

TRANSPORTATION TECHNICAL ADVISORY SUB-COMMITTEE
MINUTES OF MEETING
Monday, May 24, 2010

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, May 24, 2010 at 12:04 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
Dave Barakian, City Engineer/ Dir. of Public Works
Bruce Harry, Director of Public Works
Margaret Park, Director of Planning

Eunice Lovi, 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 Springs
City of Rancho Mirage
Agua Caliente Band of
Cahuilla Indians
SunLine

MEMBERS NOT PRESENT

Bo Chen, City Engineer

AGENCY

City of Palm Desert

MEMBERS VACANT

Cabazon Band of Mission Indians

ALSO PRESENT

Ryan Zellers
Tim Wassil

AGENCY

KOA Corporation
TCM Group

STAFF PRESENT

Allyn Waggle
Mike Shoberg
Carol Rayner

2. FINALIZATION OF AGENDA

None

3. PUBLIC COMMENTS

None

4. **COMMITTEE MEMBER \ DIRECTOR COMMENTS**

Bruce Harry stated at the RCTC Budget and Implementation meeting it was reported that the top twenty four SB 821 projects will be funded.

5. **CORRESPONDENCE**

None.

6. **CONVERSION TO ALL-ELECTRONIC AGENDA PACKETS**

CONSENSUS AGREED TO RECEIVE AND FILE THE REPORT.

7. **PROGRESS REPORT ON TPPS**

CONSENSUS AGREED TO RECEIVE AND FILE THE INFORMATION AND PROVIDE INPUT AS NEEDED.

8. **CONSENT CALENDAR**

APPROVAL ITEMS

8A Approval of the Minutes of the April 22, 2010 Transportation Technical Advisory Sub-Committee Meeting.

RECEIVE AND FILE ITEMS

8B Status of Five 1-10 Interchange Projects

8C Regional Arterial Program – Project Status Report

INFORMATION

8D Transportation Technical Advisory Subcommittee Attendance Roster FY 2009 /10

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

9. **INQUIRY ON ONGOING PROJECTS**

None

10. **ANNOUNCEMENTS**

The next regularly scheduled meeting date for CVAG's **Transportation Technical Advisory Sub-Committee (TTAS)** will be held on **Monday, June 28, 2010** at **12:00 p.m.**

The next meeting date for CVAG's **Transportation Committee** will be held on **Monday, June 7, 2010** at **10:00 a.m.**

The next meeting of CVAG's **Technical Advisory Committee (TAC)** will be held on **Monday, June 14, 2010** at **11:30 a.m.**

The next meeting of CVAG's **Executive Committee** will be held on **Monday, June 7, 2010** at **6:00 p.m.**

11. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 12:43 p.m.

Respectfully Submitted,

Carol Rayner
Senior Assistant