding sources and contributions with identifiable monetary value, such as right of way dedications, can also be used as credits.

If directed by the Board, consistent with Resolution No. DR-2019-03, the City of Coachella will continue to act as the contract administrator on behalf of the JPA working with CVAG to advance funding for the final design work. Appraisal work for right of way dedications can also be initiated at this stage.

FISCAL IMPACT:

No fiscal impact.

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STAFF REPORT
6/11/2020

TO: Dillon Road Joint Powers Authority Chair and Board Members

FROM: Gabor Pakozdi, City Engineer, City of Coachella

SUBJECT: Weight Limits Restrictions for the Dillon Road Bridge over the Coachella Valley Stormwater Channel (CVSC) Project, Project # 2019-ST-109.

STAFF RECOMMENDATION:

Cancel direction for a second public hearing for weight limits restriction signs.

BACKGROUND:

During the Special JPA Board meeting on January 30, 2020, the JPA Board directed staff to hold two public hearings to inform truckers on weight limits restriction signs for the Dillon Road Bridge over Coachella Valley Stormwater Channel.

DISCUSSION/ANALYSIS:

Caltrans Structure Maintenance and Investigations (SMI) Unit has performed numerous bridge inspections and load rating analysis in 2019. Caltrans SMI conducted a couple routine bridge inspections on January 15 and February 9, 2020. The sufficiency rating (SF) was further reduced 26.4 to 16.6 out of 100.

Because the bridge no longer has the capacity to carry normal truck loads, posting weight limits restriction signs was required by federal laws for “Public Road” open to public travel, which means the public authority (facility owner, Twenty-Nine Palms) has the responsibility to ensure public safety per 23 U.S. Code § 101, 23 CFR Part 655 other, etc. As a compliance measure, two sets each of regulatory (R12-5) and warning [W-20 (CA)] signs were installed on January 7, 2020 to inform truckers to use alternate routes per California Vehicle Codes, Article 5. Bridges and Other Structures [35750 - 35755].

The Code also requires notification by public hearing. Because of the cancellation of the March 2020 JPA Board meeting due to the COVID-19 pandemic, only one public hearing could be held within the 90-day period at the Coachella City Council Meeting on March 25, 2020. Since this Meeting met the public hearing requirement, holding a second public hearing is no longer applicable.

FISCAL IMPACT:

No fiscal impact.

Dillon Road Joint Powers Authority

*Cabazon Band of Mission Indians
City of Coachella
Twenty-Nine Palms Band of Mission Indians*

STAFF REPORT

6/11/2020

TO: Dillon Road Joint Powers Authority Chair and Board Members

FROM: Gabor Pakozdi, City Engineer, City of Coachella

SUBJECT: Resolution No. DR-2020-03, a Resolution of the Dillon Road Joint Powers Authority to adopt the alignment study for Dillon Road Bridge over Coachella Valley Stormwater Channel (CVSC) Project, Project # 2019-ST-109.

STAFF RECOMMENDATION:

Approve Resolution No. DR-2020-01, a Resolution of the Dillon Road Joint Powers Authority (JPA) to adopt using a new construction centerline at 16' offset toward northwest side from existing street centerline, in lieu of using the existing centerline for symmetrical corridor widening.

BACKGROUND:

As previously presented and discussed at the JPA Board Special meeting on January 30, 2020, JPA Board Members required more time for evaluation before approving this resolution.

DISCUSSION/ANALYSIS:

There are six (6) billboards within the project limits from Cabazon Road/Avenue 48 intersection to CVSC. As part of the preliminary engineering and environmental document efforts, the project performed alignment study and evaluated three alternatives below:

1. Billboard "A" frames overhang encroachment over sidewalk:
This was evaluated but deemed not desirable. Privately owned structures typically shall not encroach in public street right of way.
2. Widen Symmetrically:
Holding symmetrical corridor widening would impact a total of four (4) billboards located in middle segment of Dillon Road, except two (2) billboards located at the Cabazon Road/Avenue 48 intersection, resulting in significantly higher relocation costs.
3. Set new construction centerline at 16' offset toward northwest side:
With the same landowners on both sides of the street, the right of way acquisitions (areas) would have the same impact. The primary notable advantage is avoiding the relocation of two billboards on southeast side. Thus, relocate only two billboards on northwest side.

The right of way requirements and remnants are summarized in the attached tables.

The resolution is to document JPA's concurrence and approval to use alternative no. 3 for final engineering design and to disclose the decision in the environmental document.

FISCAL IMPACT:

Alternative 3 is the most effective solution for minimizing overall impacts and project costs.

Dillon Road Bridge Over Coachella Valley Stormwater Channel Project

Alignment Study - Right of Way Impacts Summary

Comparison between symmetrical vs 16' offset widening

Alternative 2 - Symmetrical Widening

APN	Owner	ORIGINAL LOT SIZE		REMNANT	
		Sq. Ft.	Acre	Sq. Ft.	Acre
603-090-008	Private	1,686,790	38.72	1,679,805	38.563
603-090-010	Twenty-Nine Palms	441,143	10.13	381,133	8.750
603-090-012	Cabazon	2,547,865	58.49	2,476,547	56.854
603-090-013	Twenty-Nine Palms	569,116	13.07	508,899	11.683
603-090-015	Twenty-Nine Palms/ CVWD Channel Easement	220,676	5.07	201,984	4.637
603-090-017	Twenty-Nine Palms	12,118	0.28	6,028	0.138
603-090-018	Twenty-Nine Palms/ CVWD Channel Easement	314,892	7.23	295,577	6.786
603-090-019	Cabazon	716,838	16.46	636,369	14.609
Total					

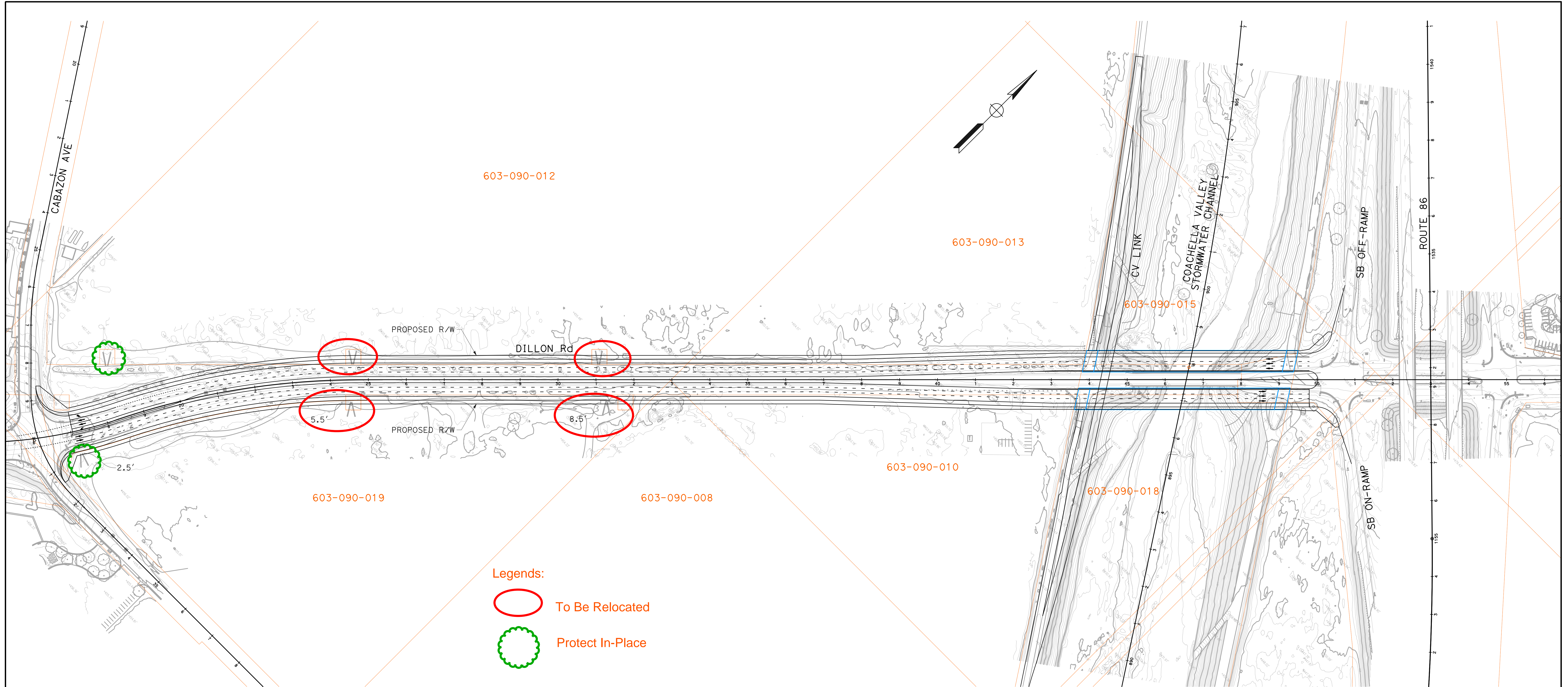
Splits	Gain or Loss Summary if Go with Alt 3	
	Sq. Ft.	Acre
	2,676	0.061
42.8%	10,715	0.246
	-19,601	-0.450
57.2%	-10,981	-0.252
	0	0.000
	0	0.000
	0	0.000
	16,384	0.376

Alternative 3 - 16' Offset Widening

APN	Owner	ORIGINAL LOT SIZE		REMNANT	
		Sq. Ft.	Acre	Sq. Ft.	Acre
603-090-008	Private	1,686,790	38.72	1,682,481	38.624
603-090-010	Twenty-Nine Palms	441,143	10.13	391,848	8.996
603-090-012	Cabazon	2,547,865	58.49	2,456,946	56.404
603-090-013	Twenty-Nine Palms	569,116	13.07	497,918	11.431
603-090-015	Twenty-Nine Palms/ CVWD Channel Easement	220,676	5.07	201,984	4.637
603-090-017	Twenty-Nine Palms	12,118	0.28	6,028	0.138
603-090-018	Twenty-Nine Palms/ CVWD Channel Easement	314,892	7.23	295,577	6.786
603-090-019	Cabazon	716,838	16.46	652,753	14.985
Total					

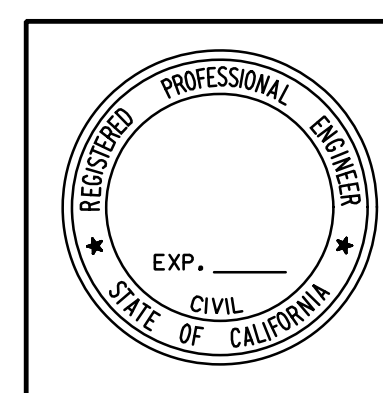
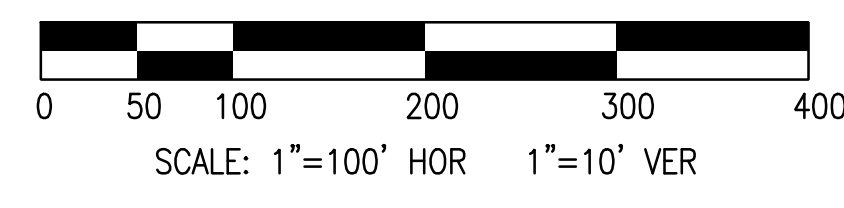
Splits
44.0%
56.0%

*Note: In addition to avoiding 2 billboards, Alternative 3 has another notable advantage. The remnant lands on both sides are closer to a balanced split of (44%:56% ratio) vs. (42.8%:57.2% ratio).



- Legends:
- To Be Relocated
 - ⊗ Protect In-Place

PRELIMINARY
NOT FOR CONSTRUCTION



AnGenious
Engineering Services, Inc.

ANDY CHEAH
R.C.E. C-52143

EXP. DATE: 12-20-20

DATE

MARK	REVISIONS	BY	APPR.	DATE

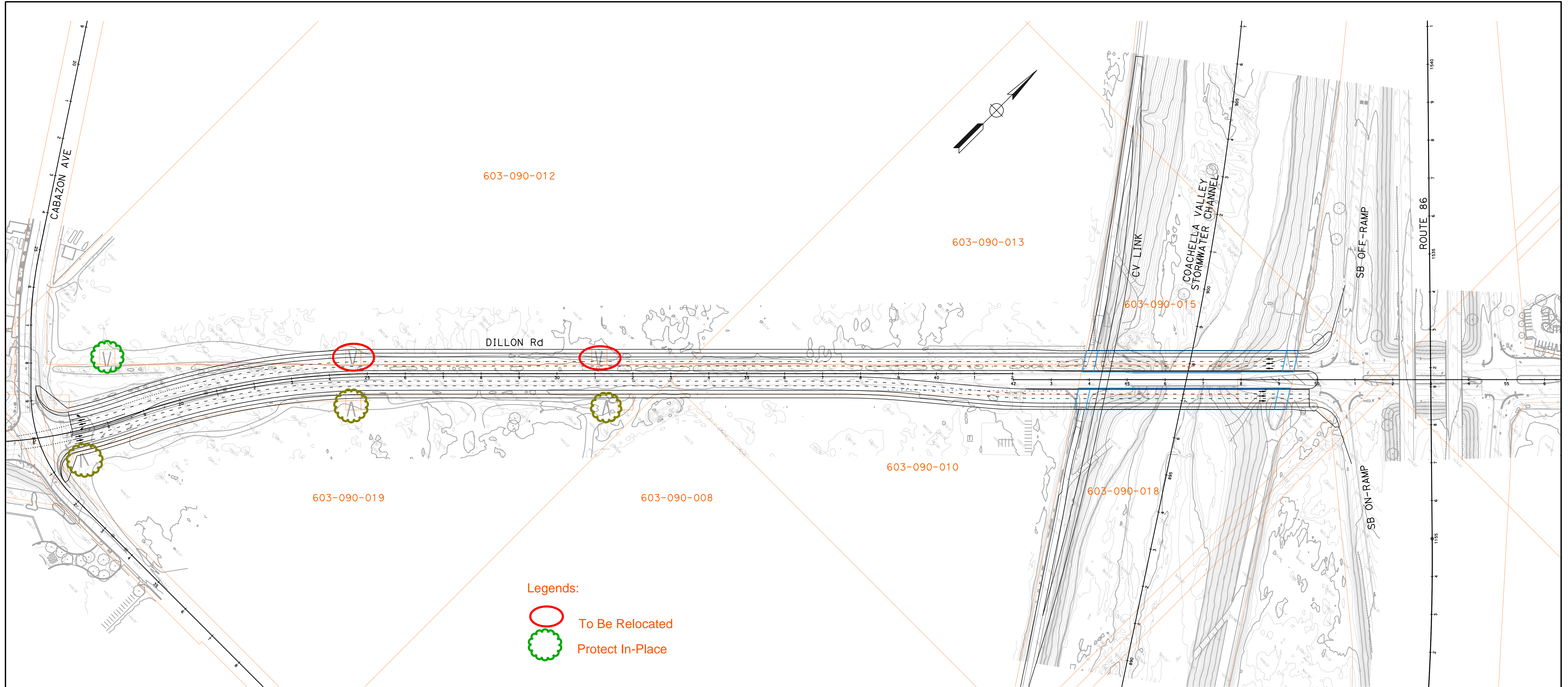
APPROVED BY: JONATHAN HOY	DATE: XX-XX-XX
R.C.E. C-63526	EXP. DATE: 09-30-20
DRAWN BY: XXXXX	
CHECKED BY: XXXXX	
RECOMMENDED BY: XXXXX	

CITY OF COACHELLA

DILLON ROAD BRIDGE OVER
COACHELLA VALLEY STORMWATER CHANNEL

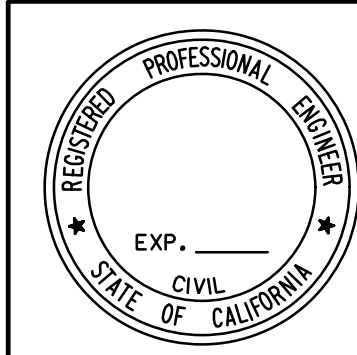
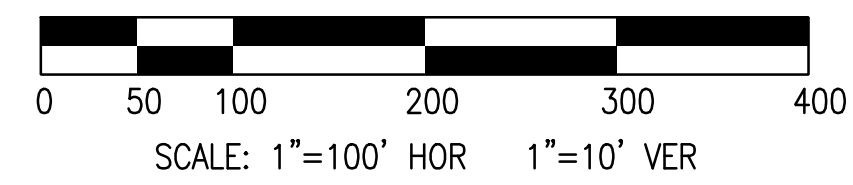
STRIP MAP
ALTERNATIVE 2

CITY FILE NO 2019-ST-109
DRAWING NO
SHEET ____ OF ____ SHEETS



- Legends:
- To Be Relocated
 - ⊗ Protect In-Place

PRELIMINARY
NOT FOR CONSTRUCTION



AnGenious
Engineering Services, Inc.

ANDY CHEAH
R.C.E. C-52143 EXP. DATE: 12-20-20 DATE

MARK	REVISIONS	BY	APPR.	DATE

APPROVED BY: JONATHAN HOY	DATE: XX-XX-XX
R.C.E. C-63526	EXP. DATE: 09-30-20
DRAWN BY: XXXXX	
CHECKED BY: XXXXX	
RECOMMENDED BY: XXXXX	

CITY OF COACHELLA
DILLON ROAD BRIDGE OVER
COACHELLA VALLEY STORMWATER CHANNEL

STRIP MAP
ALTERNATIVE 3

CITY FILE NO
2019-ST-109

DRAWING NO

SHEET ____ OF ____ SHEETS

RESOLUTION NO. DR-2020-03

A RESOLUTION OF THE DILLON ROAD JOINT POWERS AUTHORITY TO ADOPT THE ALIGNMENT STUDY FOR THE DILLON ROAD BRIDGE OVER COACHELLA VALLEY STORMWATER CHANNEL (CVSC) PROJECT, PROJECT # 2019-ST-109 AND SELECT A CONSTRUCTION CENTERLINE AS THE PROPOSED PROJECT FOR FURTHER ANALYSIS.

WHEREAS, the Board of Directors of the Dillon Road Joint Powers Authority (“Board of Directors”) would like to adopt the alignment study for the Dillon Road Bridge over Coachella Valley Stormwater Channel Project (“Project”); and

WHEREAS, there are six (6) billboards within the Project limits and the alignment study evaluated three (3) alternatives for the Project’s centerline; and

WHEREAS, the Board of Directors acknowledge that setting the new construction centerline at a 16’ offset toward the northwest side from the existing street centerline is the most sensible solution because it minimizes the overall impacts on the existing billboards and saves Project costs; and

WHEREAS, the Board of Directors therefore selects the new construction centerline at a 16’ offset toward the northwest side from the existing street centerline as the proposed Project for the final engineering design and for analysis in the environmental documentation.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED by the Dillon Road Joint Powers Authority, as follows:

SECTION 1. The Board of Directors hereby finds and determines that the foregoing recitals are true and correct, are incorporated herein and by this reference made an operative part hereof.

SECTION 2. The Board of Directors hereby adopts the alignment study and selects the new construction centerline at a 16’ offset toward the northwest side from the existing street centerline as the proposed Project for engineering design and environmental documentation for the Dillon Road bridge over the Coachella Valley Storm Water Channel, Project # 2019-ST-109.

SECTION 3. This Resolution shall take effect immediately upon its adoption by the Board of Directors, and the Clerk of the Dillon Road Joint Powers Authority shall attest to and certify the vote adopting this Resolution.

PASSED, APPROVED and ADOPTED this 11th day of June 2020.

Darrell Mike
Chair

ATTEST:

Andrea J. Carranza, MMC
Secretary of the Authority

APPROVED AS TO FORM:

Carlos Campos
Authority Attorney

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF COACHELLA)

I HEREBY CERTIFY that the foregoing Resolution No. DR-2020-03 was duly adopted by the Board of Directors of the Dillon Road Joint Powers Authority at a regular meeting thereof, held on the 11th day of June 2020, by the following vote of the Authority:

AYES:

NOES:

ABSENT:

ABSTAIN:

Andrea J. Carranza, MMC
Secretary of the Authority