



TRANSPORTATION TECHNICAL ADVISORY SUB-COMMITTEE AGENDA

MONDAY, FEBRUARY 3, 2020
10:00 a.m.

CVAG Offices
73-710 Fred Waring Drive, Suite 119
Palm Desert, CA 92260
(760) 346-1127

**THIS MEETING IS HANDICAPPED ACCESSIBLE.
ACTION MAY RESULT ON ANY ITEMS ON THIS AGENDA**

1. **CALL TO ORDER** (Chair Joel Montalvo, City of Palm Springs)

2. **ROLL CALL**
 - A. **Member Roster**

3. **PLEDGE OF ALLEGIANCE**

4. **PUBLIC COMMENTS ON AGENDA ITEMS**

P3

This is the time and place for members of the public to address the Transportation Technical Advisory Sub-Committee on agenda items. At the discretion of the Chair, comments may be taken at the time items are presented. Please limit comments to three (3) minutes.

5. **CHAIR / DIRECTOR ANNOUNCEMENTS**

6. **CONSENT CALENDAR**

- A. **Approve the October 21, 2019 Transportation Technical Advisory Sub-Committee Minutes**

P4

7. **DISCUSSION/ACTION**

- A. **Signal Synchronization One Standard Controller – Eric Cowle**
- **Pilot**
 - **Redesign**
 - **Master Plan**
- B. **Signal Synchronization 3rd Party Review Update – Eric Cowle**
- C. **SCAG ITS Architecture Workshop Recap – Eric Cowle**
- D. **Caltrans / FHWA December/January Meeting Recaps – Eric Cowle**
- E. **Signal Synchronization Schedule Update – Eric Cowle**
- F. **Local Road Safety Plan Update – Eric Cowle**

8. **PUBLIC COMMENTS ON NON-AGENDA ITEMS**

This is the time and place for members of the public to address the Transportation Technical Advisory Sub-Committee on items of general interest within the purview of this committee. Please limit comments to two (2) minutes.

9. **ANNOUNCEMENTS**

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

Transportation Committee – Monday, March 2, 2020 at 10:00 a.m.

Transportation Technical Advisory Sub-Committee – Monday, April 27, 2020 at 10:00 a.m.

10. **ADJOURNMENT**

ITEM 2A

**TRANSPORTATION TECHNICAL
ADVISORY SUB-COMMITTEE
ROSTER**



Transportation Technical Advisory Sub-Committee Members	
City of Blythe	Daniel Ojeda Interim Public Works Director
City of Cathedral City	John Corella Public Works Director, City Engineer Paul Mangaudis Senior Civil Engineer
City of Coachella	Gabor Pakozzdi Contract City Engineer Maritza Martinez Public Works Director
City of Desert Hot Springs	Daniel Porras, Vice Chair Public Works Director, City Engineer
City of Indian Wells	Ken Seumalo Public Works Director Shawna Bennetts Senior Engineer
City of Indio	Tim Wassil Public Works Director Tom Rafferty Principal City Engineer
City of La Quinta	Brian McKinney City Engineer, Director of Public Works Dan Castro Design Developer
City of Palm Desert	Tom Garcia Public Works Director Randy Bowman Senior Transportation Engineer
City of Palm Springs	Joel Montalvo, Chair Assistant Director of City Engineer Marcus Fuller Assistant City Manager/City Engineer
City of Rancho Mirage	Jesse Eckenroth Public Works Director Bill Enos City Engineer
County of Riverside	Mojahed Salama Deputy Director of Transportation Dowling Tsai County Engineer Project Manager
Agua Caliente Band of Cahuilla Indians	Dan Malcolm Planning Manager Margaret Park Planning Director
SunLine Transit	Manuel Alcalá Transit Infrastructure Technician

ITEM 6A

**TRANSPORTATION TECHNICAL ADVISORY
SUB-COMMITTEE
MINUTES OF MEETING
MONDAY, OCTOBER 21, 2019**



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

1. CALL TO ORDER

The Transportation Technical Advisory Sub-Committee (TTAS) meeting was called to order on Monday, October 21, 2019 at 10:03 a.m. by Chair Joel Montalvo, at the CVAG Conference Room, Suite 119, in Palm Desert.

2. ROLL CALL

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

MEMBERS/ ALTERNATES PRESENT

Paul Mangaudis
Brianna Michel
Daniel Porras
Ken Seumalo
Tim Wassil
Bryan McKinney
Tom Garcia
Joel Montalvo
Bill Enos
Dowling Tsai
Dan Malcolm

AGENCY

City of Cathedral City
City of Coachella
City of Desert Hot Springs
City of Indian Wells
City of Indio (Arrived at Item 7)
City of La Quinta
City of Palm Desert (Arrived at Item 7)
City of Palm Springs
City of Rancho Mirage
County of Riverside
Agua Caliente Band of Cahuilla Indians

NON-VOTING MEMBERS PRESENT

Manuel Alcalá

SunLine Transit

MEMBERS ABSENT

Armando Baldizzone

City of Blythe

OTHERS PRESENT

Anne Azzu
Ralph Boaz
Carlos Ortiz
John Cox
John Dorado
Bryan Elenes

KOA Corporation
Pillar Consultants
Advantec
Advantec
Advantec
Advantec

STAFF PRESENT

Martin Magaña
Eric Cowle
Joanna Stueckle
Beverly Newton

3. **PLEDGE OF ALLEGIANCE**

Joel Montalvo led members in Pledge of Allegiance.

4. **PUBLIC COMMENTS**

None

5. **TRANSPORTATION TECHNICAL ADVISORY SUB-COMMITTEE MEMBER/
DIRECTOR COMMENTS**

None

6. **CONSENT CALENDAR**

A. **Approve the July 1, 2019 Transportation Technical Advisory Sub-Committee Minutes**

IT WAS MOVED BY MEMBER KEN SEUMALO AND SECONDED BY MEMBER BRIAN MCKINNEY TO APPROVE THE JULY 1, 2019 TRANSPORTATION TECHNICAL ADVISORY SUB-COMMITTEE MINUTES.

THE MOTION CARRIED WITH 9 AYES AND 3 MEMBERS ABSENT.

MEMBER BALDIZZONE	ABSENT
MEMBER MANGAUDIS	AYE
MEMBER MICHEL	AYE
MEMBER PORRAS	AYE
MEMBER SEUMALO	AYE
MEMBER WASSIL	ABSENT
MEMBER MCKINNEY	AYE
MEMBER GARCIA	ABSENT
MEMBER MONTALVO	AYE
MEMBER ENOS	AYE
MEMBER TSAI	AYE
MEMBER MALCOM	AYE

7. **DISCUSSION/ACTION**

A. **Signal Synchronization Update - Eric Cowle, CVAG and Carlos Ortiz, Advantec Consulting Engineers**

Mr. Cowle and Mr. Ortiz provided an update on the signal synchronization project. Discussion ensued about options to the project's scope. The TTAS concurred with the change in project scope and standardizing the controller design.

B. **Discussion of New Local Road Safety Plan Requirements for Highway Safety Improvements Program Grants - Eric Cowle**

Mr. Cowle presented staff report. Discussion ensued. Cities will consider applying for a grant to help them develop a plan. CVAG will prepare a plan as part of the TPPS update. A local road safety plan is not mandatory for this year's HSIP grant cycle but will be required for next year's cycle.

8. **PUBLIC COMMENTS ON NON-AGENDA ITEMS**

None

9. **ANNOUNCEMENTS**

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

Transportation Committee – Monday, November 4, 2019 at 10:00 a.m.

Transportation Technical Advisory Sub-Committee – Monday, November 25, 2019 at 10:00 a.m.

10. **ADJOURNMENT**

There being no further business, the TTAS meeting adjourned at 12:09 p.m.

Respectfully Submitted,

Beverly Newton
CVAG Office Admin