

**TRANSPORTATION TECHNICAL ADVISORY SUB-COMMITTEE**  
**MINUTES OF MEETING**  
**Monday, January 25, 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, January 25, 2010 at 12:08 p.m. by Chairman Mojahed Salama. Chairman Salama led those in attendance in the Pledge of Allegiance.

**MEMBERS/ ALTERNATES PRESENT**

Jim Rodkey, Director of Public Works  
Bill Bayne, City Engineer  
Mark Chappell, Senior Civil Engineer  
Amir Modaressi, Deputy City Engineer  
Paul Goble, Director of Public Works  
Tom Rafferty, Principal Civil Engineer  
Tim Jonasson, Director of Public Works  
Bo Chen, City Engineer  
Dave Barakian, City Engineer/ Dir. of Public Works  
Bruce Harry, Director of Public Works

**AGENCY**

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

Mojahed Salama, Engineering Division Manager  
Margaret Park, Director of Planning

County of Riverside  
Agua Caliente Band of  
Cahuilla Indians  
SunLine

Eunice Lovi, Director of Planning

**MEMBERS NOT PRESENT**

None.

**AGENCY**

**MEMBERS VACANT**

Cabazon Band of Mission Indians

**ALSO PRESENT**

Ryan Zellers, Senior Engineer  
George Ghossain  
John Garcia  
James Brownyard  
Andy Cheah  
Ernie Figueroa  
Tim Wassil

**AGENCY**

KOA Corporation  
KOA Corporation  
City of Palm Desert  
BIA  
Parsons  
Parsons  
TCM Group

**STAFF PRESENT**

Allyn Waggle  
Mike Shoberg  
Carol Clapper  
Carol Rayner

**2. FINALIZATION OF AGENDA**

None.

3. **PUBLIC COMMENTS**

None.

4. **COMMITTEE MEMBER \ DIRECTOR COMMENTS**

None.

5. **CORRESPONDENCE**

None.

6. **PROGRESS REPORT ON TPPS**

Dave Barakian arrived at 12:19 p.m. Bill Bayne arrived at 12:37.

Ryan Zellers provided a presentation on the progress report for the TPPS. Mr. Zellers stated that he will be attending all TTAS meetings until the report is completed in July. The scope of work is needed right now and a regional list is being prepared. Buildable project studies will then be associated with costs and put into the RACE document. The website is now up at [www.koacorporation\cvag](http://www.koacorporation\cvag). Anyone having any difficulties can contact Mr. Zellers.

On January 11<sup>th</sup> and 12<sup>th</sup>, Mr. Zellers met with all the cities, except Coachella, which he will meet with this week. The field work video was recorded on January 13<sup>th</sup>. A draft report can be sent to the members in a PDF format or can be viewed on the website. Text and scope of study will be provided at the February 22<sup>nd</sup> meeting.

The RACE will be available between March and April, with the total costs available in May. New components are possible including Green House Gas (GHG) and Benefit Cost Ratios.

A discussion ensued regarding the point system structure and the number of points given for new bridges, existing bridges, low water crossings, missing links, grade separations and accident data. A new point scoring system was also discussed.

Each city will consider reviewing their accident data using either SWITRS or Crossroads to check for accuracy.

The members agreed that more time was needed to review this item.

Allyn Waggle provided the members with information on what is included in the Backbone level projects.

**IT WAS MOVED BY BRUCE HARRY AND SECONDED BY AMIR MODARESSI TO DEFER THIS ITEM UNTIL THE NEXT MEETING. THE MOTION CARRIED.**

7. **CONSENT CALENDAR**

**APPROVAL ITEMS**

7A Approval of the Minutes of the November 23, 2009 Transportation Technical Advisory Sub-Committee Meeting.

## **RECEIVE AND FILE ITEMS**

7B Status of Five 1-10 Interchange Projects

7C Regional Arterial Program – Project Status Report

Dave Barakian noted a correction should be made on the report. Indian Canyon across Whitewater River should not be listed under Bridges but under Arterial links, as it is a widening project.

## **INFORMATION**

7D Transportation Technical Advisory Subcommittee Attendance Roster FY 2009/10.

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

## **8. INQUIRY ON ONGOING PROJECTS**

Bruce Harry asked what the status is on the pavement management project. Mike Shoberg, Transportation Program Manager, stated that IMS Pavement Management was awarded the contract and the agreement with IMS will be going to committees in February for approval. Mr. Zellers asked that all Information be provided to him by April 1<sup>st</sup>. If the information is received soon enough, a template will be made.

## **9. ANNOUNCEMENTS**

The next regularly scheduled meeting date for CVAG's **Transportation Technical Advisory Sub-Committee (TTAS)** will be held on **Monday, February 22, 2010 at 12:00 p.m.**

The next meeting date for CVAG's **Transportation Committee** will be held on **Monday, February 8, 2010 at 12:00 p.m.**

The next meeting of CVAG's **Technical Advisory Committee (TAC)** will be held on **Friday, February 12, 2010 at 10:00 a.m.**

The next meeting of CVAG's **Executive Committee** will be held on **Monday, January 25, 2010 at 6:00 p.m.**

## **10. ADJOURNMENT**

There being no further business, the meeting was adjourned at 1:37 p.m.

Respectfully Submitted

Carol Rayner  
Senior Assistant