

**ITEM 5A**

**TRANSPORTATION TECHNICAL ADVISORY  
SUB-COMMITTEE  
MINUTES OF MEETING  
MONDAY, FEBRUARY 27, 2017**



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, February 27, 2017 at 12:05 a.m. by Chair Tim Wassil, City of Rancho Mirage.

**2. ROLL CALL**

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

**MEMBERS/ ALTERNATES PRESENT**

Bill Simons  
Jonathan Hoy  
Ken Seumalo  
Tim Wassil  
Tim Jonasson  
Bo Chen  
Savat Khamphou  
Mark Sambito  
Dan Malcolm

**AGENCY**

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

**MEMBERS ABSENT**

Armando Baldizzone  
Daniel Porras  
Mojahed Salama  
Anita Petke

City of Blythe  
City of Desert Hot Springs  
County of Riverside  
SunLine Transit Agency (Non-Voting Member)

**OTHERS PRESENT**

Nader Algam  
Tom Brohard  
Mark Diercks  
John Dorado  
Arvin Ocampo  
Carlos Ortiz  
Chris Park

Advantec  
City of Indio  
City of Palm Desert  
Advantec  
College of the Desert Student  
Advantec  
Parsons Brinkerhoff

**STAFF PRESENT**

Martin Magaña  
Eric Cowle  
Joanna Stueckle

3. **PUBLIC COMMENTS**

None.

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

Martin Magaña indicated that the ATP project reports were due today.

5. **CONSENT CALENDAR**

**IT WAS MOVED BY TIM JONASSON AND SECONDED BY MEMBER MARK SAMBITO TO APPROVE THE CONSENT CALENDAR.**

A. **APPROVE THE SEPTEMBER 26, 2016 TRANSPORTATION TECHNICAL ADVISORY SUB-COMMITTEE MINUTES**

**THE MOTION CARRIED 9 AYES AND 3 ABSENT WITH THE FOLLOWING RESULT:**

ARMANDO BALDIZZONE	ABSENT
BILL SIMONS	AYE
JONATHAN HOY	AYE
DANIEL PORRAS	ABSENT
KEN SEUMALO	AYE
TIM WASSIL	AYE
TIM JONASSON	AYE
BO CHEN	AYE
SAVAT KHAMPHOU	AYE
MARK SAMBITO	AYE
MOJAHED SALAMA	ABSENT
DAN MALCOLM	AYE

6. **CONSENT CALENDAR**

A. **Bicycle and Pedestrian Safety Program for 2017 that would provide up to \$10M in Regional funding for projects that directly address Bicycle and Pedestrian Accidents and Fatalities on CVAG's Regional Arterials – Eric Cowle**

Eric Cowle presented the staff report. Member discussion ensued.

**IT WAS MOVED BY KEN SEUMALO AND SECONDED BY TIM JONASSON TO RECOMMEND A BICYCLE AND PEDESTRIAN SAFETY PROGRAM FOR 2017 THAT WOULD PROVIDE UP TO \$10M IN REGIONAL FUNDING FOR PROJECTS THAT DIRECTLY ADDRESS BICYCLE AND PEDESTRIAN ACCIDENTS AND FATALITIES ON CVAG'S REGIONAL ARTERIALS.**

**THE MOTION CARRIED 9 AYES AND 3 ABSENT WITH THE FOLLOWING RESULT:**

ARMANDO BALDIZZONE	ABSENT
BILL SIMONS	AYE
JONATHAN HOY	AYE
DANIEL PORRAS	ABSENT

KEN SEUMALO	AYE
TIM WASSIL	AYE
TIM JONASSON	AYE
BO CHEN	AYE
SAVAT KHAMPHOU	AYE
MARK SAMBITO	AYE
MOJAHED SALAMA	ABSENT
DAN MALCOLM	AYE

**B. 2017 Traffic Counts – Eric Cowle**

Eric Cowle reported that item B and C are related. Mr. Cowle introduced Carlos Ortiz, Advantec, in order to give a presentation on both issues.

**C. Status of Regional Traffic Signal Synchronization Project – Eric Cowle**

Mr. Ortiz gave the members a presentation. Direction was given to review the chapters of the Master Plan to date. Member discussion ensued. No action was taken.

**7. INFORMATION**

- a) I-10 Status Report
- b) Project Status Report
- c) Transportation Technical Advisory Sub-Committee Attendance Roster

These items were placed in the agenda for member information.

**8. ANNOUNCEMENTS**

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

**Transportation Technical Advisory Sub-Committee – Monday, April 24, 2017 at 12:00 p.m.**

**Executive Committee – Monday, February 27, 2017 at 4:30 p.m.**

**9. ADJOURNMENT**

The Transportation Technical Advisory Committee meeting will adjourn to the workshop.

There being no further business, the TTAS meeting adjourned at 1:15 p.m.

Respectfully Submitted,

*Joanna Stueckle*

Joanna Stueckle  
Executive Assistant