

**ITEM 5A**

**TRANSPORTATION TECHNICAL ADVISORY  
SUB-COMMITTEE  
MINUTES OF MEETING  
MONDAY, JUNE 26, 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, June 26, 2017 at 12:04 p.m. by Chair Tim Wassil, at the CVAG conference room, suite 119, in Palm Desert.

**2. ROLL CALL**

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

**MEMBERS/ ALTERNATES PRESENT**

Bill Simons  
Jonathan Hoy  
Daniel Porras  
Ken Seumalo  
Tim Wassil  
Ed Wimmer  
Bo Chen  
Tom Garcia  
Mark Sambito  
Mojahed Salama  
Dan Malcolm  
Anita Petke

**AGENCY**

City of Cathedral City  
City of Coachella (*Arrival during Item 6A*)  
City of Desert Hot Springs (*Arrival during Item 6A*)  
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

City of Blythe

**OTHERS PRESENT**

Chris Park  
Tom Brohard  
Chris Tzeng

WSP  
City of Indio  
WRCOG

**STAFF PRESENT**

Martin Magaña  
Eric Cowle  
Jim Sullivan

**3. PUBLIC COMMENTS**

None.

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

None.

5. **CONSENT CALENDAR**

IT WAS MOVED BY MEMBER SIMONS AND SECONDED BY MEMBER CHEN TO:

A. **APPROVE THE APRIL 24, 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
TIM WASSIL	AYE
ED WIMMER	ABSTAIN
BO CHEN	AYE
TOM GARCIA	ABSTAIN
MARK SAMBITO	AYE
MOJAHED SALAMA	AYE
DAN MALCOLM	AYE

6. **DISCUSSION/ACTION**

A. **Recommendation from TTAS to participate in the Riverside County Traffic Analysis Model (RIVTAM) Update and Funding Request from Western Riverside Council of Governments (WRCOG)**

Martin Magana presented the staff report. Committee 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
- d) 2017/18 Schedule of CVAG Meetings
- e) Salton Sea Workshop Information
- f) Bike / Pedestrians Safety Campaign

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, September 25, 2017 at 12:00 p.m.**

Upcoming Meetings at Miramonte Resort & Spa: 45000 Indian Wells Lane, Indian Wells:

**Executive Committee – Monday, June 26, 2017 at 4:00 p.m.**

**Jefferson Interchange Project Dedication – Thursday, August 17 at 9:00 a.m.**

9. **ADJOURNMENT**

There being no further business, the TTAS meeting adjourned at 12:32 p.m.

Respectfully Submitted,

*Joanna Stueckle*

Joanna Stueckle  
Executive Assistant