

**JOINT TTAS/TPS
MINUTES OF MEETING
MONDAY, APRIL 25, 2016**



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, March 28, 2016 at 11:00 a.m. by Member Bill Enos, City of Rancho Mirage.

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
Tim Jonasson
Wally Nesbit
Mark Diericks
Kevin Swartz
Marcus Fuller
Flinn Fagg
Bill Enos
Jeremy Gleim
Bob Lyman, Planning Director
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 La Quinta (TTAS/TPS)
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 TLMA
SunLine Transit Agency (Non-Voting Member)
Agua Caliente Band of Cahuilla Indians (TTAS/TPS)

MEMBERS ABSENT

Armando Baldizzone
Daniel Porras
Nathan Bouvet
Jonathan Hoy
Tim Wassil
Les Petersen
Scott Staley

City of Blythe
City of Desert Hot Springs
City of Desert Hot Springs
City of Coachella
City of Indio
City of Indio
County of Riverside (TTAS)

OTHERS PRESENT

Carla Dietrich
Carlos Ortiz
Ryan Zellers
Leo Lee
Gianfranco Laurie

Michael Baker International
Advantec
Michael Baker International
Advantec
City of Palm Springs

John Dorado
Jason Moody

Advantec
EPS

STAFF PRESENT

Tom Kirk
Gary Leong
Dennis Woods
Jim Sullivan
Robert Petrillo
Erica Felci
Joanna Stueckle
Cheryll Dahlin
Eric Cowle

3. PUBLIC COMMENTS

None.

4. TTAS AND TPS MEMBER/DIRECTOR COMMENTS

Dennis Woods announced to the committee the CVAG General Assembly and introduced Eric Cowle.

5. DISCUSSION/ACTION

A. Update to the Transportation Project Prioritization Study, Regional Arterial Cost Estimate, and Regional Active Transportation Plan – Eric Cowle

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

6. INFORMATION

A. Approved TTAS-TPS November 23, 2015 Joint Committee Meeting Minutes

7. ANNOUNCEMENTS

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

Transportation Technical Advisory Sub-Committee – Monday, May 23, 2016 at 12:00 p.m.

Technical Planning Subcommittee – Monday, May 17, 2016 at 11:00 a.m.

Upcoming Meetings:

Executive Committee – Monday, April 25, 2016 at 4:30 p.m.

General Assembly – Monday, June 27, 2016 at 6:00 p.m.

There being no further business, the meeting was adjourned at 12:00 PM.

Respectfully Submitted,

Cheryll Dahlin

Cheryll Dahlin
Management Analyst