

**TRANSPORTATION TECHNICAL ADVISORY
SUB-COMMITTEE
MINUTES OF MEETING
MONDAY, JANUARY 28, 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, January 28, 2019 at 10:00am. by Chair Tim Wassil, at the CVAG Conference Room, Suite 119, in Palm Desert.

2. PLEDGE OF ALLEGIANCE

2. ROLL CALL

A roll call was taken, and a quorum was present. Martin Magaña asked all who were present to introduce themselves.

MEMBERS/ ALTERNATES PRESENT

John Corella
Johnathan Hoy
Daniel Porras
Ken Seumalo
Tim Wassil
Bryan McKinney
Tom Garcia
Joel Montalvo
Jesse Eckenroth
Dan Malcolm

AGENCY

City of Cathedral City
City of Coachella
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
Agua Caliente Band of Cahuilla Indians

MEMBERS ABSENT

Mojahed Salama
Armando Baldizzone

County of Riverside
City of Blythe

OTHERS PRESENT

Mike Parmer
Danny Castro
Carlos Ortiz
Paul Mangaudis
Kris Gusterson
Anne Azzu
Bryan Elmos
Bill Enos

City of Indian Wells
City of La Quinta
Advantec
City of Cathedral City
City of La Quinta
KOA Corporation
Advantec
City of Rancho Mirage

STAFF PRESENT

Martin Magaña
Eric Cowle
Jim Sullivan
Jodi Adams

3. PUBLIC COMMENTS

None.

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

Members discussed the increase in accident rates on Mountain View and Date Palm. Discussion included increasing the roads from 4 to 6 lanes, the project prioritization study rating, and requested this item be placed on a future agenda.

Member McKinney introduced his alternate Dan Castro, Design/Developer Director.

Chair Wassil requested that election of Chair and Vice Chair be placed on the agenda for member consideration. After brief member discussion, staff was directed to place election of Joel Montalvo, City of Palm Springs, as Chair and Daniel Porras, City of Desert Hot Springs as Vice Chair.

5. CONSENT CALENDAR

A. Approve the January 28, 2019 Transportation Technical Advisory Sub-Committee Minutes

IT WAS MOVED BY MEMBER CORELLA AND SECONDED BY MEMBER SEUMALO TO APPROVE THE APRIL 23, 2018 TRANSPORTATION TECHNICAL ADVISORY SUB-COMMITTEE MINUTES.

THE MOTION CARRIED WITH 10 AYES AND 2 MEMBERS ABSENT WITH THE FOLLOWING RESULT.

MEMBER BALDIZZONE	ABSENT
MEMBER CORELLA	AYE
MEMBER HOY	AYE
MEMBER PORRAS	AYE
MEMBER SEUMALO	AYE
MEMBER WASSIL	AYE
MEMBER MCKINNEY	AYE
MEMBER GARCIA	AYE
MEMBER MONTALVO	AYE
MEMBER ECKENROTH	AYE
MEMBER SALAMA	ABSENT
MEMBER MALCOM	AYE

6. DISCUSSION/ACTION

A. Signal Synchronization: Technology Assessment Report – Eric Cowle

Eric Cowle presented the staff report. Member discussion ensued.

IT WAS MOVED BY MEMBER CORELLA AND SECONDED BY MEMBER MCKINNEY TO CONCUR WITH DRAFT TECHNOLOGY ASSESSMENT REPORT.

THE MOTION CARRIED WITH 10 AYES AND 2 MEMBERS ABSENT WITH THE FOLLOWING RESULT.

MEMBER BALDIZZONE	ABSENT
MEMBER CORELLA	AYE
MEMBER HOY	AYE
MEMBER PORRAS	AYE
MEMBER SEUMALO	AYE
MEMBER WASSIL	AYE
MEMBER MCKINNEY	AYE
MEMBER GARCIA	AYE
MEMBER MONTALVO	AYE
MEMBER ECKENROTH	AYE
MEMBER SALAMA	ABSENT
MEMBER MALCOM	AYE

B. Street Sweeping Program FY 2018/19 – Eric Cowle

Mr. Cowle presented the staff report. Member discussion ensued. This was an informational item. No action was taken.

7. INFORMATION

- a) Status of I-10 Interchange Projects.
- b) Project Status Report – CVAG Regional Arterial Program
- c) CVAG Regional Bike/Pedestrian Safety Program update
- d) 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 – scheduled for Monday, February 25, 2019 at 10am

9. ADJOURNMENT

There being no further business, the TTAS meeting adjourned at 11:34 am.

Respectfully Submitted,

Jodi Adams
CVAG Receptionist