



**1405 N. IMPERIAL AVE., SUITE 1  
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**TECHNICAL ADVISORY COMMITTEE  
*SPECIAL MEETING*  
*DRAFT AGENDA***

**DATE: January 5, 2012**

**TIME: 10:00 a.m. – 12:00 p.m.**

**LOCATION: ICTC Offices  
1405 N. Imperial Ave., Suite 1  
El Centro, CA 92243**

Chairperson: Virginia Mendoza

Vice-Chair: Terry Hagen

Individuals wishing accessibility accommodations at this meeting, under the Americans with Disabilities Act (ADA), may request such accommodations to aid hearing, visual, or mobility impairment by contacting ICTC offices at (760) 592-4494. Please note that 48 hours advance notice will be necessary to honor your request.

**PUBLIC COMMENTS**

Any member of the public may address the Committee for a period not to exceed three minutes on any item of interest not on the agenda within the jurisdiction of the Committee. The Committee will listen to all communication, but in compliance with the Brown Act, will not take any actions on items that are not on the agenda.

**DISCUSSION/ACTION ITEMS**

1. Introductions
2. Adoption of the minutes for December 29, 2011 *ACTION*  
*Requesting a motion to adopt*
3. ICTC Updates / Announcements *DISCUSSION*
4. Apportionment Recommendation for FY 11-12 *ACTION*  
CMAQ Funding  
*ICTC staff will be requesting a motion to adopt*
5. Adjournment

The next meeting of the ICTC TAC is scheduled for January 26, 2012. Meeting will be held at the ICTC offices at 10 AM. For questions you may call Cristi Lerma at (760) 592-4494 or contact by email at [crستيرlerma@imperialctc.org](mailto:crستيرlerma@imperialctc.org).

**CITIES OF BRAWLEY, CALEXICO, CALIPATRIA, EL CENTRO, HOLTVILLE, IMPERIAL, WESTMORLAND,  
IMPERIAL IRRIGATION DISTRICT AND COUNTY OF IMPERIAL**