



**1405 N. IMPERIAL AVENUE, SUITE 1
EL CENTRO, CA 92243-2875
PHONE: (760) 592-4494
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**TRANSPORTATION COMMISSION MEETING
SPECIAL MEETING
AGENDA**

**WEDNESDAY, DECEMBER 17, 2014
10:00 AM**

**Valley Center (ICTC Offices)
1405 N. Imperial Ave., Suite 1
El Centro, CA 92243**

CHAIR: LAWRENCE D. RITCHIE

VICE CHAIR: BRUCE KUHN

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.

I. CALL TO ORDER AND ROLL CALL

II. ACTION CALENDAR

- A. Public Transportation Modernization, Improvement and Services Enhancement Account (PTMISEA)
Bus Procurement Allocation Requests FY 2014-15

ICTC Management Committee met on December 10, 2014 and forwards this item to the Commission for review and approval after public comment, if any:

1. Authorize the Executive Director or his designee to submit two (2) PTMISEA FY 2014-15 Allocation Requests, execute all required documents and any amendments with the California Department of Transportation:
 - a. in an amount of \$1,680,000 for the purchase of twelve (12) 25ft. cutaway buses and declare it as consistent with the regional transportation planning effort
 - b. in an amount of \$50,000 for the purchase of one (1) MV-1 Wheelchair passenger transport vehicle, and declare it as consistent with the regional transportation planning effort
2. Authorize the ICTC Chairperson to sign the attached resolution
3. Direct staff to forward the PTMISEA allocation requests and associated documentation to the California Department of Transportation.

III. NEXT MEETING DATE AND PLACE

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

IV. ADJOURNMENT

- A. Motion to adjourn

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



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December 16, 2014

Larry Ritchie, Chairman
Imperial County Transportation Commission
1405 N. Imperial Ave. Suite 1
El Centro, CA 92243

**SUBJECT: Public Transportation Modernization, Improvement and Services Enhancement Account
(PTMISEA) Bus Procurement Allocation Requests FY 2014-15**

Dear Commission Members:

PTMISEA is a program created by SB 1266, the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 (Prop 1B). Of the \$19.925 billion available to transportation projects, PTMISEA is expected to be comprised of \$3.6 billion dollars available to public transit operators over a ten-year period statewide. In FY 2014-15 Caltrans has announced that approximately \$1.76 may be available.

Funds are to be used for Public Transportation Modernization, Improvement and Service Enhancements. The funding is to be distributed by formula based on population and fare-box revenues, to eligible public transit operators for capital projects. The formula distribution will follow the existing State Transit Assistance program.

The previous PTMISEA requests submitted by ICTC were for local match amounts for grants for the IVC, Brawley and Imperial Transfer terminals. In addition, in FY 2012-13 allocation requests were submitted for vehicle procurement for *Imperial Valley Transit* (IVT) and *IVT RIDE* services.

ICTC Staff recommend submitting an expenditure plan for available funding for additional vehicle procurements in FY 2014-15. There are two drafted allocation requests for funding for regional public transit vehicle purchases by the ICTC. ICTC staff proposes to purchase twelve (12) new 25ft. low-floor cutaway buses to be used for vehicle replacement on IVT, for future expansion of the regional dial-a-ride service, IVT Ride, as well as, one (1) MV-1 supervisory vehicle for the IVT Ride service.

The first allocation request is for an amount of \$1.68 million dollars for the procurement of twelve (12) 25ft. low floor cutaway transit vehicles. This cutaway purchase will replace ten (10) older lift equipped cutaways currently operating on the smaller fixed route services for IVT and provide two (2) additional cutaways for IVT Ride. The majority of the cutaway fleet is currently leased as a part of the contract and approaching the end of its useful life. The purchase by ICTC of new cutaway vehicles will potentially reduce the fixed route operating costs. The purchase will also allow IVT to increase the spare ratio to ensure system reliability.

The second allocation request is for an amount of \$50,000 in FY 2014-15 for the purchase of one (1) MV-1 vehicle. The MV-1 will be utilized as a supervisory vehicle for the operations manager of the IVT Ride service. The vehicle will give the supervisor the ability be in the field, and to transport any wheelchair rider who may be left behind due to the wheel chair positions on the IVT Ride vehicle being filled to capacity, or due to other unique circumstances. The combined dollar amount for the two allocation requests is \$1,730,000.

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

No local match is required and available funding is ultimately dependent upon bond sales by the State in early calendar 2015.

ICTC Management Committee met on December 10th, and recommended this item to the ICTC Commission for review and approval, after the receipt of public comment:

1. Authorize the Executive Director or his designee to submit two (2) PTMISEA FY 2014-15 Allocation Requests, execute all required documents and any amendments with the California Department of Transportation:
 - a. in an amount of \$1,680,000 for the purchase of twelve (12) 25ft. cutaway buses and declare it as consistent with the regional transportation planning effort
 - b. in an amount of \$50,000 for the purchase of one (1) MV-1 Wheelchair passenger transport vehicle, and declare it as consistent with the regional transportation planning effort
2. Authorize the ICTC Chairperson to sign the attached resolution
3. Direct staff to forward the PTMISEA allocation requests and associated documentation to the California Department of Transportation.

Sincerely yours,

MARK BAZA
Executive Director

BY: 

Kathi Williams
Senior Transit Planner

MB/ksw/ds

**RESOLUTION _____ OF
THE IMPERIAL COUNTY TRANSPORTATION COMMISSION (ICTC)**

**AUTHORIZATION FOR THE EXECUTION OF THE
CERTIFICATIONS AND ASSURANCES FOR THE PUBLIC TRANSPORTATION
MODERNIZATION, IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT
(PTMISEA) BOND PROGRAM**

WHEREAS, the ICTC is an eligible project sponsor and may receive state funding from the State's Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) now or sometime in the future for transit projects; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 88 (2007) named the Department of Transportation (Department) as the administrative agency for the PTMISEA; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing PTMISEA funds to eligible project sponsors (local agencies); and

WHEREAS, ICTC desires to apply for said financial assistance for FY 2014-15 to permit the continued operation and development of projects in support of public transit service in ICTC's service area; and

WHEREAS, the amount requested by the ICTC for FY 14-15 will total in sum \$1,730,000.00, and ICTC will spend the FY 14-15 PTMISEA allocation for the purchase of public transit vehicles for replacement and expansion purposes in the following categories: and

1. in an amount of \$1,680,000 for the purchase of twelve (12) 25ft. cutaway buses
2. in an amount of \$50,000 for the purchase of one (1) MV-1 Wheelchair passenger transport vehicle

WHEREAS, the ICTC wishes to delegate authorization to execute these documents and any amendments thereto to the Executive Director or his designee;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the ICTC that the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for all PTMISEA funded transit projects.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Executive Director or his designee be authorized to execute all required documents of the PTMISEA program and any Amendments thereto with the California Department of Transportation.

PASSED AND ADOPTED at a regular meeting of the Imperial County Transportation Commission held on

By: _____
Chairperson

ATTEST:

By: _____

CRISTI LERMA
Secretary to the Commission