

**TRANSPORTATION TECHNICAL ADVISORY
SUB-COMMITTEE
MINUTES OF MEETING
MONDAY, JULY 1, 2019**



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 22, 2019 at 10:05am. by Chair Joel Montalvo, at the CVAG Conference Room, Suite 119, in Palm Desert.

2. PLEDGE OF ALLEGIANCE AND ROLL CALL

A roll call was taken, pledge by Joel Montalvo and a quorum was present.

MEMBERS/ ALTERNATES PRESENT

Paul Mangaudis
Daniel Porras
Shawna Bennetts
Tim Wassil
Bryan McKinney
Tom Garcia
Joel Montalvo
Jesse Eckenroth
Dowling Tsai
Dan Malcolm

AGENCY

City of Cathedral City
City of Desert Hot Springs
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

NON-VOTING MEMBERS PRESENT

Victor Duran

SunLine Transit

MEMBERS ABSENT

Jonathan Hoy
Armando Baldizzone

City of Coachella
City of Blythe

OTHERS PRESENT

Anne Azzu
Randy Bowman
Carlos Rodriguez
Jason Pack
Carlos Ortiz
John Dorado
John Cox
Bryan Elenes

KOA Corporation
City of Palm Desert
City of Cathedral City
Fehr & Peers
Advantec
Advantec
Advantec
Advantec

STAFF PRESENT

Martin Magaña
Eric Cowle
Jodi Adams

3. **PUBLIC COMMENTS**

None

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

None

5. **CONSENT CALENDAR**

A. **Approve the April 22, 2019 Transportation Technical Advisory Sub-Committee Minutes**

IT WAS MOVED BY MEMBER TIM WASSIL AND SECONDED BY MEMBER TOM GARCIA TO APPROVE THE APRIL 22, 2019 TRANSPORTATION TECHNICAL ADVISORY SUB-COMMITTEE MINUTES.

THE MOTION CARRIED WITH 10 AYES AND 2 MEMBERS ABSENT.

MEMBER BALDIZZONE	ABSENT
MEMBER MANGAUDIS	AYE
MEMBER HOY	ABSENT
MEMBER PORRAS	AYE
MEMBER BENNETT	AYE
MEMBER WASSIL	AYE
MEMBER MCKINNEY	AYE
MEMBER GARCIA	AYE
MEMBER MONTALVO	AYE
MEMBER ECKENROTH	AYE
MEMBER TSAI	AYE
MEMBER MALCOM	AYE

6. **DISCUSSION/ACTION**

A. **Presentation on the Riverside County Active Transportation Network (ATN) - Demi Espinoza of the Safe Routes National Partnership.**

This item was held over for a future agenda.

B. **Presentation on the Riverside County Transportation Model Update (RIVCOM) – Jason Pack from Fehr & Peers. Power Point Presentation**

Jason Pack, Fehr & Peers, gave a presentation on the Riverside County Transportation Model. Member discussion ensued. No action was taken.

C. **Signal Synchronization Program – One Valley-wide Controller Standard – Eric Cowle – Power Point Presentation**

Eric Cowle presented the staff report. Member discussion ensued.

IT WAS MOVED BY MEMBER TIM WASSIL AND SECONDED BY MEMBER TOM GARCIA TO CONCUR WITH STAFF RECOMMENDED MOTION REGARDING THE AMENDMENT TO SIGNAL SYNCHRONIZATION MASTER PLAN, ALONG WITH REVISED ESTIMATES, CONSTRUCTION COST, TO STANDARDIZE ONE CONTROLLER FOR COACHELLA VALLEY AND TO HAVE IT VETTED THROUGH TISMO BEFORE BROUGHT UP TO THE JULY 15, 2019 TRANSPORTATION COMMITTEE MEETING.

THE MOTION CARRIED WITH 10 AYES AND 2 MEMBERS ABSENT.

MEMBER BALDIZZONE	ABSENT
MEMBER MANGAUDIS	AYE
MEMBER HOY	ABSENT
MEMBER PORRAS	AYE
MEMBER BENNETT	AYE
MEMBER WASSIL	AYE
MEMBER MCKINNEY	AYE
MEMBER GARCIA	AYE
MEMBER MONTALVO	AYE
MEMBER ECKENROTH	AYE
MEMBER TSAI	AYE
MEMBER MALCOM	AYE

7. **ANNOUNCEMENTS**

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

Transportation Committee – Monday, July 15, 2019 at 11:00 a.m.

Transportation Technical Advisory Sub-Committee – Monday, September 23, 2019 at 10:00 a.m.

9. **ADJOURNMENT**

There being no further business, the TTAS meeting adjourned at 11:20 a.m.

Respectfully Submitted,

Jodi Adams
CVAG Receptionist