

TRANSPORTATION TECHNICAL ADVISORY SUB-COMMITTEE
MINUTES OF MEETING
Monday, September 27, 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, September 27, 2010 at 12:03 p.m. by Chairman Tom Rafferty. Chairman Rafferty 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
Tony Lucero, City Engineer
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
Bill Enos, City Engineer
Margaret Park, Director of Planning

Bo Chen, City Engineer
Eunice Lovi, Director of Planning

MEMBERS NOT PRESENT

None

MEMBERS VACANT

Cabazon Band of Mission Indians

ALSO PRESENT

Ryan Zellers
Deborah McGarrey
Tina Taverner
Kathy De Rosa

STAFF PRESENT

Allyn Waggle
Mike Shoberg
Carol Rayner

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
City of Palm Desert
SunLine

AGENCY

AGENCY

KOA Corporation
Southern California Gas
Southern California Edison
Southern California Edison

2. FINALIZATION OF AGENDA

None

3. PUBLIC COMMENTS

None

4. **COMMITTEE MEMBER \ DIRECTOR COMMENTS**

Allyn Waggle asked for a volunteer to serve with the Econo Lite Group. The group goes over city procedures and processes regarding time sensitive material ordering and the times to have them installed. Mojahed Salama and Tim Jonasson volunteered to serve with the group.

5. **CORRESPONDENCE**

None

6. **PRESENTATION ON THE 2010 CALIFORNIA JOINT UTILITY TRAFFIC CONTROL MANUAL**

A CD version of the Traffic Control Manual was given to each jurisdiction.

CONSENSUS AGREED TO RECEIVE AND FILE THE INFORMATION PROVIDED.

Dave Barakian, City of Palm Springs, 12:12 p.m.

7. **PROGRESS REPORT ON TPPS**

CONSENSUS AGREED TO RECEIVE AND FILE THE INFORMATION AND PROVIDE ANY UPDATES OR CHANGES TO MR. ZELLERS BY SEPTEMBER 30. THE MOTION CARRIED.

8. **CONSENT CALENDAR**

APPROVAL ITEMS

8A Approval of the Minutes of the June 28, 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 – 2010/11

IT WAS MOVED BY TIM JONASSON AND SECONDED BY BILL BAYNE TO APPROVE THE MINUTES AND RECEIVE AND FILE THE INFORMATION PROVIDED. THE MOTION CARRIED.

9. **INQUIRY ON ONGOING PROJECTS**

None

10. **ANNOUNCEMENTS**

The next meeting of CVAG's **Transportation Technical Advisory Sub-Committee (TTAS)** will be on **Monday, October 25, 2010** at **12:00 p.m.**

The next meeting of CVAG's **Transportation Committee** will be on **Monday, October 4, 2010** at **10:00 a.m.**

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

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

11. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 1:02 p.m.

Respectfully Submitted,

Carol Rayner

Carol Rayner
Senior Assistant