



**TECHNICAL ADVISORY COMMITTEE
DRAFT AGENDA**

DATE: Thursday, September 28, 2017

TIME: 10:00 a.m. – 12:00 p.m.

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

Chairperson: City of Brawley

Vice-Chair: City of Holtville

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 July 27, 2017 *Requesting a motion to adopt* **ACTION**
3. Utility Relocation **20 minutes**
Presented by Caltrans Staff
4. SB 1 Planning Grant Programs **20 minutes**
Presented by Caltrans Staff
5. ICTC Updates / Announcements **15 minutes**
Presented by ICTC Staff
 - a. Transit Planning Updates
 - Short Range Transit Plan
 - TDA Triennial Performance Audit
 - b. Transportation Planning Updates
 - 2019 FTIP
 - c. LTA Updates
 - LTA Bond

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

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| 6. | SCAG Updates / Announcements
<i>Presented by SCAG staff</i> | 10 minutes |
| 7. | Cities and County Planning / Public Works Updates
<i>All</i> | 20 minutes |
| 8. | Caltrans Updates / Announcements
<i>Presented by Caltrans Staff</i> | 20 minutes |
| 9. | General Discussion / New Business
<i>All</i> | 10 minutes |
| 10. | Adjournment | |

The next meeting of the ICTC TAC meeting is scheduled for October 26, 2017. For questions you may call Cristi Lerma at (760) 592-4494 or contact by email at cristilerma@imperialctc.org.