

**TRANSPORTATION TECHNICAL ADVISORY
SUB-COMMITTEE
MINUTES OF MEETING
MONDAY, APRIL 23, 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 Monday April 23, 2018. at 10 AM. by Chair Tim Wassil, at the CVAG Conference Room, Suite 119, in Palm Desert.

2. PLEDGE OF ALLEGIANCE was led by Tim Wassil

2. ROLL CALL

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

MEMBERS/ ALTERNATES PRESENT

John Corella
Jonathan Hoy
Ken Seumalo
Tim Wassil
Bryan McKinney
Bo Chen
Tom Garcia
Jesse Eckenroth
Mojahed Salama
Dan Malcolm
Anita Petke

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
County of Riverside
Agua Caliente Band of Cahuilla Indians
SunLine Transit Agency (*Non-Voting Member*)

MEMBERS ABSENT

Armando Baldizzone
Daniel Porras

City of Blythe
City of Desert Hot Springs

OTHERS PRESENT

John Dorado
Paul Rodriguez
Carlos Ortiz
Dowling Tsai

Advantec
Rodriguez Consulting Group
Advantec
County of Riverside

STAFF PRESENT

Martin Magaña
Eric Cowle
Jim Sullivan
Helen Carlson

3. PUBLIC COMMENTS

None.

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

None.

5. CONSENT CALENDAR

CHAIRMAN WASSIL CALLED FOR CONSENSUS TO:

A. APPROVE THE FEBRUARY 26, 2018 TRANSPORTATION TECHNICAL ADVISORY SUB-COMMITTEE MINUTES

THE MOTION CARRIED 11 AYES AND 2 ABSENT WITH THE FOLLOWING RESULT:

ARMANDO BALDIZZONE	ABSENT
JOHN CORELLA	AYE
JONATHON HOY	AYE
DANIEL PORRAS	ABSENT
KEN SEUMALO	AYE
TIM WASSIL	AYE
BRYAN MCKINNEY	AYE
MARK DIERCKS	AYE
TOM GARCIA	AYE
JESSE ECKENROTH	AYE
DOWLING TSAI	AYE
DAN MALCOLM	AYE

6. DISCUSSION/ACTION

- A. Martin Magana presented an update on CV Link and an overview of CV Link Connectors.
- B. Eric Cowle provided a staff presentation about Avenue 50 and Jackson Street Intersection Improvements.
- C. Eric Cowle presented a staff report on the Regional Traffic Signal Synchronization Phase II Environmental and Engineering services Contract.

7. INFORMATION

- a) I-10 Status Report
- b) CVAG Regional Arterial Program Project Status Report
- 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

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

Transportation Systems Maintenance and Operations (TSMO) Kick off Meeting
Eric Cowle and Carlos Ortiz (Advantec) introduced the formation of a new Technical Sub-Committee (TSMO). The role of the committee is to determine responsibilities, procedures, and develop an Operations and Maintenance Manual for the Coachella Valley Traffic Synchronization (TSS) Program. A member roster for TSMO was circulated with the following result.

City of Cathedral City	John Corella, Member Bill Simons, Alternate
City of Coachella	Johnathan Hoy, Member Alternate TBD
City of Desert Hot Springs	Absent
City of Indian Wells	Ken Seumalo, Member Mike Parmer, Alternate
City of Indio	Tom Brohard, Member Tim Wassil, Alternate
City of La Quinta	Kris Gunterson, Member Bryan McKinney, Alternate
City of Palm Desert	Mark Diercks, Member Alternate, TBD
City of Palm Springs	Tom Garcia, Member Alternate TBD
City of Rancho Mirage	No Member suggested No Alternate suggested
County of Riverside	Dowling Tsai, Member Alternate TBD
Sunline Transit Agency	Anita Petke

Transportation Technical Advisory Sub-Committee –May 21, 2018, at 10:00 a.m.

9. ADJOURNMENT

There being no further business, the TTAS meeting adjourned at.10:55 a.m.

Respectfully Submitted,
Helen Carlson
Management Analyst