

**Item 6A**

**TRANSPORTATION TECHNICAL ADVISORY  
SUB-COMMITTEE  
MINUTES OF MEETING  
Monday, October 25, 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, October 25, 2010 at 12:03 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  
Paul Goble, Director of Public Works  
Tom Rafferty, Principal Civil Engineer  
Tim Jonasson, City Engineer/ Dir. of Public Works  
Dave Barakian, City Engineer/ Dir. of Public Works  
Bruce Harry, Dir. of Public Works  
Bo Chen, City Engineer  
Eunice Lovi, Director of Planning

**AGENCY**

City of Blythe  
City of Desert Hot Springs  
City of Indian Wells  
City of Indio  
City of La Quinta  
City of Palm Springs  
City of Rancho Mirage  
City of Palm Desert  
SunLine

**MEMBERS NOT PRESENT**

Mojahed Salama, Engineering Division Manager  
Paul Toor, Director of Public Works  
Bill Bayne, City Engineer  
Margaret Park, Director of Planning

**AGENCY**

County of Riverside  
City of Coachella  
City of Cathedral City  
Agua Caliente Band of  
Cahuilla Indians

**MEMBERS VACANT**

Cabazon Band of Mission Indians

**ALSO PRESENT**

Ryan Zellers  
Arnold Torma

**AGENCY**

KOA Corporation  
KOA Corporation

**STAFF PRESENT**

Allyn Waggle  
Mike Shoberg  
Carol Rayner

**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

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

None

6. **CONSENT CALENDAR**

- A. Approval of the September 27, 2010 Transportation Technical Advisory Sub-Committee Minutes

**IT WAS MOVED BY TIM JONASSON AND SECONDED BY JIM RODKEY TO APPROVE THE MINUTES. THE MOTION CARRIED WITH THE CITY OF RANCHO MIRAGE 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 provided the members with updates on the interchanges and mentioned the Indian Canyon/ I-10 Groundbreaking ceremony was held on October 21<sup>st</sup>.

David Barakian, City of Palm Springs, arrived at 12:11 p.m.

7. **DISCUSSION / ACTION**

- A. Consider the 2009 – 2010 Update of the Transportation Project Prioritization Study (TPPS) and Regional Arterial Cost Estimate (RACE) Final Reports

Allyn Waggle stated members from the TTAS Committee will be chosen to serve on the TUMF Nexus Study Sub-Committee at the November 22<sup>nd</sup> meeting.

**IT WAS MOVED BY DAVE BARAKIAN AND SECONDED BY PAUL GOBLE TO RECOMMEND THE EXECUTIVE COMMITTEE APPROVE THE 2009 – 2010 UPDATE OF THE TRANSPORTATION PROJECT PRIORITIZATION STUDY (TPPS) AND THE REGIONAL ARTERIAL COST ESTIMATE (RACE) FINAL REPORTS WITH THE MINOR INCONSISTANCIES AS NOTED DURING THE PRESENTATION. THE MOTION CARRIED.**

- B. Coachella Valley Regional Pavement Maintenance Project Prioritization Study

**IT WAS MOVED BY BRUCE HARRY AND SECONDED BY TIM WASSIL TO HAVE THIS ITEM BROUGHT BACK TO THE NOVEMBER MEETING WITH THE CRITERIA AND POLICIES BETTER DEFINED. 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, November 22, 2010, 12:00 p.m.**

**Transportation Committee – Monday, November 1, 2010, 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 12:45 p.m.

Respectfully Submitted,

*Carol Rayner*

Carol Rayner  
Senior Assistant