

**IMPERIAL COUNTY TRANSPORTATION COMMISSION
MINUTES FOR SEPTEMBER 23, 2015
6:00 p.m.**

VOTING MEMBERS PRESENT:

City of Brawley	George Nava
City of El Centro	Cheryl Viegas-Walker (Alt.)
City of Holtville	Jim Predmore
City of Imperial	Doug Cox (Alt.)
City of Westmorland	Lawrence D. Ritchie
County of Imperial	Jack Terrazas
County of Imperial	Ryan Kelley
Bruce Kuhn	Imperial Irrigation District

NON-VOTING MEMBERS PRESENT:

Caltrans District 11	Laurie Berman
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STAFF PRESENT: Mark Baza, Kathi Williams, Virginia Mendoza, David Salgado, Michelle Bastidas, Cristi Lerma

OTHERS PRESENT: Sam Amen, Marcelo Peinado, Bill Figge: Caltrans; Jovan Castro: Public/Calexico Transit

The following action minutes are listed as they were acted upon by the Imperial County Transportation Commission and as listed on the agenda for the meeting held Wednesday September 23, 2015 together with staff reports and related documents attached thereto and incorporated therein by reference.

I. CALL TO ORDER AND ROLL CALL

[Chair Kuhn](#) called the Commission meeting to order at 6:30 p.m. Roll call was taken and a quorum was present.

II. EMERGENCY ITEMS

There were none.

III. PUBLIC COMMENTS

There were none.

IV. APPROVAL OF CONSENT CALENDAR

A motion was made by [Viegas-Walker](#) and seconded by [Nava](#) to approve the consent calendar, **Motion carried.**

A.	Approved ICTC Board Draft Minutes:	July 22, 2015
B.	Received and Filed:	
	1. ICTC Management Committee Minutes	September 9, 2015
	2. ICTC Draft TAC Minutes:	July 23, 2015
	3. ICTC SSTAC Draft Minutes:	September 2, 2015

V. REPORTS

A. ICTC Executive Director
Mr. Baza and staff had the following announcements:

- The Imperial County Safe Routes to School (SRTS) Regional Masterplan Project is underway. Outreach has been conducted in the communities of Calipatria,

Westmorland, San Pasqual, Imperial and El Centro. Currently outreach is scheduled in the communities of Brawley, Calexico, El Centro, Heber and Holtville. Flyers have been distributed throughout Imperial County in an effort to garner participation.

- ICTC and IVT RIDE staff have met with City and OES staff in Brawley and Imperial to coordinate future training and potential emergency evacuation services. An IVT Ride Paratransit Coordinating Committee (PCC) meeting is scheduled for October 29, 2015 to review operational issues and performance data, and to review upcoming projects and activities. Additional public workshops are scheduled for the city of Brawley on October 16th and Calexico on October 15th. Flyers will be distributed to all stakeholders.
- As a part of the SCAG Active Transportation Safety and Encouragement Campaign community outreach and advertising will kick off Fall 2015. SCAG is launching the “GO HUMAN” campaign with the goals of reducing traffic collisions in Southern California and encouraging the public to walk and bike more. ICTC has participated in the ongoing steering committee meetings with SCAG in order to help facilitate the planning and outreach efforts to occur in the Imperial County region. Those interested in participating in the “GO HUMAN” campaign please contact: Julia Lippe-Klein at lippe-klein@scag.ca.gov.
- The next Imperial Mexicali Binational Alliance meeting is scheduled for September 23, 2015 at 10:00 a.m. and will be held at the Carmen Durazo Cultural Arts Center in Calexico. A presentation by Alex Steenstra, Ph.D. from NAU will give a presentation regarding Economic & Social Linkages among Yuma, Imperial Valley, Mexicali and San Luis Rio Colorado: Trends and Challenges.
- GSA will be hosting a ground breaking for Phase 1 of the Downtown Calexico West Port of Entry project on November 12, 2015. The ceremony will take place at both the old commercial port location and the Carmen Durazo Cultural Arts Center.
- In late April 2015, a response was received from CBP regarding the Calexico East/Mexicali II Port of Entry - Proposed Binational Toll Pilot Project. The proposal was temporarily rejected for concerns regarding toll collection locations proposed near security operations. CBP welcomes a re-submittal in October 2015 and is working with Safer Communities to address safety concerns and the toll collection locations prior to re-submittal.
- The Transit Shuttle Analysis will assess the feasibility of an inter-college shuttle service in Imperial County. ICTC and SCAG staffs worked together with Imperial Valley College and San Diego State University staff to complete the consultant selection process. SCAG staff completed the contract agreement with the selected consultant AECOM. The project kick-off meeting was held on September 14, 2015 at ICTC.
- The ICTC submitted a formal request to the California Department of Transportation (Caltrans) District 11 requesting their assistance in identifying a location for a bus stop bench and shelter in the Community of Niland along State Route 111 (SR-111). A request for assistance in identifying pedestrian and crosswalk improvements was also included as a part of the formal letter submitted to Caltrans D-11.
- The Mobility 21 Summit was held on August 27th and 28th, Vice Chair Predmore attended the summit and participated in the Chairman’s Roundtable.
- A full Executive Director report is located on page 20 of the agenda.

B. Southern California Association of Governments (SCAG)

- A full SCAG report can be found on page 45 of the agenda.

C. California Department of Transportation (Caltrans)

Ms. Berman had the following updates and announcements:

- The summer edition of the Mile Marker publication has been released and can be found at <http://www.dot.ca.gov/ctjournal/MileMarker/2015-2/index.html>. The purpose of The Mile Marker is to provide a transparent, plain-language accounting of Caltrans performance.

- The next Caltrans External Teambuilding meeting is scheduled for September 24th at 9:00 a.m. at the IID Water Control Conference Room in Imperial. An Imperial County Update is also scheduled for September 24th at 2:00 p.m. at the same location. The media event will alert the public of the \$400 million being spent in Imperial Valley.
- A full report of Caltrans updates can be found on page 48 of the agenda.

D. Commission Member Report

- There were various reports by Commission members of countywide issues and events happening in each of their respective cities.

VI. ACTION CALENDAR

A. Competitive Bid for the Coordination of Public Dial-a-Ride Paratransit Services – IVT RIDE El Centro

ICTC Management Committee met on September 9, 2015 and forwarded this item to the Commission for review and approval after public comment, if any:

1. Approved the request from the City of El Centro; for ICTC staff to conduct a competitive bid for the IVT RIDE El Centro service area, and for ICTC staff to administer the IVT RIDE El Centro service contract.
2. Directed staff to complete the competitive bid process and return for execution of the IVT RIDE El Centro contract, and for direction on the IVT RIDE El Centro vehicle procurement.

A motion was made by [Nava](#) and seconded by [Cox](#), **Motion Carried unanimously**

B. Revised Memorandum of Understanding (MOU); ICTC - Quechan Indian Tribe - Yuma County Intergovernmental Public Transit Authority (YCIPTA) for Turquoise Route #10 and Blue Route #5

ICTC Management Committee met on September 9, 2015 and forwarded this item to the Commission for review and approval after public comment. However this item was tabled until October.

VII. NEXT MEETING DATE AND PLACE

- A. The next meeting of the Imperial County Transportation Commission will be held on **Wednesday, October 28, 2015 at 6:00 p.m.**, at the County of Imperial Board Chambers, at 940 W. Main Street, El Centro, CA.

VIII. ADJOURNMENT

- A. Meeting adjourned at 7:00 p.m. Motion by [Nava](#), seconded by [Ritchie](#). **Motion Carried.**