

TRANSPORTATION TECHNICAL ADVISORY SUB-COMMITTEE AGENDA

TRANSPORTATION TECHNICAL ADVISORY SUB-COMMITTEE (TTAS) MEMBERS

City of Blythe
Jim Rodkey, Director of Public Works
Chair

City of Cathedral City
Bill Bayne, City Engineer

City of Coachella
Paul Toor, Director of Public Works

City of Desert Hot Springs
Jonathan Hoy, Director of Public Works/
City Engineer

City of Indian Wells
Tim Wassil, Director of Public Works

City of Indio
Tom Rafferty, Principal Civil Engineer

City of La Quinta
Tim Jonasson, Director of Public Works/
City Engineer

City of Palm Desert
Mark Greenwood, Director of Public Works

City of Palm Springs
Dave Barakian, Director of Public Works/
City Engineer

City of Rancho Mirage
Bruce Harry, Director of Public Works

County of Riverside
Mojahed Salama, Engineering Division
Manager
Vice Chair

Agua Caliente Band of Cahuilla Indians
Margaret Park, Director of Planning

Cabazon Band of Mission Indians
Vacant

Torres Martinez Desert Cahuilla Indians
Vacant

SunLine Transit Agency
Eunice Lovi, Director of Planning
Non-Voting Member

THIS MEETING IS ACCESSIBLE TO THE HANDICAPPED

PLEASE NOTE THAT ALL ITEMS ON THIS AGENDA MAY
RESULT IN ACTION BEING TAKEN ON THE ITEMS BY THE
COMMITTEE.

TRANSPORTATION TECHNICAL ADVISORY SUB-COMMITTEE MEETING FRIDAY, APRIL 24, 2009 10:00 A.M.

CVAG'S OFFICES
73-710 FRED WARING DRIVE, SUITE 119
PALM DESERT

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Chairman Jim Rodkey, City of Blythe.

2. FINALIZATION OF AGENDA

3. PUBLIC COMMENTS

This is the time and place for any person wishing to address
the Transportation Technical Advisory Sub-Committee to do
so. All comments will be limited to three minutes.

4. COMMITTEE MEMBER\ DIRECTOR COMMENTS

5. CORRESPONDENCE

None

6. **RECEIVE AND FILE INFORMATION REGARDING THE STATUS OF THE FIVE INTERCHANGE PROJECTS ON INTERSTATE 10**

STAFF RECOMMENDED MOTION: That the Transportation Technical Advisory Sub-Committee Receive and File the Information Regarding the Status of the Five Interchange Projects on Interstate 10.

7. **CONTRACT SCHEDULES AND MANAGEMENT FOR 1-10 INTERCHANGES**

STAFF RECOMMENDED MOTION: Because There is No Role for CVAG in These Issues, We are Providing a Forum for the Discussion. CVAG Staff Would Encourage Cooperation Between Agencies and that They Work Together to Assure that the Funding, Especially Federal Stimulus Dollars, Not be Jeopardized and that There be No Further Delays in the Construction of the Five Interchanges Along I-10.

8. **RFP FOR TRANSPORTATION PROJECT PRIORITIZATION STUDY (TPPS), REGIONAL ARTERIAL COST ESTIMATES (RACE) AND TUMF BOUNDARY DETERMINATION AND FEE SCHEDULE NEXUS STUDY UPDATES**

STAFF RECOMMENDED MOTION: That the Transportation Technical Advisory Sub-Committee Instruct Staff to Incorporate TTAS Suggestions into the Language of the RFP, Update the Project List Per TTAS Member Recommendations, and Authorize Staff to Release the RFP.

9. **CONSIDER INCLUSION OF PAST YEARS TRAFFIC COUNT INFORMATION INTO THE CVAG GEODATABASE AND 2010 TRAFFIC CENSUS PROGRAM RFP**

STAFF RECOMMENDED MOTION: That the Transportation Technical Advisory Sub-Committee Determine Whether the Additional Geodatabase Information should be Included in the 2010 Traffic Census Program.

10. **CONSENT CALENDAR**

10A Approval of the Minutes of the February 27, 2009 Transportation Technical Advisory Sub-Committee Meeting.

STAFF RECOMMENDED MOTION: Approval.

RECEIVE AND FILE

10B Regional Arterial Program – Project Status Report.

STAFF RECOMMENDED MOTION: That the Transportation Technical Advisory Sub-Committee Receive and File the Status Report.

10C Transportation Technical Advisory Sub-Committee Attendance Roster FY 2008/09.

STAFF RECOMMENDED MOTION: Receive and File.

11. **DISCUSS ISSUES OF IMPORTANCE FOR TTAS**

12. **ANNOUNCEMENTS**

The next regularly scheduled meeting date for CVAG's **Transportation Committee** will be at **12:00 Noon on Monday, May 11, 2009.**

The next meeting of CVAG's **Transportation Technical Advisory Sub-Committee (TTAS)** will be held at **10:00 a.m. on Friday, May 24, 2009.**

The next meeting of CVAG's **Technical Advisory Committee (TAC)** will be held at **10:00 a.m. on Friday, May 8, 2009.**

The next meeting of CVAG's **Executive Committee** will be held at **6:00 p.m. on Monday, April 27, 2009.**

13. **ADJOURNMENT**