

TRANSPORTATION TECHNICAL ADVISORY
SUB-COMMITTEE
MINUTES OF MEETING
THURSDAY, OCTOBER 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 Thursday, October 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

AGENCY

John Corella
Ken Seumalo
Tim Wassil
Bryan McKinney
Mark Diercks
Tom Garcia
Mark Sambito
Dowling Tsai
Dan Malcolm
Anita Petke

City of Cathedral City
City of Indian Wells
City of Indio
City of La Quinta
City of Palm Desert
City of Palm Springs (*Arrival during Item 6C*)
City of Rancho Mirage (*Arrival during Item 6A*)
County of Riverside
Agua Caliente Band of Cahuilla Indians
SunLine Transit Agency (*Non-Voting Member*)

MEMBERS ABSENT

Armando Baldizzone
Maritza Martinez
Daniel Porras

City of Blythe
City of Coachella
City of Desert Hot Springs

OTHERS PRESENT

John Dorado

Advantec (Via Teleconference)

STAFF PRESENT

Martin Magaña
Eric Cowle
Helen Carlson

3. **PUBLIC COMMENTS**

None.

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

None.

5. **CONSENT CALENDAR**

CHAIRMAN WASSIL CALLED FOR CONSENSUS TO:

A. **APPROVE THE JUNE 26, 2017 TRANSPORTATION TECHNICAL ADVISORY SUB-COMMITTEE MINUTES**

THE MOTION CARRIED 7 AYES AND 4 ABSENT WITH THE FOLLOWING RESULT:

ARMANDO BALDIZZONE	ABSENT
JOHN CORELLA	AYE
MARITZA MARTINEZ	ABSENT
DANIEL PORRAS	ABSENT
KEN SEUMALO	AYE
TIM WASSIL	AYE
BRYAN MCKINNEY	AYE
MARK DIERCKS	AYE
TOM GARCIA	ABSENT
MARK SAMBITO	ABSENT
DOWLING TSAI	AYE
DAN MALCOLM	AYE

6. **DISCUSSION/ACTION**

A. **Discussion of November 16, 2017 American Public Works Association (APWA) Vendor Show – Eric Cowle**

Eric Cowle provided a brief overview of the American Public Works Association (APWA) Vendor Show scheduled November 16, 2017.

B. **Discussion of Use of Jurisdictional Active Transportation Program (ATP) Files – Eric Cowle**

Mr. Cowle provided a staff presentation about the Use of Jurisdictional Active Transportation Program (ADT) Files. A brief discussion ensued.

C. **Regional Traffic Signal Synchronization Participating Agreement – Eric Cowle**

Mr. Cowle presented a staff report on the Regional Traffic Signal Synchronization Participating Agreement. A brief discussion ensued. Chairman Wassil called for consensus on the Recitals and Responsibilities of the Regional Signal Synchronization Participation Agreement and the committee unanimously concurred.

D. Status of Regional Traffic Signal Synchronization Project – Eric Cowle

Mr. Cowle reported on the Status of Regional Traffic Synchronization Project. Committee discussion ensued

IT WAS MOVED BY MEMBER CORELLA AND SECONDED BY MEMBER SEUMALO TO RECOMMEND APPROVAL OF THE TRAFFIC SIGNAL INTERCONNECT MASTER PLAN.

THE MOTION CARRIED WITH 9 AYES AND 3 MEMBERS ABSENT.

ARMANDO BALDIZZONE	ABSENT
JOHN CORELLA	AYE
MARITZA MARTINEZ	ABSENT
DANIEL PORRAS	ABSENT
KEN SEUMALO	AYE
TIM WASSIL	AYE
BRYAN MCKINNEY	AYE
MARK DIERCKS	AYE
TOM GARCIA	AYE
MARK SAMBITO	AYE
DOWLING TSAI	AYE
DAN MALCOLM	AYE

7. INFORMATION

- a) I-10 Status Report
- b) Project Status Report
- c) Transportation Technical Advisory Sub-Committee Attendance Roster

These items were presented for information only.

8. ANNOUNCEMENTS

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

Transportation Technical Advisory Sub-Committee – Monday, November 27, 2017 at 12:00 p.m.

9. ADJOURNMENT

There being no further business, the TTAS meeting adjourned at 1p.m.

Respectfully Submitted,

Helen Carlson
Management Analyst