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TRANSPORTATION COMMISSION
DRAFT AGENDA

WEDNESDAY, JULY 22, 2020
6:00 PM
REMOTE PARTICIPATION ONLY

CHAIR: GEORGE NAVA

VICE CHAIR: CHERYL VIEGAS-WALKER

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.

To participate on your computer via Zoom Meeting:

<https://zoom.us/j/99592836502?pwd=MnJMWmwrYmx6QVZlZlFPVmllQndwUT09>

To participate by phone:

1 (669) 900-9128

Meeting ID: 995 9283 6502#

Password: 419200#

I. CALL TO ORDER AND ROLL CALL

II. EMERGENCY ITEMS

A. Discussion / Action of emergency items, if necessary.

III. PUBLIC COMMENTS

Given recent public health directives limiting public gatherings due to the threat of COVID-19 and in compliance with the Governor's Order N-29-20, the meeting will be held telephonically and electronically. If members of the public wish to review the attachments or have any questions on any agenda item, please contact Cristi Lerma at 760-592-4494 or via email at cristilerma@imperialctc.org. Agenda and minutes are also available at: <http://www.imperialctc.org/meetings-&-agendas/commission/>. If any member of the public wishes to address the Commission, their comments should not exceed three minutes on any item of interest not on the agenda within the jurisdiction of the Commission. The Commission will listen to all communication, but in compliance with the Brown Act, will not take any action on items that are not on the agenda.

V. CONSENT CALENDAR

(Executive Director recommends approval of consent calendar items)

- | | | |
|----|--|---------------|
| A. | Approval of the ICTC Commission Draft Minutes: | June 24, 2020 |
| B. | Receive and File: | |
| | 1. ICTC Management Committee Minutes: | June 10, 2020 |
| | 2. ICTC TAC Minutes: | June 25, 2020 |
| | 3. ICTC SSTAC Minutes: | June 3, 2020 |

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

- C. Low Carbon Transit Operations Program (LCTOP) Application for FY 2019-20 Funds

Due to the limited time associated with the grant submittal, staff was not able to forward this item to the management committee for review and approval. Staff forwards this item to the Commission for review and approval after public comment, if any:

1. Authorize the Chairman to sign the attached resolution
2. Authorization for the Execution of the LCTOP Project: Free Fare Program for eligible ICTC administered transit services

VI. REPORTS (Up to 5 minutes per staff report)

- A. ICTC Executive Director
 - See attached Executive Director Report
- B. Southern California Association of Governments
- C. California Department of Transportation – District 11
 - See attached report
- D. Commission Member Reports (if any)

VII. ACTION CALENDAR

Imperial County Transportation Commission (ICTC)

- A. Discussion / Action regarding First Amendment to Employment Agreement for the Position of Executive Director

Service Authority for Freeway Emergencies (SAFE)

- B. Agreement for Preventive and Corrective Maintenance of Call Boxes on Interstate 8 and State Route 86 in Imperial County, Modification #1

Staff forwards this item to the Commission for their review and approval after public comment, if any:

1. Approve the Agreement with CASE Systems, Inc., Modification #1
2. Authorize the Chairman to sign the agreement

VIII. INFORMATION CALENDAR

- A. Tri-ennial Performance Audit Findings, Responses and Action Plan

IX. MEETING DATE AND PLACE

- A. The next meeting of the **Imperial County Transportation Commission** will be held on **Wednesday, September 23, 2020 at 6:00 p.m.**, at the **ICTC Offices**, 1503 N. Imperial Ave., Suite 104, El Centro, CA 92243 and remotely via Zoom Meeting.

X. ADJOURNMENT

- A. Motion to adjourn