

**TRANSPORTATION TECHNICAL ADVISORY  
SUB-COMMITTEE  
MINUTES OF MEETING  
Monday, February 28, 2011**



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

**1. CALL TO ORDER**

The Transportation Technical Advisory Sub-Committee (TTAS) meeting was called to order on Monday, February 28, 2011 at 12:05 p.m. by Chairman Tom Rafferty.

**2. ROLL CALL**

A roll call was taken and it was determined that a quorum was present.

**MEMBERS/ ALTERNATES PRESENT**

Jim Rodkey, Director of Public Works  
Tim Wassil, Director of Public Works  
Tom Rafferty, Principal Civil Engineer  
Tim Jonasson, City Engineer/ Dir. of Public Works  
Marcus Fuller, Asst. City Eng./ Dir. of Pub. Works.  
Bruce Harry, Director of Public Works  
Jonathan Hoy, City Engineer  
Mark Diercks, City Engineer  
Mojahed Salama, Engineering Division Manager  
Bill Bayne, City Engineer  
Paul Goble, Director of Public Works  
Margaret Park, Director of Planning

Eunice Lovi, Director of Planning  
SunLine

**MEMBERS NOT PRESENT**

None

**MEMBERS VACANT**

Cabazon Band of Mission Indians

**ALSO PRESENT**

Carleton Waters  
Ernie Figuerroa

**STAFF PRESENT**

Tom Kirk  
Allyn Waggle  
Mike Shoberg  
Carol Rayner

**AGENCY**

City of Blythe  
City of Desert Hot Springs  
City of Indio  
City of La Quinta  
City of Palm Springs  
City of Rancho Mirage  
City of Coachella  
City of Palm Desert  
County of Riverside  
City of Cathedral City  
City of Indian Wells  
Agua Caliente Band of  
Cahuilla Indians

**AGENCY**

**AGENCY**

Urban Crossroads  
Parson's

3. **PLEDGE OF ALLEGIANCE**

Chairman Rafferty led those in attendance in the Pledge of Allegiance

4. **PUBLIC COMMENTS**

None

5. **TRANSPORTATION TECHNICAL ADVISORY SUB-COMMITTEE MEMBER / DIRECTOR COMMENTS**

Tim Wassil, City of Desert Hot Springs, arrived at 10:06 a.m.

6. **CONSENT CALENDAR**

A. Approval of the February 28, 2011 Transportation Technical Advisory Sub-Committee Minutes

**IT WAS MOVED BY JONATHAN HOY AND SECONDED BY MOJAHED SALAMA TO APPROVE THE MINUTES. THE MOTION CARRIED.**

B. **RECEIVE AND FILE**

- 1) Status of Five I-10 Interchange Projects
- 2) CVAG Regional Arterial Program – Project Status Report
- 3) Transportation Technical Advisory Sub-Committee Roster

7. **DISCUSSION / ACTION**

A. Local Proportionate Share Calculation of Indian Canyon and Ramon Road/ Bob Hope Drive Interchange Projects

Carleton Waters, Urban Crossroads, provided a presentation with share analysis statistics, methodology and conclusions.

**IT WAS MOVED BY BRUCE HARRY AND SECONDED BY BILL BAYNE TO RECOMMEND:**

- 1) **THE REPORT PREPARED BY URBAN CROSSROADS DATED JANUARY 13, 2011.**
- 2) **APPROVE THE PERCENTAGES OF LOCAL RESPONSIBILITY OUTLINED IN THE URBAN CROSSROADS REPORT FOR THE RAMON ROAD/ BOB HOPE DRIVE AND INDIAN CANYON AVENUE INTERCHANGES.**
- 3) **AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND THE URBAN CROSSROADS CONTRACT FOR A NOT-TO-EXCEED AMOUNT OF \$6,000 TO DEVELOP THE PROPORTIONATE SHARE REPORT FOR THE DATE PALM DRIVE/ I-10 INTERCHANGE.**

**THE MOTION CARRIED.**

- B.** Election of Transportation Technical Advisory Sub-Committee Vice Chairman for fiscal year 2010 / 2011

**A MOTION WAS MADE BY TIM WASSIL TO NOMINATE JONATHAN HOY FOR VICE CHAIRMAN FOR YEAR 2010/ 2011 AND IT WAS SECONDED BY BRUCE HARRY. THE MOTION CARRIED.**

**8. ANNOUNCEMENTS**

Upcoming Meetings: All meetings will take place at 73-710 Fred Waring Drive, Suite 119, Palm Desert.

**Transportation Technical Advisory Sub-Committee (TTAS) – Monday, January 24, 2011, 12:00 p.m.**

**Transportation Committee – Monday, February 7, 2011, 10:00 a.m.**

**Executive Committee – Monday, December 6, 2010, 6:00 p.m.**

**9. ADJOURNMENT**

There being no further business, the meeting was adjourned at 1:09 p.m.

Respectfully Submitted,

*Carol Rayner*

Carol Rayner  
Senior Assistant