

ITEM 5A

**TRANSPORTATION TECHNICAL ADVISORY
SUB-COMMITTEE
MINUTES OF MEETING
MONDAY, APRIL 24, 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 12:00 p.m. by Vice Chair Marcus Fuller, City of Palm Springs

2. ROLL CALL

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

MEMBERS/ ALTERNATES PRESENT

Bill Simons
Ken Seumalo
Tom Brohard
Tim Jonasson
Bo Chen
Marcus Fuller
Mark Sambito
John Ashley
Margarete Park

AGENCY

City of Cathedral City
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

MEMBERS ABSENT

Armando Baldizzone
Jonathan Hoy
Daniel Porras
Anita Petke

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

OTHERS PRESENT

Carlos Ortiz

Advantec

STAFF PRESENT

Martin Magaña
Eric Cowle

3. PUBLIC COMMENTS

None.

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

None.

5. **CONSENT CALENDAR**

IT WAS MOVED BY MEMBER JONASSON AND SECONDED BY MEMBER CHIN TO APPROVE THE CONSENT CALENDAR.

A. **APPROVE THE FEBRUARY 27, 2017 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	ABSENT
DANIEL PORRAS	ABSENT
KEN SEUMALO	AYE
TOM BROHARD	AYE
TIM JONASSON	AYE
BO CHEN	AYE
MARCUS FULLER	AYE
MARK SAMBITO	AYE
JOHN ASHLEY	AYE
MARGARET PARK	AYE

6. **DISCUSSION/ACTION**

A. **Bicycle/Pedestrian Safety Program – Eric Cowle**

Eric Cowle presented the staff report. Committee discussion ensued. No action was taken.

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

Eric Cowle presented the staff report. Carlos Ortiz, Advantec, gave members an update. 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, May 22, 2017 at 12:00 p.m.

Executive Committee – Monday, April 24, 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 12:58 p.m.

Respectfully Submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant