

TRANSPORTATION TECHNICAL ADVISORY  
SUB-COMMITTEE  
MINUTES OF MEETING  
MONDAY, SEPTEMBER 26, 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) meeting was called to order on Monday, September 26, 2016 at 11:02 a.m. by Mark Sambito, City of Rancho Mirage.

2. **ROLL CALL**

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

**MEMBERS/ ALTERNATES PRESENT**

- Bill Simons
- Oscar Espinosa
- Daniel Porras
- Bondi Baker
- Tim Wassil
- Tim Jonasson
- Bo Chen
- Marcus Fuller
- Mark Sambito
- Khalid Nasim
- Anita Petke

**AGENCY**

- City of Cathedral City
- City of Coachella
- City of Desert Hot Springs *(Arrived during 6B)*
- 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
- SunLine Transit Agency (Non-Voting Member)

**MEMBERS ABSENT**

- Armando Baldizzone
- Dan Malcolm

- City of Blythe
- Agua Caliente Band of Cahuilla Indians

**OTHERS PRESENT**

- Nader Algam
- Alfredo Cabrera
- Kris Cortessa
- John Cox
- Mark Diercks
- John Dorado
- Jose Guedes
- Nazir Lalani
- Mariela Magaña
- Dave Martin
- Carlos Ortiz
- Chris Park
- Justin Ruberg
- Ray Torres

- Advantec
- Advantec
- City of La Quinta
- Advantec
- City of Palm Desert
- Advantec
- Advantec
- City of La Quinta
- Leadership Counsel
- City of Rancho Mirage
- Advantec
- Parsons Brinkerhoff
- City of Rancho Mirage
- City of Desert Hot Springs

**STAFF PRESENT**

Martin Magaña  
Eric Cowle  
LeGrand Velez  
Erica Felci  
Oscar Vizcarra  
Joanna Stueckle

**3. PUBLIC COMMENTS**

None.

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

None.

**5. CONSENT CALENDAR**

**IT WAS MOVED BY TIM JONASSON AND SECONDED BY BILL SIMONS TO APPROVE THE CONSENT CALENDAR.**

**A. APPROVE THE MARCH 28, 2016 TRANSPORTATION TECHNICAL ADVISORY SUB-COMMITTEE MINUTES**

**B. APPROVE THE APRIL 25, 2016 JOINT TRANSPORTATION TECHNICAL ADVISORY SUB-COMMITTEE (TTSD) AND TECHICAL PLANNING SUBCOMMITTEE (TPS) MINUTES**

**THE MOTION CARRIED 9 AYES AND 3 ABSENT WITH THE FOLLOWING RESULT:**

<b>ARMANDO BALDIZZONE</b>	<b>ABSENT</b>
<b>BILL SIMONS</b>	<b>AYE</b>
<b>OSCAR ESPINOZA</b>	<b>AYE</b>
<b>DANIEL PORRAS</b>	<b>ABSENT</b>
<b>BONDIE BAKER</b>	<b>AYE</b>
<b>TIM WASSIL</b>	<b>AYE</b>
<b>TIM JONASSON</b>	<b>AYE</b>
<b>BO CHEN</b>	<b>AYE</b>
<b>MARCUS FULLER</b>	<b>AYE</b>
<b>MARK SAMBITO</b>	<b>AYE</b>
<b>KHALID NASIM</b>	<b>AYE</b>
<b>DAN MALCOLM</b>	<b>ABSENT</b>

**6. DISCUSSION/ACTION**

**A. Election of Transportation Technical Advisory Sub-Committee Chair and Vice-Chair for Fiscal Year 2016/2017 – Eric Cowle**

**IT WAS MOVED BY TIM JONASSON AND SECONDED BY MARK SAMBITO TO ELECT TIM WASSIL AS CHAIR OF THE TRANSPORTATION TECHNICAL ADVISORY SUB-COMMITTEE FOR FISCAL YEAR 2016/2017.**

**THE MOTION CARRIED 9 AYES AND 3 ABSENT WITH THE FOLLOWING RESULT:**

<b>ARMANDO BALDIZZONE</b>	<b>ABSENT</b>
<b>BILL SIMONS</b>	<b>AYE</b>
<b>OSCAR ESPINOZA</b>	<b>AYE</b>
<b>DANIEL PORRAS</b>	<b>ABSENT</b>
<b>BONDIE BAKER</b>	<b>AYE</b>
<b>TIM WASSIL</b>	<b>AYE</b>
<b>TIM JONASSON</b>	<b>AYE</b>
<b>BO CHEN</b>	<b>AYE</b>
<b>MARCUS FULLER</b>	<b>AYE</b>
<b>MARK SAMBITO</b>	<b>AYE</b>
<b>KHALID NASIM</b>	<b>AYE</b>
<b>DAN MALCOLM</b>	<b>ABSENT</b>

**IT WAS MOVED BY TIM JONASSON AND SECONDED BY TIM WASSIL TO ELECT MARCUS FULLER AS VICE CHAIR OF THE TRANSPORTATION TECHNICAL ADVISORY SUB-COMMITTEE FOR FISCAL YEAR 2016/2017.**

**THE MOTION CARRIED 9 AYES AND 3 ABSENT WITH THE FOLLOWING RESULT:**

<b>ARMANDO BALDIZZONE</b>	<b>ABSENT</b>
<b>BILL SIMONS</b>	<b>AYE</b>
<b>OSCAR ESPINOZA</b>	<b>AYE</b>
<b>DANIEL PORRAS</b>	<b>ABSENT</b>
<b>BONDIE BAKER</b>	<b>AYE</b>
<b>TIM WASSIL</b>	<b>AYE</b>
<b>TIM JONASSON</b>	<b>AYE</b>
<b>BO CHEN</b>	<b>AYE</b>
<b>MARCUS FULLER</b>	<b>AYE</b>
<b>MARK SAMBITO</b>	<b>AYE</b>
<b>KHALID NASIM</b>	<b>AYE</b>
<b>DAN MALCOLM</b>	<b>ABSENT</b>

**B. 2017 Traffic Counts – Eric Cowle**

**IT WAS MOVED BY MARCUS FULLER AND SECONDED BY MARK SAMBITO TO APPROVE THE 2017 TRAFFIC COUNTS AUTHORIZED LIST OF STREETS.**

**THE MOTION CARRIED 10 AYES AND 2 ABSENT WITH THE FOLLOWING RESULT:**

<b>ARMANDO BALDIZZONE</b>	<b>ABSENT</b>
<b>BILL SIMONS</b>	<b>AYE</b>
<b>OSCAR ESPINOZA</b>	<b>AYE</b>
<b>DANIEL PORRAS</b>	<b>AYE</b>
<b>BONDIE BAKER</b>	<b>AYE</b>
<b>TIM WASSIL</b>	<b>AYE</b>
<b>TIM JONASSON</b>	<b>AYE</b>
<b>BO CHEN</b>	<b>AYE</b>
<b>MARCUS FULLER</b>	<b>AYE</b>
<b>MARK SAMBITO</b>	<b>AYE</b>

**KHALID NASIM  
DAN MALCOLM**

**AYE  
ABSENT**

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

Eric Cowle presented the staff report. 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 are 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, November 28, 2016 at 12:00 p.m.**

**Transportation Committee – Monday, October 3, 2016 at 9:00 a.m.**

**Executive Committee – Monday, September 26, 2016 at 2:30 p.m. (*Special Time*)**

**9. ADJOURNMENT**

The Transportation Technical Advisory Committee meeting will adjourn to the workshop.

There being no further business, the TTAS meeting adjourned at 11:18 a.m.

Respectfully Submitted,

*Joanna Stueckle*

Joanna Stueckle  
Executive Assistant