

TRANSPORTATION TECHNICAL ADVISORY SUB-COMMITTEE
MINUTES OF MEETING
Monday, April 26, 2010

The audio file for this committee meeting can be found at <http://www.cvag.org.htm>

1. CALL TO ORDER

The Transportation Technical Advisory Sub-Committee (TTAS) meeting was called to order on Monday, April 26, 2010 at 12:05 p.m. by Chairman Mojahed Salama. Chairman Salama led those in attendance in the Pledge of Allegiance.

MEMBERS/ ALTERNATES PRESENT

Mojahed Salama, Engineering Division Manager
Jim Rodkey, Director of Public Works
Bill Bayne, City Engineer
Paul Toor, Director of Public Works
Amir Modarressi, Deputy City Engineer
Paul Goble, Director of Public Works
Tom Rafferty, Principal Civil Engineer
Bryan McKinney, Principal Engineer
Bo Chen, City Engineer
Dave Barakian, City Engineer/ Dir. of Public Works
Bruce Harry, Director of Public Works
Margaret Park, Director of Planning

AGENCY

County of Riverside
City of Blythe
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 NOT PRESENT

Eunice Lovi, Director of Planning

AGENCY

SunLine

MEMBERS VACANT

Cabazon Band of Mission Indians

ALSO PRESENT

Ryan Zellers
Jimmy Lin
Tina Taverner
Ernie Figueroa
Patty Romo

AGENCY

KOA Corporation
KOA Corporation
SCE
Parsons
County of Riverside

STAFF PRESENT

Allyn Waggle
Mike Shoberg
Carol Rayner

2. FINALIZATION OF AGENDA

Allyn Waggle reported a updated Construction Management Costs for Interstate Projects (Item 6) has been distributed.

3. PUBLIC COMMENTS

None.

4. **COMMITTEE MEMBER \ DIRECTOR COMMENTS**

TIGER 2 monies through HUD / Proposition 1B Economic Development funding source has scheduled a call for projects in August.

5. **CORRESPONDENCE**

None.

6. **CONSIDER REQUEST BY RIVERSIDE COUNTY TO MAKE CHANGES TO CVAG'S POLICIES AND PROCEDURES MANUAL**

Dave Barakian arrived at 12:22 p.m.

A discussion ensued regarding not putting a cap on interchange / construction management projects costs and the possibly of allowing a fluctuation or floating scale so the costs would have the ability to adjust.

Allyn Waggle asked that the committee members review their policies and report any input to him.

CONSENSUS AGREED TO BRING THIS ITEM BACK FOR FURTHER DISCUSSION.

7. **CONSIDER COMMENTS REGARDING SECTION 33445 OF THE CALIFORNIA HEALTH AND SAFETY CODE**

Allyn Waggle asked the members to refer to the emails included in the agenda. A discussion ensued.

CONSENSUS AGREED TO REVIEW THIS ITEM AT A LATER DATE, IF NEEDED.

8. **PROGRESS REPORT ON TPPS**

Ryan Zellers provided handouts of the agenda and TPPS Chapter 1- Project Organization, Chapter 3 – System Continuity, Chapter 5 – Accident Data and the RACE 2010 Preliminary Right-of-Way Unit Costs. Comparisons are from 2005. These chapters can also be viewed on the website. Mr. Zellers continued with a Powerpoint presentation. A discussion ensued. Mr. Zellers asked that comments be submitted to him within the next three weeks. Another update is scheduled for the May 25th TTAS meeting.

9. **CONSENT CALENDAR**

APPROVAL ITEMS

9A Approval of the Minutes of the March 22, 2010 Transportation Technical Advisory Sub-Committee Meeting.

RECEIVE AND FILE ITEMS

- 9B Status of Five 1-10 Interchange Projects
- 9C Regional Arterial Program – Project Status Report

INFORMATION

- 9D Transportation Technical Advisory Subcommittee Attendance Roster FY 2009 /10

Dave Barakian stated the Palm Drive / Gene Autry Trail / Interstate 10 report was not included in the projects report. It was also indicated the Regional Arterial Project Status Report needs to be updated.

IT WAS MOVED BY BRUCE HARRY AND SECONDED BY MOJAHED SALAMA TO APPROVE THE MINUTES AND RECEIVE AND FILE THE INFORMATION PROVIDED. THE MOTION CARRIED.

10. INQUIRY ON ONGOING PROJECTS

Bruce Harry promoted the continuation of the AB2766, PM-10 Street Sweeping Program. Mr. Harry indicated the possibility of the program being discontinued due to a lack of money.

Tom Rafferty asked for clarification on the use of Measure A funds for pavement management.

Mike Shoberg stated the IMS van is in the parking lot and available for viewing. Consultants will be available to answer any questions. IMS is ready to start work within the next few days.

11. ANNOUNCEMENTS

The next regularly scheduled meeting date for CVAG's **Transportation Technical Advisory Sub-Committee (TTAS)** will be held on **Monday, May 24, 2010** at **12:00 p.m.**

The next meeting date for CVAG's **Transportation Committee** will be held on **Monday, May 3, 2010** at **10:00 a.m.**

The next meeting of CVAG's **Technical Advisory Committee (TAC)** will be held on **Monday, May 10, 2010** at **11:30 a.m.**

The next meeting of CVAG's **Executive Committee** will be held on **Monday, April 26, 2010** at **6:00 p.m.**

12. ADJOURNMENT

There being no further business, the meeting was adjourned at 1:18 p.m.

Respectfully Submitted,

Carol Rayner
Senior Assistant