

ITEM 6A

**JOINT TTAS/TPS
MINUTES OF MEETING
MONDAY, NOVEMBER 23, 2015**



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)- Technical Planning Subcommittee (TPS) meeting was called to order on Monday, November 23, 2015 at 12:00 p.m. by Member Mark Diercks, City of Palm Desert.

2. ROLL CALL

A roll call was taken and it was determined that a quorum of each committee was present.

MEMBERS/ ALTERNATES PRESENT

Bill Simons
Juan Carrillo, Associate Planner
Ken Seumalo
Warren Morelion
Les Johnson
Tim Jonasson
Wally Nesbit
Mark Diericks
Tony Bagato
Marcus Fuller
Flinn Fagg
Mark Sambito
Jeremy Gleim
Scott Staley
Anita Petke
Margaret Park

AGENCY

City of Cathedral City (TTAS)
City of Coachella (TPS)
City of Indian Wells (TTAS)
City of Indian Wells (TPS)
City of Indio (TPS)
City of La Quinta (TTAS)
City of La Quinta (TPS)
City of Palm Desert (TTAS)
City of Palm Desert (TPS)
City of Palm Springs (TTAS)
City of Palm Springs (TPS)
City of Rancho Mirage (TTAS)
City of Rancho Mirage (TPS)
County of Riverside (TTAS)
SunLine Transit Agency (Non-Voting Member)
Agua Caliente Band of Cahuilla Indians (TTAS)

MEMBERS ABSENT

Armando Baldizzone
Daniel Porras
Bob Lyman, Planning Director
Jonathan Hoy
Tim Wassil

City of Blythe
City of Desert Hot Springs
County TLMA
City of Coachella
City of Indio

OTHERS PRESENT

Randy Bynder
Carla Dietrich
Sonia Hackett
Carlos Ortiz
Ryan Zellers

City of Rancho Mirage
Michael Baker International
SunLine Transportation Agency
Advantec
Michael Baker International

STAFF PRESENT

Tom Kirk
Gary Leong
Dennis Woods
Jim Sullivan
LeGrand Velez
Robert Petrillo
Erica Felci
Joanna Stueckle

3. **PLEDGE OF ALLEGIANCE**

Mark Diercks led the Pledge of Allegiance.

4. **PUBLIC COMMENTS**

None.

5. **TTAS AND TPS MEMBER/DIRECTOR COMMENTS**

None.

6. **DISCUSSION/ACTION**

A. **Regional Active Transportation Projects and Traffic Modeling for the update to the Transportation Project Prioritization Study – LeGrand Velez**

Ryan Zellers provided a PowerPoint presentation to members regarding the TTS, RACE, and TUMF Nexus Study. No action was taken.

7. **ANNOUNCEMENTS**

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

Transportation Technical Advisory Sub-Committee – Monday, January 25, 2016 at 12:00 p.m.

Technical Planning Subcommittee – Monday, February 16, 2016 at 11:00 a.m.

Executive Committee – Monday, December 7, 2015 at 4:30 p.m.

There being no further business, the meeting was adjourned at 1:31 PM.

Respectfully Submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant