TRANSPORTATION COMMISSION MEETING
AGENDA

WEDNESDAY, MARCH 22, 2017
6:00 p.m. (or immediately after IVRMA or LTA)

County of Imperial Administration Center
Board of Supervisors Chambers
940 W. Main Street, Second Floor
El Centro, CA 92243

CHAIR: MARIA NAVA-FROELICH       VICE CHAIR: LUIS PLANCARTE

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

III. PUBLIC COMMENTS
   Any member of the public may address the Commission for a period not to 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.

IV. CONSENT CALENDAR
   (Executive Director recommends approval of consent calendar items)

   A. Approval of ICTC Board Draft Minutes: February 22, 2017 Pages 4-21
   B. Receive and File:
      1. ICTC Management Committee Draft Minutes: March 8, 2017
      2. ICTC SSTAC Minutes: February 1, 2017
      3. ICTC TAC Minutes: February 23, 2017

V. REPORTS

   A. ICTC Executive Director
      • See attached Executive Director Report on page 23
   B. Southern California Association of Governments
      • See attached report on page 36
   C. California Department of Transportation – District 11
      • See attached report on page 39
   D. Commission Member Reports

CITIES OF BRAWLEY, CALEXICO, CALIPATRIA, EL CENTRO, HOLTVILLE, IMPERIAL, WESTMORLAND, IMPERIAL IRRIGATION DISTRICT AND COUNTY OF IMPERIAL
VI.  ACTION CALENDAR

A.  Low Carbon Transit Operations Program (LCTOP) Application for FY 2016-2017 Funds

The ICTC Management Committee met on March 8, 2017 and forwards this item to the Commission for their review and approval after public comment, if any:

1. Direct staff to submit an application to the Low Carbon Transit Operations Program (LCTOP) for FY 2016-17;
2. Authorize the ICTC Chairperson to sign the attached resolution;
3. Authorization for the Execution of the LCTOP Project: Capital construction costs for the Calexico Intermodal Transportation Center (ITC).

VII.  INFORMATION CALENDAR

A.  Detailed Briefing of Upcoming California Transportation Commission (CTC) Town Hall Meeting
B.  Update for Proposed Expansion of SR-86 Border Patrol Expansion

VIII.  NEXT MEETING DATE AND PLACE

A.  The next meeting of the Imperial County Transportation Commission will be held on Wednesday, April 26, 2017 at 6:00 p.m., at the County of Imperial Board Chambers, at 940 W. Main Street, El Centro, CA.

IX.  ADJOURNMENT

A.  Motion to adjourn
A. APPROVAL OF BOARD DRAFT MINUTES:
   FEBRUARY 22, 2017

B. RECEIVE AND FILE:
   1. ICTC MC MINUTES:
      MARCH 8, 2017
   2. ICTC SSTAC MINUTES:
      FEBRUARY 1, 2017
   3. ICTC TAC MINUTES:
      FEBRUARY 23, 2017
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 February 22, 2017 together with staff reports and related documents attached thereto and incorporated therein by reference.

I. CALL TO ORDER AND ROLL CALL

Chair Nava-Froelich called the Commission meeting to order at 6:02 p.m. Roll call was taken and a quorum was present.

II. EMERGENCY ITEMS

There were none.

III. PUBLIC COMMENTS

There were none.

IV. CONSENT CALENDAR

A. Approved ICTC Board Draft Minutes: January 25, 2017
B. Received and Filed:
   1. ICTC Management Committee Draft Minutes: February 8, 2017
   2. ICTC SSTAC Minutes: January 4, 2017
   3. ICTC TAC Minutes January 19, 2017

A motion was made by Viegas-Walker and seconded by Predmore to approve consent items A and B. Motion carried.
V. REPORTS

A. ICTC Executive Director

Mr. Baza had the following announcements:

- The FY 2017-18 Unmet Transit Needs Public Hearing was held on February 9, 2017 at the City Council Chambers in El Centro. The second meeting is scheduled for March 9, 2017 at 3 p.m. also at the City Council Chambers in El Centro.

- The Transportation Development Act (TDA-State Funds) Triennial Performance Audit Project is underway. A kick off meeting was conducted on January 24, 2017 at the ICTC offices. Requests for information have been emailed to member agency staff. The audit is a state mandated requirement every three years for all TDA funds received in Imperial County.

- In preparation for the Short Range Transit Plan, staff is exploring transit connection opportunities with Sunline Transit that serves the Coachella Valley region, and pursuing grant opportunities for interregional transit services to/from Westshores and Coachella. ICTC Staff met with SunLine Transit Agency management on February 10, 2017. We will be pursuing available grant opportunities together and perform Westshores community outreach to promote our current service and gather input about future service needs.

- ICTC is pursuing the opportunity to acquire the existing (soon to be vacated) Caltrans Maintenance Yard located at 1605 Adams Avenue in the City of El Centro. ICTC Staff is working towards finalizing a Request for Proposals (RFP) to complete a comprehensive evaluation of the Adams Avenue facility. It is anticipated that the RFP will be issued at the end of February. ICTC and Caltrans Staff are working towards establishing a temporary lease agreement for the facility while the evaluation process is completed. Anticipated costs for the facility evaluation and proposed facility lease have yet to be established.

- Commissioners were informed of a “SAVE THE DATE” opportunity to attend a California Transportation Commission (CTC) Town Hall Meeting and Tour of the East Port of Entry. CTC Commissioners will be having a Town Hall Meeting in the City of Calexico the afternoon of April 12, 2017. The following day, April 13th ICTC will host a tour of the Calexico East Port of Entry and CHP truck inspection facility for CTC Commissioners, CTC staff and Caltrans. Mr. Baza extended the invitation to both City Managers and Commissioners.

- Commissioners were asked to “SAVE THE DATE” for our Imperial Valley General Assembly and Economic Summit scheduled for May 17-18, 2017.

- ICTC submitted an application under SCAG’s 2017 Sustainability Grant Program for the development of a Regional Climate Action Plan (CAP) for $200,000 and the County of Imperial Public Health Department submitted an application for a Safe Routes to School (SRTS) Safety and Encouragement Campaign for $200,000. Both projects were awarded.

- ICTC Executive Director was asked to present at the California-Mexico Border Relations Council’s first meeting of 2017 in Imperial Valley. The meeting was held on January 31, 2017 in the City of Calexico. Mr. Baza presented an overview of our Imperial-Mexicali Ports of Entry and a status of projects and plans.

- The office of Congressman Vargas has requested support letters from City Managers and Commissioners for funding at Calexico Land Ports of Entry.

- A complete list of ICTC updates can be found on Page 24 of the agenda.

B. Southern California Association of Governments (SCAG)

Mr. David Salgado had the following announcements:

- Two regional projects were selected under the SCAG 2017 Sustainability Grant Program (SPG). The Imperial County Transportation Commission submitted an application for the development of a Regional Climate Action Plan (CAP) and the
County of Imperial Public Health Department submitted an application for a Safe Routes to School (SRTS) Safety and Encouragement Campaign. Both projects were awarded under SCAG’s 2016-17 SPG Call for projects and were approved at the February 2nd monthly Regional Council (RC) Meeting. Combined the projects account for $400,000 awarded to Imperial County. Mr. Salgado urged agencies to apply for the next cycle of this Sustainability Grant program. SCAG is working to fund all projects.

- Please save the date of May 4th and 5th. SCAG will be having the 2017 General Assembly at the J.W. Marriott Desert Springs Resort and Spa in Palm Desert, CA. SCAG is working to present a new Strategic Plan at the GA which will drive SCAG moving forward. All electeds are comped if they attend.
- A second round of the GoHuman campaign is being developed and will be released at the end of May.
- SCAG will be developing a sustainability database to use as a tool that will pull projects and relative data into one spot as it relates to sustainable projects. It was requested that agency public works and finance staff participate in the survey.
- A SCAG report can be found on page 31.

C. California Department of Transportation (Caltrans)
- Ms. Wheeler had the following updates:
  - The I-8 CRCP Project is underway and will be completed one year before schedule.
    - Segment 1, is near El Centro from 0.6 mile west of Anderholt Road overcrossing to 0.5 mile east of the East Highline Canal Bridge.
    - Segment 2, which is located 26 miles east of El Centro from 0.8 mile west of SR-98/I-8 separation to 0.6 mile east of the All American Canal.
    - Segment 3, near Winterhaven from 0.7 mile west of the SR-186/I-8 separation to 0.3 mile east of Fourth Avenue overcrossing.
    - Segment 4, near El Centro from 0.6 mile west of I-8/SR-111 separation to 0.6 mile west of Anderholt Road overcrossing and from 0.5 mile east of the East Highline Canal Bridge to 0.8 mile west of I-8/SR-98 separation.
    - Segment 5, near Winterhaven from 0.7 mile west of Ogilby Road overcrossing to 0.7 west
  - Caltrans will have an estimate for the expansion of SR-86/Customs and Border Protection checkpoint by next week. The next coordination meeting is scheduled for March 14, 2017.
  - The California Federal Lands Access Program (CA FLAP) is currently having a Call for Projects with proposals being accepted until April 7, 2017. Ms. Wheeler indicated that the goal of the FLAP program is to improve transportation facilities that provide access to, are adjacent to, or are located within federal lands. Mr. Baza stated he would be providing the information to Supervisor Castillo as a possible resolution to the Glamis improvements.
  - A full Caltrans report can be found on page 38 of the agenda.

D. Commission Member Reports
- Ms. Viegas-Walker said she met with members of Congress including Congressman Vargas during the SCAG Legislative trip on February 13-14, 2017. She also stated that she missed the last ICTC meeting to attend a legislative trip to Sacramento.
- Ms. Viegas-Walker stated that there have been requests for more information at bus stops. Mr. Baza stated that staff will work to address that.
- Ms. Nava-Froelich stated that there have been issues in Niland with the bus stop being so close to the laundromat. Mr. Amen stated that he will meet with the Caltrans team to expedite the bus stop improvements in Niland.
- Ms. Nava-Froelich stated that there are major congestion issues with the 1100 children going to school on S. International and Center Streets in Calipatria. Mr.
Baza suggested that they have a meeting between himself, Rom Medina and the school district.
- Ms. Nava-Froelich stated that there will be a LAFCO meeting on Thursday, February 23rd at the El Centro City Council Chamber’s.
- Mr. Hodge stated that the City of Calexico will be having a Mardi Gras festival on Friday, February 24th from 6 p.m. to 11 p.m.
- Mr. Predmore said that the City of Holtville had a successful Rib Cook-Off and Carrot festival.
- Mr. Kelley said he appreciated Mr. Baza’s willingness to attend the Washington D.C. trip even though the County decided to postpone it for now.
- Ms. Nava-Froelich welcomed new Commissioners to the meeting.

VI. INFORMATION CALENDAR

A. A Fresh Look at Impacts of Border Delays at California-Baja California Ports of Entry
In April 2016, the San Diego Association of Governments (SANDAG), in partnership with the California Department of Transportation (Caltrans) and the Imperial County Transportation Commission (ICTC), began a study called A Fresh Look at Impacts of Border Delays at California-Baja California Land Ports of Entry. This study will assess the economic and air quality/climate impacts caused by border delays at California-Baja California ports of entry (POEs): San Ysidro-Puerta México, Otay Mesa-Mesa de Otay, Tecate-Tecate, Calexico West-Mexicali I, Calexico East-Mexicali II, and Andrade-Los Algodones. The study is scheduled to be completed in late 2017.

The main tasks of this study include:
• Conduct surveys/interviews at California-Baja California POEs
• Collect border wait time data
• Develop and implement an outreach plan for both economic and air quality/climate
• Estimate economic and air quality/climate impacts of border delays
• Develop study recommendations

The study team has conducted assessment of gaps in existing border data; developed survey questionnaires and conducted pre-test; completed three waves of surveys at border crossings; and identified key industries and businesses to conduct interviews. As part of the economic outreach plan, the team will identify key industries vulnerable to cross border delays in the Imperial County/Mexicali and San Diego-Tijuana region. The team will interview businesses in an effort to understand impact of cross border delays on local businesses. The study developed a phased approach for implementation and future consideration. The upcoming tasks of the study are the implementation of economic and emissions outreach plans. On February 16, 2017, SANDAG will host an emission peer review roundtable to discuss a variety of both technical and non-technical items related emissions at POEs.

Mr. Baza presented this item for information purposes only.

B. Project Update - Federal Transit Administration (FTA) Section 5310 Grant Program for Elderly and Disabled Transportation Services FY 2014-15 (Regional Mobility Coordination)

In February 2015, the Commission approved ICTC’s submittal of FY 2014-15 FTA 5310 Grant application. It was staff’s recommendation to fund a Mobility Management/Coordination position with a new ICTC employee. The position was to be of a professional classification and require a standard recruitment process. The recruitment process was completed and the staff person has been engaged in Mobility Coordination since February 2016.
The Mobility Coordinator is responsible for assisting existing ICTC transit and contractor staff in addressing several areas:

1. The 2014 Human Services – Public Transit Coordinated Planning efforts goals; to use a bilingual Mobility Coordinator to bridge the gap between current public transit service providers, human service agencies, social service agencies and the senior citizen and disabled communities of Imperial County.

2. Address the recommendations in the consultant prepared ADA Certification and Eligibility Process, Demand Management Project; to revise the certification and eligibility process (scheduled for implementation in January 2017)

As of January 2017, numerous informational presentations have been made to social service agencies, service clubs and agencies such as County Behavioral Health. Mobility training sessions have been conducted for various social agencies and their clients and in addition, public outreach was provided for the recent launch of the IVT RIDE El Centro and IVT MedTrans services.

Mr. Gonzalez provided a sample list of the individualized coordination and training that has been provided by the Mobility Coordinator directly or with contractor’s transit staff in the last quarter. The position has provided a needed and appreciated point of contact, including numerous cases of personalized case management for seniors and persons with disabilities.

Mr. Aguirre and Mr. Gonzalez presented this item for informational purposes only.

VII. ACTION CALENDAR

A. Federal Transit Administration (FTA) Section 5310 Grant Program for Elderly and Disabled Transportation Services FY 2017-19 – ICTC grant application

It was requested that the ICTC Management Committee forward this item to the Commission for review and approval after public comment, if any:

1. Authorized the Executive Director or his designee to submit an FTA 5310 FY 2017-19 Grants, execute all required documents and any amendments with the California Department of Transportation, in an amount of $471,144 for the funding of the Regional Mobility Coordination Program.

2. Authorized the ICTC Chairperson to sign the attached resolution

3. Directed staff to forward the FTA 5310 Grant Application and associated documentation to the California Department of Transportation.

A Motion was made by Hodge, seconded by Viegas-Walker, Motion Carried unanimously.

VIII. NEXT MEETING DATE AND PLACE

A. The next meeting of the Imperial County Transportation Commission will be held on Wednesday, March 22, 2017 at 6:00 p.m., at the County of Imperial Board Chambers, at 940 W. Main Street, El Centro, CA.

IX. ADJOURNMENT

A. Meeting adjourned at 7:13 p.m. (Hodge/Kelley) Motion carried.
I. CALL TO ORDER AND ROLL CALL

Chair Medina called the Committee meeting to order at 10:38 a.m. Roll call was taken. Introductions were made.

II. EMERGENCY ITEMS

A. There were none.

III. PUBLIC COMMENTS

There were no public comments.

IV. CONSENT ITEMS

A motion was made by Wells seconded by Bayon Moore to approve consent items 4A-4B. Motion carried unanimously.

A. Approved ICTC Management Committee Minutes for February 8, 2017
B. Received and filed:
   1. ICTC Board Draft Minutes for February 22, 2017
   2. ICTC TAC Minutes for February 23, 2017
   3. ICTC SSTAC Minutes for February 1, 2017

V. REPORTS

A. ICTC Executive Director

Ms. Williams had the following updates:
- The FY 2017-18 Unmet Transit Needs Public Hearing was held on February 9, 2017 at the City Council Chambers in El Centro. The second meeting is scheduled for March 9, 2017 at 3 p.m. at the City Council Chambers in El Centro.
- A kick off meeting for the TDA Triennial Performance Audit project was conducted on January 24, 2017 at ICTC offices. Requests for information have been emailed to member agency staff by the audit consultants. The audit is a state mandated requirement every three years for all TDA funds received in Imperial County.
On January 6th, ICTC issued the Request for Proposals (RFP) to complete the “Regional Bus Stop Inventory, Signage Replacement and Technology Assessment” project. The requested services will provide ICTC with a comprehensive bus stop inventory inclusive of an assessment of supporting infrastructure, uniform bus stop signage and recommendations for technology based upgrades pertaining to real time route and schedule service information and kiosk upgrades. The project goal is to have an inventory database and assessment for use by ICTC and its member agencies, and that can be used to acquire and prioritize funding for future infrastructure and facility/equipment improvements. The project budget is established in the FY 2015-16 ICTC Overall Work Plan and Budget. On February 10, ICTC staff received responses from multiple consultants bidding for the services. The project scoring committee comprised of staff from ICTC, Caltrans, SCAG and the County of Imperial Public Works Department has begun the evaluation, scoring and ranking process for the project.

ICTC Staff met with SunLine Transit Agency management on February 10, 2017. We will be pursuing available grant opportunities together and perform Westshores community outreach to promote our current service and gather input about future service needs. On Saturday, March 4th from 6:00 a.m. to 10:30 a.m., ICTC and IVT RIDE staff, in coordination with Sunline Transit Agency staff from the Palms Springs area, held a transit service outreach at the weekly West Shores Swap meet. We gathered 33 surveys and reached around 100 people. Data collected is being reviewed at this time.

In recent years ICTC began the transition of acquiring and taking ownership of the majority of the Imperial Valley Transit Vehicle Bus Fleet. The expansion of the vehicle fleet has impacted the available space for storage and operations, and has created a need for additional capacity and facility needs. ICTC is pursuing the opportunity to acquire the existing (soon to be vacated) Caltrans Maintenance Yard located at 1605 Adams Avenue in the City of El Centro. ICTC Staff have circulated a Request for Proposals (RFP) to complete a comprehensive evaluation of the Adams Avenue facility. ICTC and Caltrans Staff are working towards establishing a temporary lease agreement for the facility while the evaluation process is completed. Anticipated costs for the facility evaluation and proposed facility lease have yet to be established.

Ms. Mendoza had the following updates:

- The Federal Highways Administration (FHWA) passed the Consolidated Appropriations Act, 2016 which allows State to repurpose any earmark that was designated on or before September 2005. Some states have been approved, FHWA expects for California to be approved by April 1, 2017. For Imperial County this is an opportunity to preserve over $6 million.

- Ms. Mendoza highlighted FY 2016-2017 Congestion Mitigation Air Quality (CMAQ), Regional Surface Transportation Program (RSTP), and Active Transportation Program (ATP) projects that are pending request for authorization (RFA) by agency. For ease of receiving approvals, the local agency RFA’s should be submitted to Caltrans Local Assistance in March/April 2017.

Mr. Baza had the following updates:

- ICTC has initiated discussions with management and staff with Customs and Border Protections (CBP) Border Patrol regarding the potential to add a second inspection lane at the SR-86 checkpoint. Coordination efforts have been continuous with Border Patrol, Caltrans and the region to determine feasibility, costs and funding of required improvements within Caltrans right-of-way. A meeting was held on July 20th with all of the above stakeholders. Following the meeting input, Border Patrol drafted concept alternatives to meet short-term and mid-term needs. A second meeting was held on October 24, 2016, concept alternatives were reviewed. Discussion determined the need to develop a streamlined feasible option for possible
funding from the Measure D Regional Highway Set-aside fund. The follow-up meeting was held on December 20, 2016. All parties agreed to a concept that has potential to be cost-effective. Caltrans Traffic Operations has completed a draft concept that would include four canopied inspection lanes (allowing two inspection lanes for vehicles and two inspection lanes for trucks) and improved secondary inspection, impound and employee parking areas. The concept has been emailed to USCBP to expedite review and then cost estimates will be estimated by Caltrans. The next meeting is scheduled for March 14, 2017.

- The next IMBA meeting is scheduled for March 17, 2017 at Imperial Palms Resort. The meeting will be included as part of the Imperial Valley Economic Development Corporation’s Annual Renewal Energy Summit.
- Mr. Baza thanked all for letters of support for the funding for Phase II of the Calexico West Port of Entry Project.
- Assemblyman Jim Frazier introduced a new bill and funding package for $6 billion to repair maintain our state and local roads, improve our trade corridors, and support public transit and active transportation. See attached summary and supporting documentation as prepared by the Self Help Counties Coalition (SHCC). Additionally, an urgent provision permanently extends the existing National Environmental Policy Act (NEPA) delegation to Caltrans – this is very critical to our federal-aid funded projects as Caltrans currently assist us in streamlining the review and approval of our local projects, such as projects with CMAQ, RSTP, HSIP, federal earmark funds, etc. Staff is still hopeful this will be approved soon.

- A complete list of ICTC updates can be found on Page 19 of the agenda.

B. Southern California Association of Governments (SCAG)

Mr. Salgado had the following announcements:

- SCAG Scholarship Program is designed to offer local government and planning experience that students can use to develop long-term career goals. The scholarship will provide a $4,000 scholarship award for seven high school or community college students from the SCAG region (and potentially an additional eighth scholarship award that is not tied to a specific county, but would be awarded at the Committee’s discretion) and a two-week internship with a local planning agency, council of governments or SCAG. Recipients will also have an opportunity to meet with their local government representatives and practicing planners to discuss the importance of urban planning and a future career in public service. Further information and the application are available on the SCAG website. Applications are due Friday April 21, 2017.

- The California Air Resources Board (ARB) will be holding a series of workshops throughout the State on Senate Bill 375 (SB 375) greenhouse gas emission target setting updates. The SCAG-area workshop will be held on Tuesday, March 7 from 1:30 to 3:30 p.m. at the SCAG downtown Los Angeles office. Videoconferencing will be available at our SCAG regional offices in Imperial, Orange, Riverside, San Bernardino, and Ventura.

- SCAG will be holding a public hearing for a second amendment to the RTP-SCS. The public hearing will take place Tuesday April 25, 2017 from 3:00pm to 5:00pm. The meeting will be held in the Los Angeles SCAG office and will be available in the regional offices, too including Imperial County.

- Please save the date of May 4-5, 2017. SCAG will be having the 2017 General Assembly at the J.W. Marriot Desert Springs Resort and Spa in Palm Desert, CA.

- SCAG will be developing a sustainability database to use as a tool that will pull projects and relative data into one spot as it relates to sustainable projects. It was requested that agency public works and finance staff participate in the survey.
- 2017 Draft Local Profiles were sent to all planning directors and stakeholders for review on March 3, 2017. Please review and provide comments to localprofiles@scag.ca.gov by Friday, March 24, 2017.
- A second round of the GoHuman campaign is being developed and will be released at the end of May.
- A complete list of SCAG updates can be found on Page 28 of the agenda.

C. Caltrans Department of Transportation – District 11

Mr. Luu had the following updates:
- The County of Imperial and the Cities of Imperial and El Centro have projects that will soon be flagged for inactivity in submitting a project invoice. Please submit an invoice to the District by May 19, 2017.
- The California Federal Lands Access Program (FLAP) 2017 Call for Projects is now open with proposals being accepted through April 7, 2017. The goal of the FLAP is to improve transportation facilities that provide access to, are adjacent to, or are located within Federal lands. Specific program requirements and project proposal packet materials can be accessed via the CA FLAP webpage.
- Below are subsidized classes for Local Agencies:
  - Federal Aid Series
    March 13-17, 2017   San Luis Obispo, CA
    June 12-16, 2017   Los Angeles, CA
  - Interested participants must request admittance by sending an email to Debora Ledesma-Ribera at debora_ledesma-ribera@dot.ca.gov. Once the priority registration list has been compiled and you have been admitted, you will receive an email from the registrar with instructions on how to register online.
  - Resident Engineers Academy
    April 24-27, 2017   San Jose, CA
    June 5-8, 2017     Los Angeles, CA
    Due to limited seating, we request no more than 2-3 employees per agency. LTAP may contact you if the class fills up and the agency has multiple staff who signed online.  
    http://www.californialtap.org/index.cfm?pid=1077

D. Committee Member Reports

- There were none.

VI. ACTION CALENDAR

A. Low Carbon Transit Operations Program (LCTOP) Application for FY 2016-2017 Funds

Ms. Mendoza stated that ICTC proposes to submit an application for use of Low Carbon Transit Operations Program (LCTOP) funds in Fiscal Year (FY) 2016-2017. The LCTOP is one of several programs that are part of the Transit, Affordable Housing, and Sustainable Communities Program established by the California Legislature in 2014 by Senate Bill 862 (SB 862). The LCTOP was created to provide operating and capital assistance for transit agencies to reduce greenhouse gas (GHG) emissions and improve mobility, with a priority on serving disadvantaged communities. Approved projects in LCTOP will support the following:

1. Expenditures that directly enhance or expand bus or rail service, new or expanded water-borne transit, or expanded intermodal transit facilities, and may include equipment acquisition, fueling, and maintenance, and other costs to operate those services or facilities.
2. Operational expenditures that increase transit mode share.
3. Expenditures related to the purchase of zero-emission buses, including electric buses, and the installation of the necessary equipment and infrastructure to operate and support these zero-emission buses.

Per the State Controller’s Office, ICTC has an eligible allocation in FY 2016-2017 in the amount of $89,254. LCTOP guidelines provide an opportunity to request a roll-over of funds in order to accumulate program funds prior to implementation. In FY 2015-2016, ICTC requested the rollover of $193,483 for the future use of the planned Calexico Intermodal Transportation Center (ITC). It is the intent of ICTC staff to also roll over the FY 2016-2017 funds toward capital costs associated with the planned Calexico ITC. The Calexico ITC will be a large multi-modal bus transit transfer facility and access point. A site selection study has been completed by ICTC and Congestion Mitigation and Air Quality (CMAQ) funding has been obtained through a call for projects to fund the environmental and design phases of the project. Following the LCTOP guidelines, ICTC staff recommends to submit an application requesting the roll-over of FY 2016-2017 LCTOP funds in the amount of $89,254 to FY 2017-2018 with the intent to use the funds for the Calexico ITC. The total LCTOP for both FY 2015-2016 and FY 2016-2017 is $282,737. Implementation of the Calexico ITC is not proposed for FY2016-2017. The rollover funding will be used as match to possibly leverage other cap and trade funding for the overall construction of the facility.

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

1. Direct staff to submit an application to the Low Carbon Transit Operations Program (LCTOP) for FY 2016-2017;
2. Authorize the ICTC Chairperson to sign the attached resolution;
3. Authorization for the Execution of the LCTOP Project: Capital construction costs for the Calexico Intermodal Transportation Center (ITC).

A motion was made by Bayon Moore seconded by Piedra, Motion carried unanimously.

VII. INFORMATION CALENDAR

A. Detailed Briefing of Upcoming California Transportation Commission (CTC) Town Hall Meeting

Mr. Baza requested that agencies save the date of April 12, 2017 for a California Transportation Commission (CTC) Town Hall Meeting in the City of Calexico’s Carmen Durazo Cultural Arts Center that will take place on the same day as Management Committee. The CTC wants to hear about our region. Mr. Baza has requested that the City of El Centro present regarding recent ATP projects.

The following day, April 13th ICTC will host a tour of the Calexico East Port of Entry and CHP truck inspection facility for CTC Commissioners, CTC staff and Caltrans.

VIII. NEXT MEETING DATE AND PLACE

The next meeting of the Management Committee will be held on April 12, 2017 at the City of Calexico, Calexico, CA at 10 a.m.

IX. ADJOURNMENT

A. Meeting adjourned at 11:25 a.m.
1. Ms. Zuno called the meeting to order at 10:04 a.m. A quorum was present. Introductions were made. A request from ARC and ICTC to add an emergency action item to the agenda was made. The item was added as number 3. (Zuno/Lang) **Motion Carried.**

2. Minutes adopted for January 4, 2017. (Hack/Gonzalez) **Motion Carried.**

3. Request for Support Letter(s) for FTA Section 5310 Grant Application

   Ms. Perez provided background information as to what ARC – Imperial Valley has used FTA Section 5310 Grant funds in previous years. They are requesting a letter of support from SSTAC for their submittal requesting operating assistance for the ADA paratransit services for FY’s 2017, 2018 and 2019.

   ICTC is also requesting a letter of support from SSTAC for their FTA Section 5310 Grant application submittal to fund a Mobility Management/Coordination position and a new position to assist in Mobility Coordination programs.

   A **motion** was made by Lang and seconded by Hack, **Motion Carried.**
4. CTSA Reports:

Mr. Aguirre had the following announcement(s):
- On January 6th, ICTC issued the Request for Proposals (RFP) to complete the “Regional Bus Stop Inventory, Signage Replacement and Technology Assessment” project. The requested services will provide ICTC with a comprehensive bus stop inventory inclusive of an assessment of supporting infrastructure, uniform bus stop signage and recommendations for technology based upgrades pertaining to real time route and schedule service information and kiosk upgrades. The project goal is to have an inventory database and assessment for use by ICTC and its member agencies, and that can be used to acquire and prioritize funding for future infrastructure and facility/equipment improvements. The project budget is established in the FY 2015-16 ICTC Overall Work Plan and Budget. On February 10, ICTC staff received responses from multiple consultants bidding for the services. The project scoring committee comprised of staff from ICTC, Caltrans, SCAG and the County of Imperial Public Works Department has begun the evaluation, scoring and ranking process for the project.
  o Ms. Zuno asked who was responsible for curb upgrades. Mr. Aguirre responded that each agency is responsible for their own bus stops, curbs and sidewalks. However, ICTC staff will work with an agency to get improvements done if necessary.
- On December 14th, ICTC issued the Request for Proposals (RFP) to complete an annual maintenance audit for the IVT fleet. The requested services will provide ICTC with a comprehensive review annually of the care and maintenance performed on the 53 transit vehicles now owned by ICTC. The project goal is to have an annual report for use by ICTC that can be used to manage fleet resources and insure compliance with industry practices and contractual requirements.
- The Senior Appreciation Day is an annual event hosted by the County’s Area Agency on Aging. IV Transit, IVT Access, IVT Ride, IVT MedTrans participated and promoted our transportation services to seniors and caregivers on January 25, 2017. The transit staff had a booth where they provided service branded giveaways i.e. keychains etc. and answered any questions regarding our transportation services. Ms. Gonzalez stated that there were 500 seniors in attendance.

Mr. Gonzalez had the following announcement(s):
- An ADA certification and eligibility study was conducted in 2014 and it was adopted by the Commission. The ADA study identified six findings, one being that the client should perform a self-assessment prior to obtaining an application. The assessment would allow the client to identify if the ADA Paratransit service meets his/her needs. If the client decides to pursue the service, they will need to come into the office to acquire an application and set up a follow-up interview. Transportation will be provided to the interview if needed. This change began on January 1, 2017. Ms. Williams stated that functional ability determines whether or not a person qualifies for IVT Access.

Ms. Williams had the following announcement(s):
- IVT Access can also be used on an availability basis for those non-disabled persons for 3 times the regular fare. Disabled persons pay 2 times the regular fare. However a non-disabled person cannot make a reservation two weeks in advance, same day reservations only if space permits.
- Bus stop improvements are being completed in the towns of Heber and Niland.
- Ms. Williams welcomed the new General Manager for First Transit, Flavio Vargas.

5. FY 2017-18 Master Needs List
- The Unmet Transit Needs (UTN) Hearing is scheduled for February 9, 2017 at 3 p.m.at the City of El Centro Council Chambers.
  - Pink flyers with meeting information were available for agencies to take with them for distribution.

6. FY 2017-18 UTN Letter to the Hearing Panel
  - The following items were added to the letter under general comments for FY 2017-18:
- SSTAC would like to express continued support for the construction for the transfer terminals at locations yet to be determined in the Cities of Calexico and Imperial.
- SSTAC would like to continue to express support for the IVT Circulator bus concept which includes the El Centro Blue Line and IVT Green Line, IVT Gold Line in Brawley, and proposed IVT Red Line in Imperial and IVT Garnet Line in Calexico.
- SSTAC would like to express support for continued efforts to improve cleanliness and upkeep at El Centro City area bus stops, and other stops in the region as identified.
- SSTAC would like to continue to express support of enhancing communication of available services.

A motion was made by Ceasar and seconded by Hack, Motion Carried.

- The following item was added to the letter under order of priority as number 1:
  - Allow IVT Ride to provide transportation services to Seniors to congregate meal sites in Heber from June to September.

A motion was made by Gonzalez and seconded by Hack, Motion Carried

- The following item was added to the letter under order of priority as number 2:
  - Add an IVC Express Route from Calexico to IVC and from IVC to Calexico in the evening after 5:30 p.m.

A motion was made by Ceasar and seconded by Hack, Motion Carried.

- The following item was added to the letter under order of priority as number 3:
  - Review of a proposed Transit Mobility Summit.

A motion was made by Zuno and seconded by Lang, Motion Carried.

A motion was made to approve the letter as written above by Hack and seconded by Ceasar, Motion Carried.

7. Transit Operator Reports

- Imperial Valley Transit: Mr. Sanchez did not have numbers to report for January, being that it was February 1\textsuperscript{st}. His numbers are usually available by the 2\textsuperscript{nd} or 3\textsuperscript{rd} of the following month. He did state however that IVC was in session every day in January.

- IVT Access: Updates were given by Ms. Pacheco for the month of January
  - On time performance was 96%
  - No Shows: 114
  - Wheelchairs: 693
  - Passenger Count: 2,495
  - Weekdays: 120 passengers per week day
  - Saturdays: 12 per Saturday
  - Sundays: 12 per Sunday
  - Late Cancellations: 21

- IVT Ride – Updates were given by Ms. Montemayor for the month of January
  i. City of Brawley
    - 60 or older or disabled can use this service with an ID card
    - Passenger per revenue hour: 2.36
    - On time performance was 99%
    - Wheelchairs: 215
o Passenger Count: 768 weekday 37 average per day, Saturday 7 average per day
o 39 No-Shows

ii. City of Calexico
o 60 or older or disabled can use this service with an ID card
o On time performance was 98%
o Passenger per revenue hour: 2.63
o Wheelchairs: 362
o Passenger Count: 1,518; weekday; 67 average per day, Saturday 18 average per Saturday and Sunday 21 average per Sunday
o 49 No-Shows

iii. City of El Centro
o 60 or older or disabled can use this service with an ID card
o On time performance was 96%
o Passenger per revenue hour: 2.4
o Wheelchairs: 539
o Passenger Count: 2,048; weekday; 99 average per day Saturday 15 average per Saturday
o 86 No-Shows

iv. City of Imperial
o 60 or older or disabled can use this service with an ID card
o On time performance was 99%
o Passenger per revenue hour: 1.94
o Wheelchairs: 18
o 3 No-Shows

v. West Shores
o 60 or older or disabled can use this service with an ID card
o On time performance was 96%
o Tuesdays/Thursdays service – 8 service days
o Passenger per revenue hour: .81
o Wheelchairs: 0
o Passenger Count: 38, average 4 per day

- IVT MedTrans – Updates were given by Mr. Helio Sanchez for the month of January
  o 443 registered clients
  o Transportation services to San Diego County medical facilities
  o All buses are now equipped with Wi-Fi services
  o On time performance was 100%
  o Passenger per revenue hour: 1.57
  o Wheelchairs: 0
  o Late Cancellations: 0
  o No-Shows: 3
  o Passenger Count: 421
    - Primary: 271
    - Personal Care Attendant (PCA): 150

8. General Discussion
   - There was none.

9. Adjournment
   - Meeting adjourned at 11:20 a.m.
   - Next meeting will be on March 1, 2017.
1. The meeting was called to order by Chair Gaste at 10:13 a.m. A quorum was present and introductions were made.

2. A motion was made to adopt the minutes for January 26, 2017, (Hamby/Campos) Motion Carried.

3. ICTC Updates / Announcements
   - Transit Planning Updates (By David Aguirre):
     - The Regional Bus Stop Inventory, Signage Replacement and Technology
Assessment Project Request for Proposals were due February 10, 2017. The project goal is to have an inventory database and assessment for use by ICTC and its member agencies. Mr. Aguirre stated that the committee is currently on the scoring process.

- Mr. Aguirre stated that the TDA Article 3 Bike and Peds projects are due on March 31, 2017. Agencies with projects submitted on that date will go for Commission approval in April and should be paid out before the fiscal year concludes.

➤ Transportation Planning Updates (By Virginia Mendoza):
- ICTC submitted an application for the development of a Regional Climate Action Plan (CAP) under SCAG’s 2017 Call for Projects and was awarded. Ms. Mendoza requested that agencies provide their point of contact to ICTC for this project.
- An agency RFA status was requested for FY 2016-17 RSTP and CMAQ projects. The table below indicates agency responses under status for each project. Agencies are encouraged to submit their RFA’s to Caltrans Local Assistance by March/April 2017.

<table>
<thead>
<tr>
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<th>Total Project Cost (in thousands)</th>
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</tr>
</tbody>
</table>

T: Projects\ICTC TAC\2017\February\M022317
LTA Updates (By Virginia Mendoza):
- Ms. Mendoza requested that all agencies submit their project requests for the LTA Bond and provide a status report. She stated that the County of Imperial and the City of Calipatria have spent all their funds. The City of Brawley has a balance as of January 31, 2017 of $1.98 million; Calexico $6 million; and, Imperial $265,134. Agencies are highly encouraged to submit invoices.

4. SCAG Updates / Announcements: (By Mr. Salgado)

- SCAG will be developing a sustainability database to use as a tool that will pull projects and relative data into one spot as it relates to sustainable projects. It was requested that agency public works and finance staff participate in the survey.
- Two regional projects were selected under the SCAG 2017 Sustainability Grant Program (SPG). The Imperial County Transportation Commission submitted an application for the development of a Regional Climate Action Plan (CAP) and the County of Imperial Public Health Department submitted an application for a Safe Routes to School (SRTS) Safety and Encouragement Campaign. Both projects were awarded under SCAG’s 2016-17 SPG Call for projects and were approved at the February 2nd monthly Regional Council (RC) Meeting. Combined the projects account for $400,000 awarded to Imperial County. Mr. Salgado urged agencies to apply for the next cycle of this Sustainability Grant program. SCAG is working to fund all projects. Mr. Campos stated that the City of El Centro also awarded the County Public Health department funds for a safety and encouragement campaign.
- Mr. Salgado asked agencies if they knew of anyone interested in a GIS internship with SCAG’s GIS department to notify him. He will be reaching out to IVC and SDSU.

5. Cities and County Planning / Public Works Updates:

- City of El Centro: Mr. Campos stated that repairs are being done on 8th Street between 18th and Adams as part of the ATP program; an HSIP lighting project on Main Street; and, an overlay project on Ross Road between 4th and Dogwood).
- City of Westmorland: Mr. Hamby stated that N. Center Street RSTP project has been awarded.
- County of Imperial: Ms. Atondo stated that Forrester Road between Imler Road and Keystone Road is now open. Mr. Gay stated that a Caltrans dive team would be in Imperial County assessing a bridge over the New River due to the recent rain. Mr. Salgado requested to be notified of any damages from the recent storms because SCAG will be compiling that data.

6. Caltrans Updates / Announcements
   Mr. Luu had the following updates and announcements:
   - A Call for Projects for the California FLAP program is currently open. Applications are due by May 12, 2017. Information on a webinar will be disseminated when it is available.
   - The County of Imperial and the City of El Centro currently have inactive projects. It was requested that each agency submit an invoice by May 19, 2017.
   - The City of Calexico did not submit their FY 2014-15 Single Audit to the State Controller’s Office (SCO) which was due March 30, 2016. Therefore no additional funding will be authorized until SCO has informed the Caltrans Division of Local Assistance of the agency’s compliance.
   - The 2017 Local Assistance Procedures Manual (LAPM) was released. Mr. Luu encouraged all to read the manual.

   Mr. Hovey had the following updates and announcements:
   - On January 1, 2017, California Streets and Highways Code Section 820.1 terminated and Caltrans stopped performing federal responsibilities for environmental decisions and approvals under the National Environmental Policy Act (NEPA) for highway projects in California, funded by the Federal Highway Administration (FHWA). Caltrans’ NEPA Assignment will be suspended for up to 90 days and FHWA will handle federal NEPA responsibilities. Assembly Bill (AB) 28 (Frazier) was introduced at the 2017-2018 Regular Session when Legislature convened on December 5, 2016. The Legislature will consider AB 28 when they reconvene this month. The bill would add back Section 820.1 to the Streets and Highways Code, with provisions to waive immunity and consent to the jurisdiction of federal courts, but with sunset clause. The bill passed the Assembly unanimously, and is now awaiting Senate review. He also stated that this is not affecting local projects in Imperial County.
   - Michelle Blake will be attending in his absence.

   - Ms. Mendoza thanked Caltrans for being present. Joseph Chua will be the DLAE point of contact for Imperial County, and Bryan Ott will be the back-up. Beth Landrum is the Planning point of contact, and Sam Amen is the Project Manager.
   - Caltrans is holding an Open House event on Tuesday, March 14, 2017 to meet with community members about construction of the State Route 98 Widening Project in Calexico.

7. General Discussion / New Business
   - Next TAC meeting will be on February 23, 2017.

8. Meeting adjourned at 10:56 a.m.
A. ICTC EXECUTIVE DIRECTOR REPORT
B. SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS REPORT
C. CALTRANS REPORTS
Memorandum

Date: March 22, 2017
To: ICTC Commission
From: Mark Baza, Executive Director
Re: Executive Director’s Report

The following is a summary of the Executive Director’s Report for the Commission Meeting on March 22, 2017.

1) **Unmet Transit Needs Hearing for FY 2017-18:** The FY 2017-18 Unmet Transit Needs Public Hearing was held on February 9, 2017 and the second meeting was held on March 9, 2017 at the City Council Chambers in El Centro. Staff is working on finalizing the UTN package and anticipates presenting to the Commission for consideration of adoption in April.

2) **SAVE THE DATE - California Transportation Commission (CTC) Town Hall Meeting and Tour of the East Port of Entry:** CTC Commissioners will be having a Town Hall Meeting in the City of Calexico the afternoon of April 12, 2017. The following day, April 13th ICTC will host a tour of the Calexico East Port of Entry and CHP truck inspection facility for CTC Commissioners, CTC staff and Caltrans.

3) **SAVE THE DATE - Imperial Valley General Assembly and Economic Summit:** Please “Save the Date” of May 17-18, 2017 for the Imperial Valley General Assembly and Economic Summit. We have confirmed two speakers: Laurie Berman, Caltrans District 11 Director; and Bill Higgins, CalCOG Executive Director.

4) **Transportation Development Act (TDA-State Funds) Triennial Performance Audit Project:** A kick off meeting was conducted on January 24, 2017 at ICTC offices. Requests for information have been emailed to member agency staff by the audit consultants. The audit is a state mandated requirement every three years for all TDA funds received in Imperial County.

5) **Regional Bus Stop Inventory, Signage Replacement and Technology Assessment Project Request for Proposals:** On January 6th, ICTC issued the Request for Proposals (RFP) to complete the “Regional Bus Stop Inventory, Signage Replacement and Technology Assessment” project. The requested services will provide ICTC with a comprehensive bus stop inventory inclusive of an assessment of supporting infrastructure, uniform bus stop signage and recommendations for technology based upgrades pertaining to real time route and schedule service information and kiosk upgrades. The project goal is to have an inventory database and assessment for use by ICTC and its member agencies, and that can be used to acquire and prioritize funding for future infrastructure and facility/equipment improvements. The project budget is established in the FY 2015-16 ICTC Overall Work Plan and Budget. On February 10, ICTC staff received responses from multiple consultants bidding for the services. The project scoring committee comprised of staff from ICTC, Caltrans, SCAG and the County of Imperial Public Works Department completed the evaluation, scoring and ranking process for the project. Staff is currently working to complete the selection process and anticipates presenting the project to the Commission in April 2017.
6) **IVT Transit Services Maintenance Audit Request for Proposals:** On December 14th, ICTC issued the Request for Proposals (RFP) to complete an annual maintenance audit for the IVT fleet. The requested services will provide ICTC with a comprehensive review annually of the care and maintenance performed on the 53 transit vehicles now owned by ICTC. The project goal is to have an annual report for use by ICTC that can be used to manage fleet resources and insure compliance with industry practices and contractual requirements. ICTC and Caltrans received proposals for the requested services and completed the evaluation, scoring and ranking of the received proposals. Staff is currently working to complete the selection process and anticipates presenting the project to the Commission in April 2017.

7) **Westshores Transit Opportunities:** In Preparation for the Short Range Transit Plan, staff is exploring transit connection opportunities with Sunline Transit that serves the Coachella Valley region, and pursuing grant opportunities for interregional transit services to/from Westshores and Coachella. ICTC Staff met with SunLine Transit Agency management on February 10, 2017. We will be pursuing available grant opportunities together and perform Westshores community outreach to promote our current service and gather input about future service needs. On Saturday March 4th from 6:00 am to 10:30 am, ICTC and IVT RIDE staff, in coordination with Sunline Transit Agency staff from the Palms Springs area, held a transit service outreach at the weekly West Shores Swap meet. We gathered 33 surveys and reached around 100 people. Data collected is being reviewed at this time.

8) **IVT Adams Avenue Comprehensive Bus Operations Facility Evaluation:** In recent years ICTC began the transition of acquiring and taking ownership of the majority of the Imperial Valley Transit Vehicle Bus Fleet. The expansion of the vehicle fleet has impacted the available space for storage and operations, and has created a need for additional capacity and facility needs. ICTC is pursuing the opportunity to acquire the existing (soon to be vacated) Caltrans Maintenance Yard located at 1605 Adams Avenue in the City of El Centro. ICTC Staff have circulated a Request for Proposals (RFP) to complete a comprehensive evaluation of the Adams Avenue facility. ICTC and Caltrans Staff are working towards establishing a temporary lease agreement for the facility while the evaluation process is completed. Anticipated costs for the facility evaluation and proposed facility lease have yet to be established.

9) **IVT RIDE:** ICTC and transit operator staff have started an evaluation and review process of the performance data for the first three years of operations. The review will focus primarily on the Brawley, Calexico, Imperial and Westshores areas, as the City of El Centro service did not begin until July 1, 2016. The Paratransit Coordinating Committee (PCC) met on March 13 to develop recommendations for service adjustments. If there are service adjustments it is likely they would be for Commission consideration in May/June, which then would be effective July 1, 2017.

10) **State Route 86 (Northbound) Border Patrol Checkpoint:** ICTC has initiated discussions with management and staff with Customs and Border Protections (CBP) Border Patrol regarding the potential to add a second inspection lane at this very busy checkpoint. Since July 2016, ICTC has been meeting (July 16th, October 24th, and December 20th) with Border Patrol, Caltrans and the County of Imperial to determine feasibility, costs and funding of required improvements within Caltrans and Border Patrol right-of-way. A goal of the meetings is to identify a streamlined feasible option for possible funding from the Measure D Regional Highway Set-aside fund since there are no current funds available in the foreseeable future. Caltrans assisted by completing a draft alternatives that would include four canopied inspection lanes (allowing two inspection lanes for vehicles and two inspection lanes for trucks) and improved secondary inspection, impound and employee parking areas. On March 14, 2017 all parties reviewed the conceptual alternatives and achieved consensus for the least expensive alternative that would cost an estimated $2 million for right-of-way acquisition, construction and engineering support costs.

11) **Repurposing Demo Funds:** The Federal Highways Administration (FHWA) passed the Consolidated Appropriations Act, 2016 which allows State to repurpose any earmark that was designated on or before September 2005. Some states have been approved, FHWA expects for California to be approved April 1, 2017. For Imperial County this is an opportunity to preserve over $6 million for the following projects:
<table>
<thead>
<tr>
<th>Sponsoring Agency</th>
<th>Demo Description</th>
<th>Demo Amount ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Brawley</td>
<td>Rio Vista Avenue between Allen Street and Cattle Call Drive, in the City of Brawley, Imperial County.</td>
<td>$86,554.81</td>
</tr>
<tr>
<td>City of Holtville</td>
<td>Pavement Improvements. 6th Street between Holt Ave and Melon Avenue in the City of Holtville, Imperial County.</td>
<td>$18,185.95</td>
</tr>
<tr>
<td>ICTC/Caltrans</td>
<td>Road Widening on SR98, from Rockwood Ave to Ollie Ave in the City of Calexico, Imperial County</td>
<td>$3,594,849.51</td>
</tr>
<tr>
<td>Imperial County</td>
<td>Street paving, drainage and ADA sidewalk improvements on Heber Avenue from Highway 86 to Correll Road and south of Highway 86 to Fawcett Road</td>
<td>$1,017,400</td>
</tr>
<tr>
<td>Imperial County/IV Desert Museum</td>
<td>Conservation easement, access improvements and parking facilities at the Desert museum, Imperial County</td>
<td>$719,920.75</td>
</tr>
<tr>
<td>San Diego State University – IV Campus</td>
<td>Parking lot paving and ADA access improvements on CA-78 in the City of Brawley, Imperial County.</td>
<td>$719,920.75</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$6,156,831.77</strong></td>
</tr>
</tbody>
</table>

12) **California HERO Program:** The California Hero Program was launched in April 2014 in Imperial County with ICTC as the administering agency. Attached is a copy of the program activity report for January and February 2017.

13) **RSTP and CMAQ Obligation:** The table below is a list of all FY 2016-2017 Congestion Mitigation Air Quality (CMAQ), Regional Surface Transportation Program (RSTP), and Active Transportation Program (ATP) that are pending request for authorization (RFA). For ease of receiving approvals, the local agency RFA’s should be submitted to Caltrans Local Assistance in March/April 2017.

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<tr>
<td>Imperial County</td>
<td>ATP Pedestrian Master Plan $100 RFA expected to be submitted end of March</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Imperial County</td>
<td>CMAQ Pedestrian and Bicycle improvements along Rio Vista Street from San Diego Avenue to Holt Avenue in Seeley $1,119 RFA pending approval of FTIP Amendment 17-05</td>
<td></td>
<td></td>
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<tr>
<td>Imperial County</td>
<td>CMAQ Pedestrian and Bicycle improvements along Rio Vista Street from Holt Avenue to Heil Avenue in Seeley $237 RFA pending approval of FTIP Amendment 17-05</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Westmorland</td>
<td>CMAQ Paving H Street and 8th Street $429 RFA expected to be submitted in March, pending approval of FTIP Amendment 17-02</td>
<td></td>
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</tr>
<tr>
<td>ICTC</td>
<td>CMAQ Design of New Intermodal Transportation Center in the City of Calexico $559 RFA expected to be submitted end of March</td>
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</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$9,978</strong></td>
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</tbody>
</table>

14) **Assembly Bill (AB) 28:** This urgent bill by Assembly member Frazier provides a three-year extension to the existing delegation of the National Environmental Policy Act (NEPA) to Caltrans – this is very critical to our Imperial region’s federal-aid funded projects as Caltrans currently assist us in streamlining the review and approval of our City and County projects with federal funding such as projects with Congestion Mitigation and Air Quality, Regional Surface Transportation Program and Highway Safety Improvement Program (CMAQ, RSTP, HSIP), and other federal funds. If this bill were not approved, our local City and County projects may be delayed so significantly that could result in the loss of funds to our region. The bill was sponsored by the Self Help Counties Coalition (SHCC) that ICTC is a member. I am pleased to report that AB 28 was voted off the Assembly floor on March 21st 75-0 in concurrence with the amendments from the Senate and will be enrolled and sent to the Governor for his signature. SHCC has already met with the Governor's staff and feel confident he will sign the bill in advance of the March 31st deadline.

15) **State Legislation for Transportation Funding – AB 1 and SB 1:** Lead staffs for Senator Jim Beall, Assemblyman Jim Frazier and Governor Brown are working to finalize a funding package for $6 billion to repair and maintain our state and local roads, improve our trade corridors, and support public transit and active transportation. See attached summaries provided by the League of Cities. It is projected that approximately $2 Billion annually will go to cities and counties for local road improvements. Recent visits at the State Capitol indicate a strong possibility to get a bill passed through the Senate and onto the Governor in April. The following is an estimate of annual revenue for our Imperial Valley Cities and the County of Imperial.

<table>
<thead>
<tr>
<th>City</th>
<th>Annual Revenue</th>
</tr>
</thead>
<tbody>
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<td>Brawley</td>
<td>$903,810</td>
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<tr>
<td>Calexico</td>
<td>$1,411,564</td>
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<td>Calipatria</td>
<td>$265,057</td>
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<tr>
<td>El Centro</td>
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<td>Holtville</td>
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<td>Westmorland</td>
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<td>County of Imperial</td>
<td>$15,559,193</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$20,577,672</strong></td>
</tr>
</tbody>
</table>

*Source: CaliforniaCity.com*
16) **President’s 2018 Budget/Transportation Impacts:** The proposed transportation budget could have a direct impact to Imperial County as it eliminates funding for the Essential Air Service (EAS) program that provides subsidy to the Mokulele Air service to/from Imperial to LAX. Other impacts include the elimination of the TIGER discretionary transportation grant program and the Nationally Significant Freight and Highway Projects program – both programs are opportunities to fund some of Imperial Valley’s freight projects in the region serving our trade with Mexico and our agricultural trade corridors such as Forrester Road. Other impacts include limited funding for the Federal Transit Administration’s Capital Investment Program and federal subsidies for Amtrak’s long distance train services.

17) **SCAG 2017 Sustainability Grant Program:** ICTC submitted an application for the development of a Regional Climate Action Plan (CAP) for $200,000 and the County of Imperial Public Health Department submitted an application for a Safe Routes to School (SRTS) Safety and Encouragement Campaign for $200,000. Both projects were awarded.

18) **Update to the 2011 Short Range Transit Plan (SRTP) Request for Proposals:** ICTC staff are developing a Request for Proposals (RFP) for release in late March to complete an update to the 2011 Short Range Transit Plan (SRTP). This is a planning document that identifies transit services and capital improvements over the next three to five year period, with expected available resources. The project unfolds over an approximately 12 month period. The goal is to have an updated report with bilingual public participation. Special Planning Emphasis Areas anticipated in the report include but are not limited to: a review of transit service options on the West side of the Salton Sea, expansion of IVT RIDE into other member agencies’ service areas and expansion of the IVT Blue, Green and Gold lines for Saturday and Sunday services. The project budget is established in the FY 2016-17 ICTC Overall Work Plan and Budget.

19) **Imperial Mexicali Binational Alliance Meeting:** On March 17, 2017 the Imperial Mexicali Binational Alliance (IMBA) held its bimonthly meeting at Imperial Palms Hotel and Resort at Barbara Worth. The meeting was included as part of the Imperial Valley Economic Development Corporation’s Annual Renewal Energy Summit. During the IMBA meeting an update was given by ICTC regarding the Calexico Intermodal Transportation Center. A presentation was provided by Kevin Kelley of IID on Mexicali/Imperial water agreement and transmission updates. The next meeting is scheduled for May 11, 2017 in the City of Mexicali.

20) **Critical Rural Freight Corridors (CRFC) and Critical Urban Freight Corridors (CUFC):** The Southern California Association of Government (SCAG) requested a CRFC and CUFC project nomination list from all Regional Transportation Planning Agency (RTPA). On January 10, 2017, ICTC reviewed the regional project list and submitted the following projects to SCAG:

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Designation</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Widen bridge over the All American Canal at the Calexico East POE:</strong> widen of bridge over the All American Canal to six lanes at the Calexico East Port of Entry</td>
<td>CRFC</td>
</tr>
<tr>
<td><strong>Intelligent Transportation Systems (ITS) Implementation at Calexico East POE:</strong> install border wait-time monitoring systems, radio frequency identification (RFID)/Bluetooth technology, and advanced traveler information systems</td>
<td>CRFC</td>
</tr>
<tr>
<td><strong>SR-98 widening from VV Williams Avenue to Rockwood Avenue:</strong> Widen SR-98 from 4 to 6 lanes from VV Williams Avenue to Rockwood Avenue</td>
<td>CUFC</td>
</tr>
<tr>
<td><strong>Forrester Road Corridor:</strong> Forrester Road bridge over the New River reconstruction, roadway realignment and operational improvements</td>
<td>CRFC</td>
</tr>
<tr>
<td><strong>Menvielle Road Widening:</strong> widen Menvielle Road from 2 to 4 lanes between Carr Road to SR-98</td>
<td>CRFC</td>
</tr>
</tbody>
</table>

21) **Regional Mobility Hubs Strategy for Imperial and San Diego:** This project funded by Caltrans will develop a Regional Mobility Hubs Implementation Plan for San Diego County and Imperial Valley. This project is led by SANDAG in collaboration with ICTC. The focus of the plan will be to develop recommended
improvements, conceptual designs, and implementation strategies for different mobility hub station place types for both regions. Mobility hubs can help maximize the capital investment in transit services and support the emphasis on smart growth and transit-oriented development.

The Consultant has completed draft Mobility Hub Concept Designs for the intermodal facilities in the City of Brawley, Imperial Valley College and the City of El Centro. The draft concept designs will be distributed for feedback from project stakeholders. The project is anticipated to be completed by June 2017. For more information about the project or to access the draft concepts please visit the ICTC website at [http://www.imperialctc.org/mobility-hubs-strategy/](http://www.imperialctc.org/mobility-hubs-strategy/). Comments on the mobility hub concepts were submitted to the consultant team by February 1, 2017. Virginia Mendoza, Project Manager

22) **Community of Niland Bus Stop Bench and Shelter Request**: 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). Caltrans and ICTC are finalizing a preferred location and any improvements necessary for installation of the bench and shelter. Project is in design phase. Construction will begin and completed in late 2017.

23) **Heber Bus Stop & Pedestrian Access Improvements on State Route 86**: The community of Heber has had a need to improve pedestrian and bus stop access along State Route 86. The ICTC Commission granted the use of Regional Set-Aside Local Transportation Account (LTA) funds for the project. Caltrans has served as the project lead; the first phase will begin in January and completed February 2017. Phase 2 is scheduled for completion in June/July 2017 and Phase 3 in October/November 2017. Community outreach will be necessary prior to initiating construction in Phase 2 and 3 as road closures and detours will be necessary.

24) **2016 Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS), Amendment #1**: The Southern California Association of Governments (SCAG) has approved the regional 2016 RTP/SCS that has been accepted by the Air Resource Board. SCAG developed the RTP/SCS in collaboration with ICTC, other County Transportation Commissions, and local governments from the six county Southern California region through a bottoms-up, collaborative process. The RTP/SCS addresses many challenges including projected growth, changing demographics, climate change adaption, housing needs, and transportation demands.

SCAG has opened Amendment 1 of the 2016 RTP/SCS for any changes to existing projects or adding new projects. Projects listed in the RTP/SCS must be of regional significance and increase the road capacity. ICTC has received a request to submit 3 projects as part of Amendment 1. The amendments are necessary to our ability to fund and complete these projects if funding is made available. At their January 5th meeting SCAG Regional Council approved the release of the draft amendment for 30 day public review.

<table>
<thead>
<tr>
<th>Lead Agency</th>
<th>Project Description</th>
<th>Project Type</th>
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<tbody>
<tr>
<td>City of El Centro</td>
<td>Imperial Avenue Extension South – new roadway from I-8 to McCabe Road</td>
<td>New project</td>
</tr>
<tr>
<td>County of Imperial</td>
<td>Menvielle Road Widening, from 2 to 4 lanes between Carr Road to SR-98</td>
<td>New project</td>
</tr>
<tr>
<td>ICTC</td>
<td>Expansion of the Calexico East Port of Entry – increase Commercial Vehicle Lane inspection lanes and booths from existing 3 to 6 lanes and booths; and widen bridge over the All American Canal</td>
<td>Existing project – amending project timeline</td>
</tr>
</tbody>
</table>

25) **Funding for Phase II of the Calexico West Port of Entry Project in the President’s FY17 Budget – Press Release (Summary)**: (February 9, 2016) – Rep. Juan Vargas (CA-51) announced the inclusion of $248 million for the Calexico West Land Port of Entry (LPOE) reconfiguration and expansion project in the Fiscal Year (FY) 2017 budget released today. “If approved, the funding would be sufficient to complete the project.” As previously noted, Congress authorized $98 million for Phase 1. The U.S. General Services Administration (GSA) began construction for Phase 1 in December 2015 with completion scheduled for March 2018. Phase II funding is pending Congressional approval.
As part of the POE Expansion project, traffic will be rerouted from the existing roadways to SR-98 and Cesar Chavez Boulevard which are not designed to handle the high volumes of traffic associated with the border travel. The City of Calexico is finalizing their right of way acquisition for widening Cesar Chavez Blvd. and Caltrans has initiated construction for widening SR-98. Both are currently scheduled for completion in March 2018 to coincide with GSA’s Phase 1 completion of the Port expansion.

26) Calexico East Commercial Vehicle Port of Entry Expansion Project: ICTC submitted the Calexico East Commercial Vehicle Port of Entry Expansion Project under the California Sustainable Freight Action Plan: Pilot Project Ideas. The project is a proposed public-private partnership for the construction costs of the freight elements of the Calexico East Expansion that include: bridge expansion, commercial vehicle primary inspection booths and road construction totaling $30 million.

ICTC is pursuing discretionary freight program funding for the bridge expansion, 3 new truck inspection lanes and Intelligent Transportation System (ITS) technologies for a total cost of $35 million.

27) California-Baja California Binational Region: A Fresh Look at Impacts of Border Delays: Building upon previous Caltrans, SANDAG, and ICTC studies, this project will refine the economic models developed to assess economic impacts of delays at the land ports of entry (POEs) between the San Diego and Imperial Counties region and Baja California, Mexico, on the border region economies. It will also estimate greenhouse gas (GHG) emissions of passenger and commercial vehicles due to northbound and southbound border delays at the six California POEs, and propose strategies to reduce GHG emissions at the border region. Lastly, extensive outreach to government agencies, local border communities, and private sector stakeholders will be conducted. Extensive data collection and modeling work has been conducted on these areas by ICTC, SANDAG and other agencies, this project will build upon that work. The consultant team is completing the development of the survey instrument that will be used in all 6 POEs.

28) Meetings attended on behalf of ICTC:
   - February 23, 2017 – Self Help Counties Coalition (SHCC) Meeting in Sacramento, CA
   - February 24, 2017 – SANDAG’s Border Committee Meeting in San Diego, CA
   - February 27, 2017 – CalCOG CDAC Meeting in Sacramento, CA
   - March 2, 2017 – SCAG Regional Council in Los Angeles
   - March 9, 2017 – Unmet Transit Needs Second Meeting
   - March 14, 2016 – SR-98 Widening Project Open House in Calexico
   - March 14, 2017 – SR-86 CBP Checkpoint discussion in El Centro
   - March 15, 2017 – SCAG/SCLC Joint Legislative Briefing in Sacramento
   - March 16, 2017 – SD-TJ Smart Coalition Border Tour and Meeting in Mexicali
   - March 17, 2017 – Imperial-Mexicali Binational Alliance Meeting in Holtville
## Program Activity through January 31, 2016

<table>
<thead>
<tr>
<th>Member</th>
<th>Launch Date</th>
<th>Eligible Housing Units</th>
<th>Total Applications Received</th>
<th>Applications Approved</th>
<th>Approved Amount</th>
<th>Funded Projects</th>
<th>Funded Amount</th>
<th>Jobs Created***</th>
<th>Energy</th>
<th>Water</th>
<th>Renewable</th>
<th>Solar kW Installed</th>
<th>Annual kWh Saved</th>
<th>Annual CO2 Reduced (Tons)</th>
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** Participation rate based off of funded projects
*** 1 job for every $117,000 invested.
# California HERO Activity Report

**Imperial County Transportation Commission**

**Launch Date through February 28, 2017**

## Program Activity through February 28, 2017

<table>
<thead>
<tr>
<th>Member</th>
<th>Launch Date</th>
<th>Eligible Housing Units</th>
<th>Total Applications Received</th>
<th>Applications Approved</th>
<th>Approved Amount (Thousands)</th>
<th>Funded Projects</th>
<th>Funded Amount (Thousands)</th>
<th>Jobs Created***</th>
<th>Energy</th>
<th>Water</th>
<th>Renewable</th>
<th>Solar kW Installed</th>
<th>Annual kWh Saved</th>
<th>Annual CO2 Reduced (Tons)</th>
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<tr>
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</tr>
</tbody>
</table>

**Notes**

- Participation rate based off of funded projects
- **1** job for every **$117,000** invested.

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**31**
Transportation Infrastructure and Economic Investment Act

A $6 billion funding package to improve our roads and transportation infrastructure

Where will the money come from?

Revenues Adjustments and Enhancements: $5 billion annually

The transportation funding package proposes a series of new revenue enhancements and adjustments to fix our roads and improve mobility throughout the state. Specifically, this proposal eliminates the Board of Equalization’s annual adjustment of the gas excise tax, restores the price-based gas excise tax rate to 17.3 cents, plus enhances and indexes the base gas excise tax by an additional 12 cents to raise approximately $2.9 billion annually at the end of the phase-in period. The base gas tax would be increased gradually over three years; increasing by 6 cents in the first fiscal year, to 9 cents in year two, ultimately to 12 cents in year three. The proposal also increases the diesel excise tax by 20 cents and sales tax by 4% to generate an estimated $853 million annually and, specifically, approximately $300 for transit. Additional revenue enhancements include an annual $100 fee for zero-emission vehicles, and a vehicle registration adjustment of $38 per vehicle.

Restoration of existing weight fees: $500 million

- Vehicle weight fees generate approximately $1 billion annually and are currently used to pay down transportation debt service. The package will progressively shift a portion of these revenues back to transportation by annually redirecting a portion of weight fee revenues in gradual amounts ($100 million increments) over a five year period (i.e. $100 million – year one, $200 million – year two, etc) until $500 million in weight fees are restored and used for transportation purposes. The estimated $500 million remaining will continue to be used to pay down transportation debt service.

Increase Cap and Trade allocation for transit

- Existing law requires a portion of C&T revenues to fund several transit related programs. This package increases the existing percentage of funding for the C&T’s Transit and Intercity Rail Capital Program from the current 10% allocation to 20% and the Low Carbon Transit Operations Program from the current 5% to 10% in order to increase transit services that reduce greenhouse gas emissions throughout the state.

CalTrans Efficiency improvements: Estimated $70 Million

- The package authorizes Caltrans to generate up to $70 million in department efficiencies. The revenue generated through the efficiencies will be allocated to the Active Transportation Program.

Accelerate General Fund Loan Repayment obligations: $706 million in one-time revenue

- This package provides that outstanding loans (approximately $706 billion) made to the General Fund from the State Highway Account, the Motor Vehicle Fuel Account, the Highway Users Tax Account, and the Motor Vehicle Account will be repaid over a two year period. The package would further evenly split these revenues to provide transportation dollars to local agencies and SH O P P.

Total Estimated funding: $5.5 billion annually + $706 million one-time revenue
How will the money be spent?

Funding for Self-Help Counties

- To assist local governments in maximizing transportation dollars to invest in improving California's transportation infrastructure, this proposal sets aside $200 million annually to local agencies that have adopted local sales tax measures commonly referred to as "self-help" counties as well as local agencies that have adopted fees (such as uniform developer fees) that are used for transportation improvements.

50/50 funding split between state and local agencies

- The package establishes a balanced approach to ensure transportation maintenance and rehabilitation needs are sufficiently met throughout the state. Thus, new transportation revenue will be split equally between locals and state for road and bridge repair and maintenance.

Trade Corridors

- As regional ports serve as one of the primary economic engines for the state, the transportation funding package allocates 20 cents of the diesel excise tax or approximately $600 million annually to support the movement of goods in California's critically important trade corridors.

Transit

- Additional funding for the State Transit Assistance (STA) program will provide for additional resources for local transit providers throughout the state. This revenue will provide transit agencies with the opportunity to purchase zero-emissions buses and be used for various capital projects. Additionally, a portion of the diesel sales tax will be specifically allocated to improve intercity and commuter passenger rail services.

Workforce, job training, & Opportunity Act (Pre-Apprenticeship Programs)

- The transportation package addresses the state's projected labor shortage by providing high-quality training and skills development to individuals entering the workforce. The proposal specifies all projects funded with new transportation revenue will be required to engage in a pre-apprenticeship program for individuals, including low-income/disadvantaged individuals. State and local California Conservation Corps shall be an eligible partner under this act. The transportation package additionally requires Caltrans to develop a plan to increase participation from small and disadvantage businesses.

Reforms:

CTC Independence

- The package establishes CTC as an independent agency as a means to design a more efficient project delivery system and use of state resources. Further transfers responsibility for the approval of the State Highway Operations and Protection Program (SHOPP) from Caltrans to CTC. Specifically, requires Caltrans to submit additional information on the proposed SHOPP program prior to CTC review and approval including cost, scope, schedule, and performance metrics. Additionally requires CTC to conduct public hearings in Northern and Southern California to get feedback on the proposed SHOPP from stakeholders and the public.
Office of Transportation Inspector General

- Creates the Office of the Transportation Inspector General (OIG) and notes that the TIG shall not be a subdivision of any other governmental entity. Specifies the TIG is to serve as an independent office to ensure that all state agencies expending state transportation funds are operating efficiently, effectively, and in compliance with federal and state laws. The TIG will be appointed by the Governor and confirmed by the Senate for a six-year term.

Additional transportation improvements:

Active Transportation

- Improve existing Active Transportation Program through increased funding from an annual appropriation of $80 million plus any additional revenues generated through Caltrans efficiencies.

Improved Project Delivery

- Provides a number of statutory changes that will improve and make more efficient the project delivery process for transportation infrastructure projects.
AB 1 (Frazier) Transportation Funding Package

- A $6 billion annual funding package to repair and maintain our state and local roads, improve our trade corridors, and support public transit and active transportation.
- A $706 million repayment of outstanding transportation loans for state and local roads.
- Eliminates the BOE "true up" that causes funding uncertainty and is responsible for drastic cuts to regional transportation projects.
- Indexes transportation taxes and fees to the California CPI to keep pace with inflation.
- Includes reforms and accountability for state and local governments to protect taxpayers.
- Streamlines transportation project delivery to help complete projects quicker and cheaper.
- Protects transportation revenue from being diverted for non-transportation purposes.*
- Helps local governments raise revenue at home to meet the needs of their communities.*

New Annual Funding
- **State** -- $1.9 billion annually for maintenance and rehabilitation of the state highway system.
- **Locals** -- $2.4 billion annually for maintenance and rehabilitation of local streets and roads.
- **Regions** -- $577 million annually to help restore the cuts to the State Transportation Improvement Program (STIP).
- **Transit** -- $563 million annually for transit capital projects and operations.
- **Freight** -- $600 million annually for goods movement.
- **Active Transportation** -- $80 million annually, with up to $150 million possible through Caltrans efficiencies, for bicycle and pedestrian projects.
- Constitutional Amendment to help locals raise funding at home by lowering the voter threshold for transportation tax measures to 55 percent.*

Reforms and Accountability
- Restores the independence of the California Transportation Commission (CTC).
- Creates the Office of Transportation Inspector General to oversee all state spending on transportation.
- Increases CTC oversight and approval of the State Highway Operations and Protection (SHOPP) program.
- Requires local governments to report streets and roads projects to the CTC and continue their own funding commitments to the local system.

Streamlining Project Delivery
- Permanently extends existing CEQA exemption for improvements in the existing roadway.
- Permanently extends existing federal NEPA delegation for Caltrans.
- Creates an Advance Mitigation program for transportation projects to help plan ahead for needed environmental mitigation.

New Annual Funding Sources
- Gasoline Excise Tax -- $1.8 billion (12 cents per gallon increase)
- End the BOE "true up" -- $1.1 billion
- Diesel Excise Tax -- $600 million (20 cents per gallon increase)
- Vehicle Registration Fee -- $1.3 billion ($38 per year increase)
- Zero Emission Vehicle Registration Fee -- $21 million ($165 per year starting in 2nd year)
- Truck Weight Fees -- $500 million (return to transportation over five years)
- Diesel Sales Tax -- $263 million (increase increment to 5.25%)
- Cap and Trade -- $300 million (from unallocated C&T funds)
- Miscellaneous transportation revenues -- $185 million

Keeping Promises and Protecting Revenues
- One-time repayment of outstanding loans from transportation programs over two years. ($706 million)
- Return of half of the truck weight fees to transportation projects over five years. ($500 million)
- Constitutional amendment to ensure new funding cannot be diverted for non-transportation uses.

*These provisions will be in companion bills.
*Revenue estimates using 2016 LAO funding projections and $500 million weight fee return in 2021
The following is a summary of the SCAG Executive Director’s Report and/or Federal and State Legislature Staff Report for the Imperial County Transportation Commission Meeting March 22, 2017.

1. **2017 SCAG Scholarship Program**: SCAG Scholarship Program is designed to offer local government and planning experience that students can use to develop long-term career goals. The scholarship will provide a $4,000 scholarship award for seven high school or community college students from the SCAG region (and potentially an additional eighth scholarship award that is not tied to a specific county, but would be awarded at the Committee’s discretion) and a two-week internship with a local planning agency, council of governments or SCAG. Recipients will also have an opportunity to meet with their local government representatives and practicing planners to discuss the importance of urban planning and a future career in public service. Further information and the application are available on the SCAG website. Applications are due Friday April 21, 2017. For information please contact Imperial County RAO David Salgado.

2. **SCAG 2017 Local Profiles**: 2017 DRAFT Local Profiles were sent to all planning directors and stakeholders for review on March 3, 2017. Please review and provide comments to localprofiles@scag.ca.gov by Friday, March 24, 2017. The final Local Profiles are scheduled for release at the SCAG General Assembly in May. When reviewing, please also think about how Local Profiles could be further improved in contents as well as utilization. SCAG staff plans to conduct a mini-survey of all member jurisdictions after everyone finishes the review by March 24th. Questions can be directed to Ping Chang or Mike Gainor at SCAG.

3. **SCAG Regional Council District 1 Election Thursday, March 23, 2017**: The California League of Cities will assist in the facilitation of the Southern California Association of Governments (SCAG) District 1 Regional Council Seat election. The election is held in odd numbered years, for odd numbered districts, every other year. The League of Cities Imperial Division Dinner is scheduled for Thursday, March 23, 2017, 6:30 p.m. to 9:00 p.m. Location of the meeting will be The Loft Event Center by La Resaca 201 N. Imperial Ave., El Centro, CA. All interested candidates should respond to the notice. All questions can be forwarded to...
4. **State Senate Bill 375 (SB375) Emission Reduction Target Setting Updates Tuesday, March 7, 2017:** The California Air Resources Board (ARB) will be holding a series of workshops throughout the State on Senate Bill 375 (SB 375) greenhouse gas emission target setting updates. The SCAG-area workshop will be held on Tuesday, March 7th from 1:30 p.m. to 3:30 p.m. at the SCAG downtown Los Angeles office. Videoconferencing will be available at our SCAG regional offices in Imperial, Orange, Riverside, San Bernardino, and Ventura.

5. **2017 SCAG Regional Conference and General Assembly:** Please save the date of May 4th and 5th! SCAG will be having the 2017 GA at the J.W. Marriott Desert Springs Resort and Spa in Palm Desert, CA. SCAG is working to present a new Strategic Plan at the GA which will drive SCAG moving forward. For questions please contact Imperial County RAO, David Salgado.

6. **SCAG RTP-SCS Amendment #2 Public Hearing, April 25, 2017:** SCAG will be holding a public hearing for a second amendment to the RTP-SCS. The public hearing will take place Tuesday, April 25, 2017 from 3:00 p.m. to 5:00 p.m. The meeting will be held in the Los Angeles SCAG office and will be available in the regional offices, too including Imperial County. Please feel free to contact Imperial County RAO, David Salgado, with any questions.

7. **SCAG Policy Committee Appointments:** The Imperial County Transportation Commission (ICTC) took action to formally appoint members from the ICTC to SCAG Policy Committees at the January ICTC Meeting held January 26, 2017. Calexico Councilman Bill Hodge was appointed to the Community, Economic and Human Development Committee (CEHD). Also appointed was City of Westmorland Councilperson Ana Beltran who will serve on the Energy and Environment Committee (EEC). Imperial County Supervisor Luis Plancarte’s appointment to the SCAG Energy and Environment Committee was formalized as well. Supervisor Plancarte also serves as the SCAG Regional Council Rep for the County of Imperial, replacing former Supervisor and Commissioner Jesus “Jack” Terrazas.

The SCAG Committees generally meet on the first Thursday of each month at 10 a.m. at their downtown Los Angeles office. SCAG does provide reimbursement for travel expenses. For more information contact David Salgado, SCAG Regional Affairs Officer at salgado@scag.ca.gov or 760-353-7800.

8. **2017 SCAG Presidents Strategic Plan (PSP) Update:** SCAG has convened a strategic planning committee composed of executive management, leadership, and staff in order to develop and update SCAG’s Strategic Planning Document. The Strategic Plan has not been updated since 2009 and provides a framework for the agencies Work Plan and continued success. A Staff Strategic Planning (SSP) Committee has been composed to support the work of the PSP. Imperial
County RAO David Salgado is participating on the PSP Committee. It is the goal to have the document finalized for presentation and approval at the 2017 General Assembly in May.

9. **SCAG Regional Council and Policy Committees**: SCAG’s Regional Council and policy committee meetings will take place Thursday March 2, 2017 at SCAG’s main offices in Los Angeles.

10. **CalEPA-Cal Enviro Screen Tool 3.0 UPDATE**: The revised CalEnviro Screen Tool has been revised. Version 3.0 has been released and is improved from the 2.0 version. CalEPA previously held a workshop in Imperial County to gather feedback from stakeholders regarding issues which may not be considered when establishing the disadvantage communities and environmental justice criteria for grant awards. Border air quality impacts were considered in the new tool amongst a whole host of other new criteria for implementation. A summary of the revisions can be found on the CalEPA website.

11. **2016 RTP/SCS FINAL APPROVAL**: On April 7, 2016, SCAG’s Regional Council adopted the 2016 RTP/SCS, a long range visioning plan that balances future mobility and housing needs with economic, environmental and public health goals. The Plan charts a course for closely integrating land use and transportation – so that the region can grow smartly and sustainably. It outlines more than $556.5 billion in transportation system investments through 2040. The Plan was prepared through a collaborative, continuous, and comprehensive process with input from local governments, county transportation commissions, tribal governments, non-profit organizations, businesses and local stakeholders within the counties of Imperial, Los Angeles, Orange, Riverside, San Bernardino and Ventura.

The 2016 RTP/SCS is available for download by chapter or as one file. Please note that some files are large and may take longer to download depending on individual connection speeds. We strongly recommend that you first download it onto your computer before opening the file. All files are in Adobe Acrobat PDF format. The executive summary is available upon request. For further information please contact David Salgado.
**Date:** March 17, 2017  
**To:** ICTC Commissioners  
**From:** Laurie Berman, Caltrans District 11, District Director  
**Re:** District Director’s Report

The following is the California Department of Transportation, District 11 report for the Imperial County Transportation Commission (ICTC) Commission meeting of March 22, 2017:

1. **Project Updates:**
   
   Please see maps at end of report for project level detail.

2. **Construction:**
   
   **Interstate 8 (I-8) Continuously Reinforced Concrete Pavement Project**

   The first three segments of the *Interstate 8 Continuously Reinforced Concrete Pavement Project (CRCP)* are under construction.

   - **Segment 1**, is near El Centro from 0.6 mile west of Anderholt Road overcrossing to 0.5 mile east of the East Highline Canal Bridge. It was awarded to Coffman Specialties, Inc. on November 18, 2015. Construction began the first week of February 2016. Construction is expected to be completed in June 2017. Both westbound and eastbound I-8 traffic are using the newly constructed eastbound side of the freeway.

   - **Segment 2**, which is located 26 miles east of El Centro from 0.8 mile west of SR-98/I-8 separation to 0.6 mile east of the All American Canal, was awarded to Coffman Specialties, Inc., on December 15, 2015. Construction began in early March 2016 and is scheduled to be complete in July 2017. Westbound traffic was been detoured on to EvansHewes Highway from west of SR-98 to east of Gordons Well Road. Eastbound traffic has been diverted to the westbound lanes of I-8.
Construction (continued):

For both segments 1 & 2, construction will be completed one full year ahead of the estimated schedule, thereby lessening congestion and delay for the motoring public.

- Segment 3, near Winterhaven from 0.7 mile west of the SR-186/I-8 separation to 0.3 mile east of Fourth Avenue overcrossing, was awarded to Security Paving Company, Inc., on December 22, 2015. Construction began mid-March 2016 and is scheduled to be completed in early 2018. Traffic is reduced to one lane in each direction from the Agricultural Checkpoint to the Arizona state line.

The remaining two segments were advertised in November 2016 and are scheduled to begin construction in summer 2017. Contract awards are currently pending. These two segments are:

- Segment 4, near El Centro from 0.6 mile west of I-8/SR-111 separation to 0.6 mile west of Anderholt Road overcrossing and from 0.5 mile east of the East Highline Canal Bridge to 0.8 mile west of I-8/SR-98 separation.

- Segment 5, near Winterhaven from 0.7 mile west of Ogilby Road overcrossing to 0.7 west of the I-8/SR-186 separation.

I-8/Dogwood Road

The I-8/Dogwood Road interchange project is completed and all lanes are open to traffic. Decorative fencing will be installed in spring 2017.

I-8/Dogwood Road Landscape Project

The follow-up landscape project has started and will be completed in summer of 2017.

Caltrans El Centro Maintenance Station

Phase 1 construction of the Caltrans El Centro Maintenance Station is complete.

Phase 2 is scheduled to be complete in summer 2017.

SR-98 / Cesar Chavez Widening Project

Contract approval was received in January 2017, with construction scheduled to begin in April 2017 and end in spring 2018. Utility relocation work is complete.

Caltrans District 11 hosted a construction Open House for the State Route 98 (SR-98) Widening Project on March 14 from 5:00 to 8:00 p.m. at the Mains Elementary School in the City of Calexico. The purpose of the event was to give community members an opportunity to speak with Caltrans staff about project details and to learn about long-term detours during full closures on SR-98 and access for residents and businesses within the construction zone.
**Construction (continued):**

Construction on the $12.9 million project is scheduled to begin early April with completion in early 2018.

About 80 people attended the “drop-in” style event including local elected and school officials and representatives from ICTC and SCAG. Media in attendance were Imperial Valley Press and Adelante Valle.

**SR-86/Heber Pedestrian Improvements**

This project will add much needed sidewalks and a bus shelter. Bids were opened and construction is scheduled to begin in spring 2017. This project is a coordinated effort between Caltrans and ICTC.

**SR-111/Main Street in Niland**

This project will install a bus stop and shelter in an existing parking lot on the east side of SR-111. Efforts have begun and a Cooperative Agreement has been drafted and is in the process of completion between ICTC and Caltrans.

3. **Maintenance:**

Personnel has been busy transitioning into the new Maintenance facility in El Centro.

Other work has included rehabilitation of distressed pavement and resurfacing on southbound SR-111 near Heber Road.
**Maintenance (continued):**

In anticipation of an upcoming construction project on SR-78 near Glamis, Caltrans Maintenance crews performed preliminary work recently.

4. **Traffic Operations:**

**SR-86/Customs & Border Protection Checkpoint Expansion**

At the March 14, 2017 meeting between CBP, ICTC and Caltrans, a preferred alternative was chosen and slight modifications made to reduce costs. With those revisions, the preferred concept will move forward to project initiation, environmental clearance, right of way acquisition, final design and construction phases.

Once constructed, capacity at the CBP facility will triple, alleviating long delays, improving vehicle inspections and better serving the motoring public.

5. **Planning Studies:**

**A Fresh Look at Impacts of Border Delays at CA/BC POEs**

In May 2016, the San Diego Association of Governments received two Caltrans grants for a total of $670,000 to study the Effects of Border Wait Times on the Economy and Air Quality/Climate Change Emissions. This is a cooperative effort between SANDAG, ICTC and Caltrans under contract with HDR.
Planning Studies (continued):

a. The Economic Impacts of Border Delays will update and enhance previous studies to estimate the effects of delays at the San Diego and Imperial Counties Ports of Entry (POEs) on the regional, statewide, and national economies of the United States and Mexico.

b. The Air Quality and Climate effects of Border Wait Times will develop a methodology to estimate air quality pollution and greenhouse gas emissions due to vehicular delays to cross the San Diego and Imperial Counties POEs.

c. An Air Emissions round table with subject matter experts was held on February 16, with discussion centered on examining the methodology and data collection efforts.

d. Two Economic Peer Review Panels are scheduled for mid-April, and will also include subject matter experts for the purpose of seeking technical input and modeling variables.

Calexico Transit Needs Assessment Study:

The Calexico Transit Needs Assessment Study has been completed with a presentation given by the consultant Nelson\Nygaard to the Calexico City Council on March 15, 2017. This study was funded by Federal Transit Authority 5304 transit planning grant funds provided by Caltrans and managed by the Southern California Association of Governments. The grant provided $84,104 for the completion of this project.

The consultant held public outreach meetings, analyzed service needs and deficiencies and developed a set of recommendations for improvements that would benefit the City of Calexico and its residents.

6. Communication:

The March 2017 edition of “The Mile Marker”, is now available. This publication raises the bar on transparency and accountability, providing in one place a clear way to communicate Caltrans performance. “The Mile Marker” delivers information that policy experts want in plain language and with clear illustrations. The report is written for anyone who wants to know how well the Department of Transportation does its job.

It can be viewed at the following website:

7. **Local Assistance:**

**California Federal Lands Access Program (CA FLAP) 2017 Call for Projects**

The California Federal Lands Access Program (CA FLAP) 2017 Call for Projects is now open with proposals being accepted through **May 12, 2017**. The goal of the CA FLAP is to improve transportation facilities that provide access to, are adjacent to, or are located within federal lands. Specific program requirements and project proposal packet materials can be accessed via the CA FLAP webpage.

http://flh.fhwa.dot.gov/programs/flap/ca

**Emergency Relief Projects (CA17-2) January 2017 Storm Event**

The Federal Highway Administration released $10 million of Emergency Relief (ER) funds for the January 2017 Storms Disaster Event which is immediately available for Local Agency ER authorization requests on projects associated with this event.

Funding will be distributed on a “first come-first served” basis to applicants requesting authorization. More information is available at the following link:

http://dot.ca.gov/hq/LocalPrograms/erp/erp.html

**Southern California Local Assistance Management Meeting (SCLAMM)**

Caltrans welcomes the FHWA, as well as Local Public Agency staff in regions represented by SCAG and SANDAG to attend SCLAMM. More information will be provided prior to the meeting.

**Location:** Caltrans – District 8
464 West 4th Street, Room 805, San Bernardino 92401

**Date & Time:** Wednesday, March 29, 2017
9:00 a.m. – 3:00 p.m.

**Contact person:** David Lee
david.lee@dot.ca.gov or 909-806-4759

**Inactive Projects**

Please submit an invoice to the District by May 19, 2017 if you have not yet done so. A complete list of inactive projects can be found at the link provided below.

http://www.dot.ca.gov/hq/LocalPrograms/Inactiveprojects.htm
Local Assistance (continued):

Subsidized Classes for Local Agencies

The California Local Technical Assistance Program (LTAP) is a jointly funded effort between the FHWA and Caltrans to provide local governments with training, information, technology and direct assistance in order to help improve their transportation infrastructure. Upcoming classes are listed by following the link provided below.

https://registration.techtransfer.berkeley.edu/wconnect/ShowSchedule.awp?&Mode=GRO UP&Group=:FULL&Title=Complete+Listing

Federal Aid Series

The training on June 12-16, 2017, has reached capacity. However, District 11 plans to host this series in the next fiscal year. Please check for updates through the LTAP online registration link below:

http://www.californialtap.org/index.cfm?pid=1077

Procuring Architectural & Engineering (A&E) Contracts

The next training on March 28-29, 2017, is also at capacity. Please check updates online.

Resident Engineers Academy

April 24 - 27, 2017       San Jose, CA
May 22-25, 2017          San Francisco, CA
June 5 - 8, 2017         Los Angeles, CA

If you are interested in participating, please contact debora.ledesma-ribera@dot.ca.gov.
Upon completion of the registration list, you will receive an email from the registrar on how to register online.

May 3-5, 2017: California Transportation Planning Conference in Walnut Creek

Caltrans, in partnership with the Institute of Transportation Studies (ITS) at University of California, Berkeley present the 2017 California Transportation Planning Conference: “Partnering for Sustainable Transportation: Meeting the Challenge Now and into the Future”.

http://www.techtransfer.berkeley.edu/2017-california-transportation-planning-conference

Division of Local Assistance Listserver Subscription

Sign up to Division of Local Assistance “Listserver” to receive significant updates to changes or additions to Local Assistance web pages, including changes to the Local Assistance Procedures Manual and Local Assistance Program Guidelines or the issuance of Office Bulletins and Local Programs Procedures or Call for Projects.

http://lists.dot.ca.gov/mailman/listinfo/dla-website-updates-announce
Local Assistance (continued):

Division of Local Assistance Blog (LAB)

A Local Assistance Blog (LAB) was created to provide clarity on issues and contribute to the successful delivery of transportation projects using federal resources. Categories covered by the LAB are: Subsidized Classes for Local Agencies, Policy/Procedures, Program Guidelines, Training, Environmental and Right of Way.

http://www.localassistanceblog.com/

2017 Local Assistance Procedures Manual (LAPM) Released

A new Local Assistance Procedures Manual (LAPM) is available. This 2017 edition incorporates all updates, changes, Office Bulletins, and Local Programs Procedures. Beginning now, annual LAPM editions will debut each January.

http://www.dot.ca.gov/hq/LocalPrograms/lam/lapm.html
SAVE THE DATE
for
SCLAMM

Southern California Local Assistance Management Meeting

Hosted by
District 8
464 West 4th Street, San Bernardino, CA 92401
Wednesday, March 29, 2017
9:00 A.M. to 3:00 P.M.
8th Floor, Room 805

If you have any questions please contact: David Lee at david.lee@dot.ca.gov (909) 806-4759. More information will provided as we approach the SCLAMM meeting date.

SCLAMM, Presented by Caltrans Staff for Local Public Agencies.
Who is invited:
Southern California Local Agencies; Districts 7, 8, 11, and 12; FHWA
IMPERIAL COUNTY STATUS OF TRANSPORTATION PROJECTS

ENVIROMENTAL
1. SR-186/8 Interchange Improvements

DESIGN
2. SR-66/Heber Ave Sidewalk, Transit, & ADA Improvements Phases 2 & 3
   Design Complete Spring 2017
3. SR-86/Dogwood Road Intersection Improvements*
   Design Complete Summer 2017
4. SR-86/SR-111 Intersection Improvements*
   Design Complete Fall 2017
5. I-8/Imperial Ave Interchange Improvements
   Design Complete Spring 2019
6. SR-78 Pavement Rehabilitation
   Design Complete Spring 2017
7. SR-115 Pavement Rehabilitation
   Design Complete Spring 2017

CONSTRUCTION
8. SR-86/Heber Ave Sidewalk, Transit, & ADA Improvements Phase 1
   Construction Start Spring 2017
9. Dogwood Road Landscape
   Construction Start Fall 2016
10. SR-86 West Widening Phase 1B
    Eady Ave to Ollie Ave
    Construction Start Spring 2017
11. I-8 Pavement Rehabilitation at Various Locations
    Construction Start Summer 2017
12. I-8 Pavement Rehabilitation at Ogilby Rd to SR-186
    Construction Start Summer 2017
13. SR-111 Calexico West - GSA POE Reconfiguration*
    Construction Complete Spring 2018
    Construction Complete Spring 2017
15. El Centro Maintenance Station
    Phase 1 – Construction Completed Spring 2017
    Phase 2 – Construction Completed Summer 2017
16. I-8 Pavement Rehabilitation
    Construction Complete Spring 2018
17. I-8 Pavement Rehabilitation
    Construction Complete Spring 2019
18. I-8 Pavement Rehabilitation
    Construction Complete Spring 2018

RELINQUISHMENT
19. SR-86 Relinquishment From SR-78 to SR-111
    Senate Bill 788 Approved Fall 2013
20. SR-86 Relinquishment for City of Imperial
    Completed January 2017
21. SR-186 Relinquishment 500 Feet from Border to GSA*
    Relinquishment Complete Summer 2017

Abbreviations:
GSA: General Services Administration
POE: Port of Entry
* The California Department of Transportation (Caltrans) is a partner in this study/projects, although not the lead agency.

Date: 01/06/2017

Environmental
Design
Construction
Relinquishment
A. Calexico Transit Assessment Study: Summer 2016 - Spring 2017
B. Calexico Bicycle Master Plan Update: Fall 2016 - Spring 2018
C. Mobility Hubs Study: IBI Group: 2015 - 2017
D. Interstate 8 Transportation Concept Report: Complete Winter 2016
E. State Route 115 Transportation Concept Report: Complete Summer 2017
F. State Route 86 Transportation Concept Report: Complete Winter 2016
G. Forrester Road Project Study Report: PSR Begin Spring 2017 (K Phase)
H. State Route 98 Transportation Concept Report: Complete Summer 2017
VI. ACTION CALENDAR

A. LOW CARBON TRANSIT PROGRAM (LCTOP)
   FY 2016-17 FUNDS
March 14, 2017

Maria Nava-Froelich, Chair
Imperial County Transportation Commission
1405 N. Imperial Ave., Suite 1
El Centro, CA 92243

SUBJECT: Low Carbon Transit Operations Program (LCTOP) Application for FY 2016-2017 Funds

Dear Commission Members:

Imperial County Transportation Commission (ICTC) proposes to submit an application for use of Low Carbon Transit Operations Program (LCTOP) funds in Fiscal Year (FY) 2016-2017. The LCTOP is one of several programs that are part of the Transit, Affordable Housing, and Sustainable Communities Program established by the California Legislature in 2014 by Senate Bill 862 (SB 862). The LCTOP was created to provide operating and capital assistance for transit agencies to reduce greenhouse gas (GHG) emissions and improve mobility, with a priority on serving disadvantaged communities. Approved projects in LCTOP will support the following:

1. Expenditures that directly enhance or expand bus or rail service, new or expanded water-borne transit, or expanded intermodal transit facilities, and may include equipment acquisition, fueling, and maintenance, and other costs to operate those services or facilities.
2. Operational expenditures that increase transit mode share.
3. Expenditures related to the purchase of zero-emission buses, including electric buses, and the installation of the necessary equipment and infrastructure to operate and support these zero-emission buses.

Per the State Controller’s Office, ICTC has an eligible allocation in FY 2016-2017 in the amount of $89,254. LCTOP guidelines provide an opportunity to request a roll-over of funds in order to accumulate program funds prior to implementation. In FY 2015-2016, ICTC requested the rollover of $193,483 for the future use of the planned Calexico Intermodal Transportation Center (ITC). It is the intent of ICTC staff to also roll over the FY 2016-2017 funds toward capital costs associated with the planned Calexico ITC. The Calexico ITC will be a large multi-modal bus transit transfer facility and access point. A site selection study has been completed by ICTC and Congestion Mitigation and Air Quality (CMAQ) funding has been obtained through a call for projects to fund the environmental and design phases of the project. Following the LCTOP guidelines, ICTC staff recommends to submit an application requesting the roll-over of FY 2016-2017 LCTOP funds in the amount of $89,254 to FY 2017-2018 with the intent to use the funds for the Calexico ITC. The total LCTOP for both FY 2015-2016 and FY 2016-2017 is $282,737. Implementation of the Calexico ITC is not proposed for FY2016-2017. The rollover funding will be used as match to possibly leverage other cap and trade funding for the overall construction of the facility.

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

T: Projects\ICTC\LCTOP_FY16-17 COM
The Management Committee met on March 8, 2017 and forwards this item to the Commission for review and approval after public comment, if any:

1. Direct staff to submit an application to the Low Carbon Transit Operations Program (LCTOP) for FY 2016-2017;
2. Authorize the ICTC Chairperson to sign the attached resolution;
3. Authorization for the Execution of the LCTOP Project: Capital construction costs for the Calexico Intermodal Transportation Center (ITC).

Sincerely,

[Signature]

MARK BAZA
Executive Director

Attachments

MB/vm
RESOLUTION #
AUTHORIZATION FOR THE EXECUTION OF THE
THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) PROJECT:
CALEXICO INTERMODAL TRANSPORTATION CENTER - $89,254 IN FY2016/17 FUNDS

WHEREAS, the Imperial County Transportation Commission (ICTC) is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) 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 862 (2014) named the California Department of Transportation (Caltrans) as the administrative agency for the LCTOP; and

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

WHEREAS, ICTC wishes to roll over LCTOP funds to construct the Calexico Intermodal Transportation Center.

NOW, THEREFORE, BE IT RESOLVED by the ICTC policy board that ICTC, the fund recipient, agrees to comply with all conditions and requirements set forth in the applicable statutes, regulations and guidelines for all LCTOP funded transit projects.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the ICTC policy board that it hereby authorizes the submittal of the following project nomination and allocation request to Caltrans to rollover FY 2016-17 LCTOP funds:

Project Name: Calexico Intermodal Transportation Center

Amount of LCTOP funds requested: $89,254 ($81,957 from PUC 99313 and $7,297 from PUC 99314)

Project Description: Construct the Calexico Intermodal Transportation Center to consolidate public and private transit operators into one facility to improve connectivity and increase efficiency and ridership.

PASSED AND ADOPTED at a regular meeting of the Imperial County Transportation Commission held on March 22, 2017.

By: ____________________________
Chairman

ATTEST:

By: ____________________________
CRISTI LERMA
Secretary to the Commission