

**TRANSPORTATION TECHNICAL ADVISORY SUB-COMMITTEE
MINUTES OF MEETING
Friday April 25, 2008**

1. CALL TO ORDER

The Transportation Technical Advisory Sub-Committee (TTAS) meeting was called to order on Friday, April 25, 2008 at 10:05 a.m. by Chairman Bruce Harry. Chairman Harry led those in attendance in the Pledge of Allegiance.

MEMBERS/ ALTERNATES PRESENT

Bruce Harry, Director of Public Works
Tim Jonasson, City Engineer/ Dir. of Public Works
Tom Rafferty, Principal Civil Engineer
John Garcia, Engineering Manager
Bill Clapper
Tim Wassil, Director of Public Works
Jim Rodkey, Director of Public Works
Jonathan Hoy, City Engineer/ Dir. of Public Works
Mojahed Salama, Engineering Division Manager

AGENCY

City of Rancho Mirage
City of La Quinta
City of Indio
City of Palm Desert
City of Cathedral City
City of Indian Wells
City of Blythe
City of Desert Hot Springs
County of Riverside

MEMBERS NOT PRESENT

Dave Barakian, City Engineer/ Dir. of Public Works
Eunice Lovi
Paul Toors, Director of Public Works
Margaret Park, Director of Planning

AGENCY

City of Palm Springs
SunLine
City of Coachella
Agua Caliente Band of Cahuilla
Indians

MEMBERS VACANT

Cabazon Band of Mission Indians
Torres Martinez Desert Cahuilla Indians

STAFF PRESENT

Allyn Waggle
Carol Rayner

2. FINALIZATION OF AGENDA

Chairman Harry noted that the backup for Item 7 was not available at the time the agenda was sent out but that all members should have it at the present time.

3. PUBLIC COMMENTS

None

4. COMMITTEE MEMBER\ EXECUTIVE DIRECTOR COMMENTS

None

5. CORRESPONDENCE

Allyn Waggle reported that CVAG had received eight proposals for the Project Management Consultant position. Ten responses were received applied with two coming in after the 4:00 p.m. deadline leaving a total of eight valid applications. He noted that he has contacted the City of Palm Springs, the City of Indio, the City of Cathedral City and Riverside County to participate in an interview panel for the eight as these jurisdictions have the greatest interest the success of this project. The proposals will be sent out to the panel. The highest ranked applicants will then be invited back for a second interview. The position will be awarded sometime in June.

6. REVIEW STATUS OF “NAMED MEASURE A” PROJECTS

Allyn Waggle reported that the issue is that out of all the Named Measure A projects, Fred Waring Drive is the only one uncompleted at this time. The intention of the Executive Committee was that the Named Measure A projects would be completed by the end of the current Measure A period which is July 2009. The potential is that after July 2009 the named projects would no longer be valid Named Measure A Projects. There would be a new program and Fred Waring Drive would no longer have the special designation. It would still be included in the TPPS at the same level of funding but whether or not it would have the same priority it has now would be up for discussion. CVAG staff is encouraging the jurisdictions involved to move forward on completion of those segments.

Tim Jonasson stated that the City of La Quinta Council has made good progress in trying to resolve the issues involved. He noted that it was his understanding they will have a signed agreement with CVAG by the July 2009 date. No dollar amount has been set at this time.

Riverside County staff noted that the challenge is to get the right-of-way by the Bermuda Dunes Country Club.

Riverside County is working with the City of La Quinta to obtain an encroachment permit to complete their portion of the work.

7. CONSIDER IMPLEMENTATION OF THE COACHELLA VALLEY REGIONAL PAVEMENT MAINTENANCE PROGRAM

Allyn Waggle reported that he is beginning to hear from the jurisdictions about when we are going to proceed with the Pavement Maintenance Program and in the same discussion we need to talk about the Design Enhancement Program and the opportunity to provide long term landscape maintenance. These are the three elements of improvement that were identified for the use of the 25% of project costs that the jurisdictions pay. Since January 2007, the 25% Local Funds that have been collected vary between \$1.2 and \$1.5 million per calendar quarter.

CVAG has arranged for all its member jurisdictions to obtain the Micro-PAVER pavement maintenance software in preparation for the Pavement Maintenance Project Prioritization Study (PMPPS). It needs to be decided how to use the money and the structure as to what the money can be used on.

After considerable discussion it was decided that a Sub-Committee be established to work with the Technical People from the jurisdictions to discuss structure, etc. such as scope of

issue, elements of work, and what criteria needs to be applied.

Those serving on the Sub-Committee will be Bill Bayne, Jonathan Hoy, Tim Jonasson, Mark Greenwood, Tom Rafferty, Mojahed Salama, and Dave Barakian.

Allyn Waggle asked if there was an interest in retaining a consultant to evaluate the TPPS again regarding the criteria with the various cutoff points to assure it has been done the same way for everybody.

IT WAS MOVED BY TIM WASSIL AND SECONDED BY TIM JONASSON THAT THE CONSULTANT AND TECHNICAL PEOPLE BE BROUGHT IN FOR THE NEXT TTAS MEETING FOR DISCUSSION AT THE TOP OF THE HOUR. MOTION CARRIED.

8. CONSIDER CONTINUED SUPPORT OF THE HIGHWAY 111 SIGNAL SIGNS PROJECT

Allyn Waggle reported that in 2002 the Executive Committee had approved the proposal for installing sequentially numbered signs along Highway 111 from Palm Springs to Indio in order to provide direction assistance for out-of-town visitors. The work was completed in May of 2005 at which time supervision of the Signal Signs project was transferred to Palm Springs Desert Resorts Convention and Visitors Authority (CVA). In July 2006 the CVA submitted the final twelve-month status report for the project to Caltrans. Since then, Caltrans has relinquished control of Highway 111 to each of the impacted jurisdictions. His observation is the CVA is no longer promoting the concept of numbered intersections along Highway 111. He noted there are currently two recently completed signalized intersections on Highway 111 which do not include the numbered signs.

9. CONSENT CALENDAR

APPROVAL ITEMS

9A Approval of the Minutes of the February 22, 2008 Transportation Technical Advisory Sub-Committee Meeting.

IT WAS MOVED BY TIM WASSIL AND SECONDED BY JONATHAN HOY TO APPROVE THE FEBRUARY 22, 2008 TRANSPORTATION TECHNICAL ADVISORY SUB-COMMITTEE MINUTES AS WRITTEN. THE MOTION CARRIED WITH THE CITY OF CATHEDRAL CITY ABSTAINING. THE MOTION CARRIED.

RECEIVE AND FILE ITEMS

9B Transportation Technical Advisory Sub-Committee Attendance Roster FY 2007/08.

IT WAS MOVED BY TIM JONASSON AND SECONDED BY BRUCE HARRY TO ACCEPT THE TRANSPORTATION TECHNICAL ADVISORY SUB-COMMITTEE ATTENDANCE ROSTER FOR FY 2007/08 AS PRESENTED. MOTION CARRIED.

10. DISCUSS ISSUES OF IMPORTANCE FOR TTAS

Bruce Harry suggested the Committee might want to consider giving a Gavel or a Plaque to the outgoing Chairman as a token of appreciation.

11. ANNOUNCEMENTS

The next meeting of CVAG's **Transportation Technical Advisory Sub-Committee (TTAS)**

The next meeting date for CVAG's **Transportation Committee** will be held on **Monday, May 12, 2008 at 12:00 p.m.**

The next meeting of CVAG's **Technical Advisory Committee (TAC)** will be held on **Friday, May 9, 2008 at 12:00 Noon.**

The next meeting of CVAG's **Executive Committee** will be held on **Monday, June 2, 2008 at 6:00 p.m.**

12. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:16 a.m.

Respectfully Submitted,

Carol Rayner
Senior Assistant