

**TRANSPORTATION TECHNICAL ADVISORY
SUB-COMMITTEE
MINUTES OF MEETING
MONDAY, FEBRUARY 26, 2018**



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 Thursday, February 26, 2018. at 12:04 p.m. by Chair Tim Wassil, at the CVAG Conference Room, Suite 119, in Palm Desert.

2. PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

MEMBERS/ ALTERNATES PRESENT

Bill Simons
Daniel Porras
Ken Seumalo
Tim Wassil
Bryan McKinney
Mark Diercks
William Hensley
Mojahed Salama
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
County of Riverside
Agua Caliente Band of Cahuilla Indians

MEMBERS ABSENT

Armando Baldizzone
Jonathan Hoy
Jesse Eckenroth

City of Blythe
City of Coachella
City of Rancho Mirage

OTHERS PRESENT

Dowling Tsai
Carlos Ortiz
Paul Rodriguez

County of Riverside
Advantec
Rodriguez Consulting Group

STAFF PRESENT

Martin Magaña
Eric Cowle
Helen Carlson

3. **PUBLIC COMMENTS**

None.

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

None.

5. **CONSENT CALENDAR**

A. **APPROVE THE OCTOBER 26, 2017 TRANSPORTATION TECHNICAL ADVISORY SUB-COMMITTEE MINUTES**

THE OCTOBER 26, 2017 TRANSPORTATION TECHNICAL ADVISORY SUB-COMMITTEE MINUTES WERE APPROVED THROUGH CONSENSUS: 9 AYES AND 3 MEMBERS ABSENT WITH THE FOLLOWING RESULT:

ARMANDO BALDIZZONE	ABSENT
Bill Simons	AYE
Maritza Martinez	ABSENT
Daniel Porras	AYE
Ken Seumalo	AYE
Tim Wassil	AYE
Bryan McKinney	AYE
Mark Diercks	AYE
William Hensley	AYE
Jesse Eckenroth	ABSENT
Mojahed Salama	AYE
Dan Malcolm	AYE

6. **DISCUSSION/ACTION**

A. Eric Cowle provided brief updates of the following:

Street Sweeping Task Force
Signal Synchronization project
CMAQ Funding
Washington Street and Fred Waring Intersection project
TUMF/Nexus fee update
Autonomous Shuttle Demonstration (proposed for April, 2018)

B. Eric Cowle discussed the creation of a Transportation Systems Management and Operations Committee (TSMO) that will report to the TTAS. Mr. Cowle emphasized Jurisdictions will manage and operate their own systems, decide their own protocols, policy and procedures. Carlos Ortiz also discussed the benefits of a technical committee to recommend equipment standards, and technology.

Mr. Cowle recommended jurisdictions identify technical representation for CVAG Transportation Systems Management and Operations Committee (TSMO). No objections were made to the recommendation.

7. **INFORMATION**

- a) Status of I-10 Interchange Projects.
- b) Project Status Report – CVAG Regional Arterial Program
- c) CVAG Regional Bike/Pedestrian Safety Program update
- d) Transportation Technical Advisory Sub-Committee Attendance Roster

These items were presented for information only.

8. **ANNOUNCEMENTS**

Chairman Wassil proposed that the TTAS meeting time be changed to 10:00 a.m. No objections were made.

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

Transportation Technical Advisory Sub-Committee – scheduled for Monday, April 23, 2018 at 10:00 a.m.

9. **ADJOURNMENT**

There being no further business, the TTAS meeting adjourned at 12:50 p.m.

Respectfully Submitted,

Helen Carlson
Management Analyst