



TRANSPORTATION TECHNICAL ADVISORY SUB-COMMITTEE AGENDA

MONDAY, OCTOBER 21, 2019
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**

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This is the time and place for any person wishing to address the Transportation Committee on any item appearing on the agenda but within the purview of this committee. Please limit your comments to three minutes.

5. **CHAIR / DIRECTOR ANNOUNCEMENTS**

6. **CONSENT CALENDAR**

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

P4

7. **DISCUSSION/ACTION**

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

Discussion and concurrence on project direction.

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

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

This is the time and place for any person wishing to address the Transportation Committee on any item not appearing on the agenda to do so. Please limit your comments to two minutes.

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**

ITEM 2A

**TRANSPORTATION TECHNICAL
ADVISORY SUB-COMMITTEE
ROSTER**



Transportation Technical Advisory Sub-Committee Members	
City of Blythe	Vacant
City of Cathedral City	John Corella Public Works Director/City Engineer
City of Coachella	Jonathan Hoy 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
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
Agua Caliente Band of Cahuilla Indians	Dan Malcolm Planning Manager Margaret Park Planning Director
SunLine Transit	Victor Duran Transit Agency Staff Luis Salcido Transit Planning Analyst

ITEM 6A

**TRANSPORTATION TECHNICAL ADVISORY
SUB-COMMITTEE
MINUTES OF MEETING
MONDAY, JULY 1, 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, April 22, 2019 at 10:05am. by Chair Joel Montalvo, at the CVAG Conference Room, Suite 119, in Palm Desert.

2. PLEDGE OF ALLEGIANCE AND ROLL CALL

A roll call was taken, pledge by Joel Montalvo and a quorum was present.

MEMBERS/ ALTERNATES PRESENT

Paul Mangaudis
Daniel Porras
Shawna Bennetts
Tim Wassil
Bryan McKinney
Tom Garcia
Joel Montalvo
Jesse Eckenroth
Dowling Tsai
Dan Malcolm

AGENCY

City of Cathedral City
City of Desert Hot Springs
City of Indian Wells
City of Indio
City of La Quinta
City of Palm Desert
City of Palm Springs
City of Rancho Mirage
County of Riverside
Agua Caliente Band of Cahuilla Indians

NON-VOTING MEMBERS PRESENT

Victor Duran

SunLine Transit

MEMBERS ABSENT

Jonathan Hoy
Armando Baldizzone

City of Coachella
City of Blythe

OTHERS PRESENT

Anne Azzu
Randy Bowman
Carlos Rodriguez
Jason Pack
Carlos Ortiz
John Dorado
John Cox
Bryan Elenes

KOA Corporation
City of Palm Desert
City of Cathedral City
Fehr & Peers
Advantec
Advantec
Advantec
Advantec

STAFF PRESENT

Martin Magaña
Eric Cowle
Jodi Adams

3. **PUBLIC COMMENTS**

None

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

None

5. **CONSENT CALENDAR**

A. **Approve the April 22, 2019 Transportation Technical Advisory Sub-Committee Minutes**

IT WAS MOVED BY MEMBER TIM WASSIL AND SECONDED BY MEMBER TOM GARCIA TO APPROVE THE APRIL 22, 2019 TRANSPORTATION TECHNICAL ADVISORY SUB-COMMITTEE MINUTES.

THE MOTION CARRIED WITH 10 AYES AND 2 MEMBERS ABSENT.

MEMBER BALDIZZONE	ABSENT
MEMBER MANGAUDIS	AYE
MEMBER HOY	ABSENT
MEMBER PORRAS	AYE
MEMBER BENNETT	AYE
MEMBER WASSIL	AYE
MEMBER MCKINNEY	AYE
MEMBER GARCIA	AYE
MEMBER MONTALVO	AYE
MEMBER ECKENROTH	AYE
MEMBER TSAI	AYE
MEMBER MALCOM	AYE

6. **DISCUSSION/ACTION**

A. **Presentation on the Riverside County Active Transportation Network (ATN) - Demi Espinoza of the Safe Routes National Partnership.**

This item was held over for a future agenda.

B. **Presentation on the Riverside County Transportation Model Update (RIVCOM) – Jason Pack from Fehr & Peers. Power Point Presentation**

Jason Pack, Fehr & Peers, gave a presentation on the Riverside County Transportation Model. Member discussion ensued. No action was taken.

C. **Signal Synchronization Program – One Valley-wide Controller Standard – Eric Cowle – Power Point Presentation**

Eric Cowle presented the staff report. Member discussion ensued.

IT WAS MOVED BY MEMBER TIM WASSIL AND SECONDED BY MEMBER TOM GARCIA TO CONCUR WITH STAFF RECOMMENDED MOTION REGARDING THE AMENDMENT TO SIGNAL SYNCHRONIZATION MASTER PLAN, ALONG WITH REVISED ESTIMATES, CONSTRUCTION COST, TO STANDARDIZE ONE CONTROLLER FOR COACHELLA VALLEY AND TO HAVE IT VETTED THROUGH TISMO BEFORE BROUGHT UP TO THE JULY 15, 2019 TRANSPORTATION COMMITTEE MEETING.

THE MOTION CARRIED WITH 10 AYES AND 2 MEMBERS ABSENT.

MEMBER BALDIZZONE	ABSENT
MEMBER MANGAUDIS	AYE
MEMBER HOY	ABSENT
MEMBER PORRAS	AYE
MEMBER BENNETT	AYE
MEMBER WASSIL	AYE
MEMBER MCKINNEY	AYE
MEMBER GARCIA	AYE
MEMBER MONTALVO	AYE
MEMBER ECKENROTH	AYE
MEMBER TSAI	AYE
MEMBER MALCOM	AYE

7. **ANNOUNCEMENTS**

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

Transportation Committee – Monday, July 15, 2019 at 11:00 a.m.

Transportation Technical Advisory Sub-Committee – Monday, September 23, 2019 at 10:00 a.m.

9. **ADJOURNMENT**

There being no further business, the TTAS meeting adjourned at 11:20 a.m.

Respectfully Submitted,

Jodi Adams
CVAG Receptionist