

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

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, JUNE 26, 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 FINAL REPORT ON COUNTY-WIDE SUB-REGIONAL TRAVEL DEMAND MODEL FOR RIVERSIDE COUNTY, AND PROVIDE FURTHER DIRECTION AS APPROPRIATE**

STAFF RECOMMENDED MOTION: That the Transportation Technical Advisory Sub-Committee Receive and File the Final Report on the County-wide Sub-regional Travel Demand Model for Riverside County, and Provide Further Direction as appropriate.

7. **PROVIDE ADDITIONAL DIRECTION AS APPROPRIATE REGARDING CONTINUED SUPPORT OF THE HIGHWAY 111 SIGNAL SIGNS PROJECT**

STAFF RECOMMENDED MOTION: That the Transportation Technical Advisory Sub-Committee Discuss the Continued Support of the Highway 111 Signal Signs Project, and, Provide Additional Direction as Appropriate.

8. **RFP FOR TRANSPORTATION PROJECT PRIORITIZATION STUDY (TPPS) AND REGIONAL ARTERIAL COST ESTIMATES (RACE)**

STAFF RECOMMENDED MOTION: That the Transportation Technical Advisory Sub-Committee Finalize the TPPS Language and List and Authorize Staff to Release the RFP.

9. **PAVEMENT MANAGEMENT**

STAFF RECOMMENDED MOTION: That the Transportation Technical Advisory Sub-Committee Instruct Staff to Make Changes to the Pavement Management Program as Necessary, Forward the Program to the Transportation Committee and Executive Committee, and Instruct Staff to Release the RFP.

10. **ELECTION OF TRANSPORTATION TECHNICAL ADVISORY SUB-COMMITTEE CHAIRMAN AND VICE CHAIRMAN FOR FISCAL YEAR 2009/ 2010**

11. **CONSENT CALENDAR**

11A 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.

11B Receive and File Updated Transportation Uniform Mitigation Fee Handbook which Implements the Institute of Transportation Engineers Trip General Rate Manual – 8th Edition Analysis, Effective July 1, 2009.

STAFF RECOMMENDED MOTION: That the Transportation Committee Receive and File the Updated Transportation Uniform Mitigation Fee (TUMF) Handbook which implements the Institute of Transportation Engineers (ITE) Trip General Rate Manual – 8th Edition Analysis, Effective July 1, 2009.

11C Approval of the Minutes of the May 22, 2009 Transportation Technical Advisory Sub-Committee Meeting.

STAFF RECOMMENDED MOTION: Approval.

RECEIVE AND FILE

11D Regional Arterial Program – Project Status Report.

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

11E Transportation Technical Advisory Sub-Committee Attendance Roster FY 2008/09.

STAFF RECOMMENDED MOTION: Receive and File.

12. DISCUSS ISSUES OF IMPORTANCE FOR TTAS

13. ANNOUNCEMENTS

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

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

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

The next meeting of CVAG's **Executive Committee** will be held at **6:00 p.m. on Monday, June 29, 2009.**

CVAG's General Assembly will be held at **6:00 p.m. on Monday, June 29, 2009** located at the Spotlight 29 Casino. Cost is \$40 per person. Please RSVP with Joanna Stueckle at (760)346-1127 ext. 110 or email jstueckle@cvag.org.

14. ADJOURNMENT