



MEETING MINUTES

STREETS & TRANSPORTATION COMMISSION

Council Study Session Room
(Ground Floor- City Hall)
68700 Avenida Lalo Guerrero
Cathedral City, CA 92234

DATE: October 28, 2010

TIME: 6:30 PM

Note: Commission meetings are regularly held on the 4th Thursday of Month

COMMISSIONERS:

William Baker- Chairman, James Navarro- Vice Chair,
Christopher Sands, Joseph Glowitz, Janet Malachowsky

- I. **ROLL CALL:** Present: Commissioners Baker, Navarro, Sands, Glowitz and Malachowsky
Also attending: Robert Mohler (City staff/Commission Liaison); and Pat Milos, Public Works Mgr.
- II. **APPROVAL OF ABSENCES:** N/A (all in attendance)
- III. **APPROVAL OF COMMISSION MINUTES:** (September 23, 2010 Meeting)
Motion: Glowitz, Second: Navarro, the 9/23 minutes were unanimously approved.
- IV. **PUBLIC COMMENTS:** None
- V. **NEW BUSINESS:** Nov. (11/25) & Dec. (12/23) Commission Meeting dates (4th Thursdays) conflict with upcoming Thanksgiving and Christmas holidays. Motion: Malachowsky, Second: Sands and approved by Commission: That unless a pressing traffic matter develops, the Commission will be dark in Nov. & Dec.
- VI. **OLD BUSINESS:** (Note: Pat Milos, PW Mgr. and Mohler updated the Commission on item #3 below)
 1. **VCALM Traffic Calming Radar Sign:** Mohler & FORTEL Traffic are pursuing grant opportunities seeking 100% grant funds to add more VCALM's in speeding problem areas, identified by CCPD. (see 10/28 Handout)
 2. **Development Projects:** Distributed Oct. status update by Andy Hall, Community Dev. Dir. (2 pgs.)
 3. **City Traffic Equipment Upgrade Program** (Budget originally approved by City Council on 2/14/07):
 - a. **STRIPING** City-wide on General Plan non-residential streets (ongoing) in-house with city striping & crew)
 - b. **BATTERY** Backups for Traffic Controllers (add batteries to 20 controllers without blackout protection)
 - c. **CONTROLLERS:** Upgrade old controllers with Caltans Type 170 Controllers & new Cabinets (20)
 - d. **CAMERA** Vehicle Detection (Add cameras to 20 Signalized Intersections replace obsolete loops in streets)
 - e. **LED SIGNS** Illuminated Street Name Signs (127) at Signal Intersections (replace fluorescent's w/LED's). (Milos provided handout to Commission dated 7/22/10 summarizing his goal to complete b-e by 6/30/2011)
- VII. **COMMISSION COMMENTS:** Commissioner Malachowsky reminded Commissioners of upcoming City Annual "Volunteers Appreciation Dinner" on Tues. December 7, 2010 at 5:30 PM (location & details TBD).
- VIII. **ADJOURNMENT:** Next Regular Commission Meeting: January 27, 2011 at 6:30 PM (4th Thursday of Month)

Meeting Handouts: 1. 9/23 Minutes, 2. VCALM Grant Opportunities (Mohler 1-pg.), 3. Development Project Status: (A. Hall, 2-pgs.), 4. Traffic Equipment Upgrade Status (P.Milos 3-pgs.), 5. TRAFFIC DIVISION UPDATE (Mohler, 1-pg.)