

**TRANSPORTATION TECHNICAL ADVISORY
SUB-COMMITTEE
MINUTES OF MEETING
MONDAY, APRIL 22, 2019**



The audio file for this committee meeting can be found at <http://www.cvag.org/audio.htm>

1. CALL TO ORDER

The Transportation Technical Advisory Sub-Committee (TTAS) meeting was called to order on Monday, April 22, 2019 at 10:11am. by Chair Tim Wassil, at the CVAG Conference Room, Suite 119, in Palm Desert.

2. PLEDGE OF ALLEGIANCE AND ROLL CALL

A roll call was taken, and a quorum was present.

MEMBERS/ ALTERNATES PRESENT

John Corella
Ken Seumalo
Tim Wassil
Bryan McKinney
Bo Chen
Donn Uyeno
Jesse Eckenroth
Dowling Tsai
Dan Malcolm

AGENCY

City of Cathedral City
City of Indian Wells
City of Indio
City of La Quinta
City of Palm Desert
City of Palm Springs
City of Rancho Mirage
County of Riverside
Agua Caliente Band of Cahuilla Indians

NON-VOTING MEMBERS PRESENT

Victor Duran

SunLine Transit

MEMBERS ABSENT

Jonathan Hoy
Daniel Porras
Armando Baldizzone

City of Coachella
City of Desert Hot Springs
City of Blythe

OTHERS PRESENT

Anne Azzu

KOA Corporation

STAFF PRESENT

Martin Magaña
Eric Cowle
Jim Sullivan
Shawn Isaac
Jodi Adams

3. PUBLIC COMMENTS

None

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

None

5. **CONSENT CALENDAR**

A. **Approve the January 28, 2019 Transportation Technical Advisory Sub-Committee Minutes**

IT WAS MOVED BY MEMBER CORELLA AND SECONDED BY MEMBER SEUMALO TO APPROVE THE JANUARY 28, 2019 TRANSPORTATION TECHNICAL ADVISORY SUB-COMMITTEE MINUTES.

THE MOTION CARRIED WITH 8 AYES, 1 ABSTAIN AND 3 MEMBERS ABSENT.

MEMBER BALDIZZONE	ABSENT
MEMBER CORELLA	AYE
MEMBER HOY	ABSENT
MEMBER PORRAS	ABSENT
MEMBER SEUMALO	AYE
MEMBER WASSIL	AYE
MEMBER MCKINNEY	AYE
MEMBER CHEN	ABSTAIN
MEMBER UYENO	AYE
MEMBER ECKENROTH	AYE
MEMBER TSAI	AYE
MEMBER MALCOM	AYE

6. **DISCUSSION/ACTION**

A. **Election of Transportation Technical Advisory Sub-Committee Chair and Vice Chair for Fiscal Year 2019/2020 – Martin Magaña**

Mr. Magana presented the item.

IT WAS MOVED BY MEMBER WASSIL AND SECONDED BY MEMBER McKINNEY TO ELECT JOEL MONTALVO, CITY OF PALM SPRINGS, AS CHAIR AND DANIEL PORRAS, CITY OF DESER HOT SPRINGS, AS VICE CHAIR TO THE TRANSPORTATION TECHNICAL ADVISORY SUB-COMMITTEE FOR FISCAL YEAR 2019/2020.

THE MOTION CARRIED WITH 9 AYES, AND 3 MEMBERS ABSENT.

MEMBER BALDIZZONE	ABSENT
MEMBER CORELLA	AYE
MEMBER HOY	ABSENT
MEMBER PORRAS	ABSENT
MEMBER SEUMALO	AYE
MEMBER WASSIL	AYE
MEMBER MCKINNEY	AYE

MEMBER CHEN	AYE
MEMBER UYENO	AYE
MEMBER ECKENROTH	AYE
MEMBER TSAI	AYE
MEMBER MALCOM	AYE

B. 2019 Bicycle and Pedestrian Safety Program – ATP Preparation Fund – Eric Cowle

Mr. Cowle presented the staff report. A discussion ensued among members about various approaches to the program, and a consensus was reached to use the 2019 bicycle and pedestrian fund to help jurisdictions prepare for the next cycle of California’s ATP funding.

C. Signal Synchronization Program - Phase I Bid Documents – Eric Cowle

Mr. Cowle presented the staff report.

IT WAS MOVED BY MEMBER SEUMALO AND SECONDED BY CHAIR WASSIL TO RECOMMEND CITY-APPROVED FINAL PLANS, SPECIFICATIONS AND ESTIMATES (PS&E) FOR BID. THE VOTE CARRIED WITH 9 AYES, AND 3 MEMBERS ABSENT.

MEMBER BALDIZZONE	ABSENT
MEMBER CORELLA	AYE
MEMBER HOY	ABSENT
MEMBER PORRAS	ABSENT
MEMBER SEUMALO	AYE
MEMBER WASSIL	AYE
MEMBER MCKINNEY	AYE
MEMBER CHEN	AYE
MEMBER UYENO	AYE
MEMBER ECKENROTH	AYE
MEMBER TSAI	AYE
MEMBER MALCOM	AYE

7. INFORMATION

- a) Status of I-10 Interchange Projects.
- b) Project Status Report – CVAG Regional Arterial Program
- c) CVAG Regional Bike/Pedestrian Safety Program update
- d) Transportation Technical Advisory Sub-Committee Attendance Roster

These items were presented for information only.

8. ANNOUNCEMENTS

Upcoming Meetings at 73-710 Fred Waring Drive, Suite 119, Palm Desert:

The next **Transportation Technical Advisory Sub-Committee (TTAS)** is scheduled for **Monday, June 24, 2019 at 10:00 a.m.**

Mr. Magana also announced the Riverside County Transportation Commission Technical Advisory Committee (TAC) meeting will be held May 20, 2019. Additionally, the next Leonard Transportation Center's speaker series will be held at the Agua Caliente Casino Resort Spa on May 21, 2019.

9. **ADJOURNMENT**

There being no further business, the TTAS meeting adjourned at 11:00 a.m.

Respectfully Submitted,

Jodi Adams
CVAG Receptionist