

Item 6A

**TRANSPORTATION TECHNICAL ADVISORY
SUB-COMMITTEE
MINUTES OF MEETING
Monday, November 22, 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, November 22, 2010 at 12:05 p.m. by Chairman Tom Rafferty. Chairman Rafferty led those in attendance in the Pledge of Allegiance.

MEMBERS/ ALTERNATES PRESENT

Jim Rodkey, Director of Public Works
Tim Wassil, Director of Public Works
Tom Rafferty, Principal Civil Engineer
Ed Wimmer, Principal Engineer
Dave Barakian, City Engineer/ Dir. of Public Works
Bruce Harry, Dir. of Public Works
Mark Chappell, Senior Civil Engineer
Bo Chen, City Engineer
Mojahed Salama, Engineering Division Manager
Margaret Park, Director of Planning

Eunice Lovi, Director of Planning

MEMBERS NOT PRESENT

Paul Goble, Director of Public Works
Bill Bayne, City Engineer

MEMBERS VACANT

Cabazon Band of Mission Indians

ALSO PRESENT

Cesar Lopez
Herman Basmaciyen

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
Agua Caliente Band of
Cahuilla Indians
SunLine

AGENCY

City of Indian Wells
City of Cathedral City

AGENCY

City of Coachella
RCTD

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

Chairman Rafferty led those in attendance in the Pledge of Allegiance

4. **PUBLIC COMMENTS**

None

Mojahed Salama, County of Riverside, arrived at 12:08 p.m.

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

Allyn Waggle announced there would be an agenda addition – Item 7C, Update to RivTAM.

Jim Rodkey, City of Blythe, arrived at 12:13 p.m.

6. **CONSENT CALENDAR**

A. Approval of the October 25, 2010 Transportation Technical Advisory Sub-Committee Minutes

IT WAS MOVED BY TIM WASSIL AND SECONDED BY MOJAHED SALAMA TO APPROVE THE MINUTES.

THE MOTION CARRIED WITH THE CITY OF COACHELLA ABSTAINING FROM THE VOTE.

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

Mike Shoberg stated the final draft of Micropaver is being compiled and the final contract for IMS is near completion. IMS will be in attendance at the January 24, 2011 meeting.

The TPPS and RACE final draft will be available on our website after it is approved by the Executive Committee. Hard copies and CD's will then be available.

Mr. Shoberg provided updates on the interchanges projects and upcoming closure dates. Updates for closures are also available on the I-10 CVC projects website.

7. **DISCUSSION / ACTION**

A. Cash Flow Review

Executive Director Tom Kirk provided a Powerpoint presentation regarding the status of the cash flow from Measure A, TUMF, Federal Stimulus and State monies.

INFORMATIONAL ITEM. NO ACTION REQUIRED.

B. Transportation Uniform Mitigation Fee Nexus Advisory Committee

Representatives to the Advisory Committee will be Tim Jonasson and Bruce Harry.

C. Riverside County Traffic Analysis Model (RivTAM) Update

An update on RivTAM was provided by Herman Basmaciyan from RCTD.

Margaret Park and Eunice Lovi left the meeting at 12:55 p.m.

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