

TRANSPORTATION TECHNICAL ADVISORY SUB-COMMITTEE AGENDA

TRANSPORTATION TECHNICAL ADVISORY SUB-COMMITTEE (TTAS) MEMBERS

City of Blythe
Jim Rodkey, Director of Public Works

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
Paul Goble, Director of Public Works

City of Indio
Tom Rafferty, Principal Civil Engineer
Vice Chair

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

City of Palm Desert
Bo Chen, City Engineer

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
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 MONDAY, NOVEMBER 23, 2009 12:00 P.M.

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

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Chairman Mojahed Salama, County of Riverside.

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. **CONSIDER INTERPRETATION OF CVAG MAINTENANCE OF EFFORT POLICY**

PLEASE SEE PAGES 4 - 6

STAFF RECOMMENDED MOTION: That the Transportation Technical Advisory Sub-Committee Appoint a Subcommittee to Discuss the CVAG Maintenance of Effort Policy.

7. **CONSIDER TASKS TO COMPLETE A SIGNAL SYNCHRONIZATION PROGRAM**

PLEASE SEE PAGES 7 - 37

STAFF RECOMMENDED MOTION: That the Transportation Technical Advisory Sub-Committee Review the Information Presented and Provide Additional Direction Regarding a Signal Synchronization Program.

8. **PAVEMENT MANAGEMENT METHODS**

PLEASE SEE PAGES 38 - 39

STAFF RECOMMENDED MOTION: That the Transportation Technical Advisory Sub-Committee Discuss the Advantages and Disadvantages of the Two Pavement Management Survey Methods to Assist the Review Panel in Selecting a Consultant for the Pavement Management Program.

9. **CONSENT CALENDAR**

APPROVAL

9A There was no quorum at the October 26, 2009 Transportation Technical Advisory Sub-Committee Meeting, therefore no minutes were taken.

9B Approval of the September 25, 2009 Transportation Technical Advisory Sub-Committee Meeting Minutes.

PLEASE SEE PAGES 40 - 43

RECEIVE AND FILE

9C Status of Five I-10 Interchange Projects

PLEASE SEE PAGES 44 to 49

9D Regional Arterial Program – Project Status Report.

PLEASE SEE PAGE 50 to 51

INFORMATION

9E Transportation Technical Advisory Sub-Committee Attendance Roster FY 2009/10.

PLEASE SEE PAGE 52

11. INQUIRY ON ONGOING PROJECTS

CVAG staff will review, on request, any details regarding ongoing projects.

12. ANNOUNCEMENTS

The next regularly scheduled meeting date for CVAG's **Transportation Committee** will be at **12:00 Noon on Monday, January 11, 2010.**

The next meeting of CVAG's **Transportation Technical Advisory Sub-Committee (TTAS)** will be held at **12:00 Noon on Monday, January 25, 2010.**

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

The next meeting of CVAG's **Executive Committee** will be held at **6:00 p.m. on Monday, January 25, 2009.**

14. ADJOURNMENT