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 Committee for a period not to exceed three minutes on any item of interest not on the agenda within the jurisdiction of the Committee. The Committee will listen to all communication, but in compliance with the Brown Act, will not take any action on items that are not on the agenda.

IV. APPROVAL OF CONSENT CALENDAR

   A. Approval of Management Committee Draft Minutes: March 11, 2015 Pages 4-16
   B. Receive and File:
      1. ICTC Board Draft Minutes: March 25, 2015
      2. ICTC Draft TAC Minutes: February 26, 2015
      3. ICTC SSTAC Minutes March 19, 2015

V. REPORTS

   A. ICTC Executive Director
      • See attached Executive Director Report on page 18
   B. Southern California Association of Governments
   C. California Department of Transportation – District 11
      • See attached Caltrans Report on page 22
   D. Committee Member Reports
VI. ACTION CALENDAR

A. Application for Federal Transit Administration (FTA) Section 5311 Program Funds, FY 2014-15 – County Wide Transit System and the City of Brawley Page 26

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

1. Adopt the attached resolution authorizing the Executive Director to sign FTA 5311 FY 2014-15 grant applications and all supporting documentation, and submit the applications to Caltrans.
2. Approve the following additional actions relative to the Brawley IVT Gold Line Bus Stop Improvement Program Phase 2:
   a. Approve the use of $48,878.00 as the local match from the FY 2014-15 TDA operating reserve.
   b. Direct staff to develop an RTIP amendment for the Brawley IVT Gold Line Bus Stop Improvement Program.

VII. INFORMATION / DISCUSSION CALENDAR

A. The California Transportation Plan 2040 – Presentation by Caltrans Staff Page 31

Caltrans invites partner agencies to help shape the state’s transportation future by offering their input and comments on the draft California Transportation Plan 2040 (CTP 2040). The CTP is the statewide long-range transportation plan to meet California’s future multimodal mobility needs and reduce greenhouse gas emissions – more details at www.dot.ca.gov/hq/tpp/californiatransportationplan2040/. The draft document is available for public review from March 2 through April 17, 2015.

B. General Assembly and Economic Summit

ICTC is collaborating with IVEDC to have a combined General Assembly and Economic Summit on the evening of April 30th and morning of May 1st at the Imperial Center - Joy Seafood Grill, 1147 Yourman Rd., Heber CA 92249.

Invited speakers are Assembly Speaker Toni G. Atkins, representing California’s 78th Assembly District; Assemblymember Eduardo Garcia, representing California’s 56th Assembly District and Commissioner Jim Madaffer, California Transportation Commission.

C. ICTC Budget Workshop

A proposed Budget Workshop is tentatively scheduled for the afternoon of May 27, 2015 at the County of Imperial Administration Building, Conference Room C&D.

VIII. NEXT MEETING DATE AND PLACE

A. The next meeting of the Management Committee is currently scheduled for Wednesday, May 13, 2015 at 10:30 a.m., at the County of Imperial, El Centro, CA.

IX. ADJOURNMENT

A. Motion to Adjourn
IV. APPROVAL OF CONSENT CALENDAR

A. APPROVAL OF MANAGEMENT COMMITTEE DRAFT MINUTES: MARCH 11, 2015

B. RECEIVE AND FILE:

1. ICTC BOARD DRAFT MINUTES:
   MARCH 25, 2015

2. ICTC DRAFT TAC MINUTES:
   FEBRUARY 26, 2015

3. ICTC SSTAC MINUTES:
   MARCH 19, 2015
VOTING MEMBERS PRESENT:
- City of Brawley: Rosanna Bayon Moore (Chair)
- City of Calexico: Nick Servin for Richard Warne
- City of El Centro: Grace Connor for Ruben Duran
- City of Holtville: Nick Wells
- City of Imperial: Jackie Loper for Marlene Best
- County of Imperial: Joe Picazo Jr. for Ralph Cordova

STAFF PRESENT: Cristi Lerma

OTHERS PRESENT: Sam Amen; Caltrans, Tomas Oliva; SCAG

The following minutes are listed as they were acted upon by the Imperial County Transportation Commission Management Committee and as listed on the agenda for the meeting held Wednesday, March 11, 2015 together with staff reports and related documents attached thereto and incorporated therein by reference.

I. CALL TO ORDER AND ROLL CALL
Chair Bayon Moore called the Committee meeting to order at 10:43 a.m. Roll call was taken. Introductions were made.

II. EMERGENCY ITEMS
A. There were none.

III. PUBLIC COMMENTS
A. There were none.

IV. CONSENT ITEMS
A motion was made by Brunet seconded by Servin to approve consent items 4A and 4B. Motion carried unanimously.

A. Approved ICTC Management Committee Minutes for February 11, 2015
B. Received and filed:
   1. ICTC Board Draft Minutes for February 25, 2015
   2. ICTC Draft TAC Minutes for January 22, 2015

V. REPORTS
A. ICTC Executive Director
   Mr. Baza had the following updates.
   - Mr. Baza stated he participated in the Mobility 21 Legislative trip to Sacramento. The future of transportation funding is being discussed.
- There is current discussion for a long term transportation bill. However, there will more than likely be several resolutions to the current bill before something long term gets approved. The items that were discussed as promoting now are:
  - California has been discussing doing a mileage based test program similar to what Oregon has done where travelers have to pay a fee based on vehicle miles traveled.
  - Promoting Self Help Tax Measures. Currently, the LTA Measure D program distributes 90% of its funds to the Cities and 5% to State for local highways.
- All items were also made available on page 117 of the agenda.

B. Southern California Association of Governments (SCAG)

Mr. Oliva had the following updates:
- The Safe Routes to School Master Plan team will have a kick off meeting on March 12, 2015. Mr. Salgado is the Project Manager.
- The SCAG Regional Conference and General Assembly will be held at the JW Marriott in Palm Desert on May 7-8, 2015.
- There was a Joint Congressional briefing with the Secretary of Transportation. A long term bill was requested that will include vehicle miles traveled (VMT) to support the bill.
- Applications for the SCAG Scholarship program are due on April 30, 2015.

C. Caltrans Department of Transportation – District 11

Mr. Amen had the following updates:
- Mr. Amen distributed a Local Assistance hand out and mentioned to take advantage of applying for ATP and HSIP programs.
- The next Caltrans External Meeting is scheduled for April 23, 2015 at the IID Water Control Conference Room.
- Public Workshops for the California Transportation Plan or CTP2040 are being held throughout California. The San Diego Workshop is scheduled for March 17, 2015 from 4-7 p.m. at Valencia Park/Malcom X Branch Library and Performing Arts Center.
- The next SCLAM meeting is on March 19, 2015 in District 8.
- Projects updates:
  - I-8 CRCP Pavement Project, Three projects on I-8 at various locations to replace concrete pavement with long-life pavement. Traffic will be detoured as necessary to complete work. Design 95% Complete, with tentative schedule of April 2015, HQ Advertised, September 2015, HQ Award, October 2015, Construction Begins, Late 2015, Construction Ends, February 2017. 3 years construction for this project. This project is going to the CTC for vote in April or May.
  - The Brawley Bypass Landscaping project is 50% complete.
  - SR-7 Project is currently in Construction.
  - Caltrans has 2 asphalt repaving project currently in Imperial County: I-8 from Forrester to Dogwood (12 Miles) and SR-111 from Brawley Bypass to 16 miles north. Both projects will be advertising soon.
  - SR-86 between Brawley and Westmorland for a concrete/asphalt experimental project will be taking place soon. A report for all new projects and road closures and delays will be forthcoming.

D. Committee Member Reports
- Mr. Servin has several projects in the City of Calexico taking place in the next few months to the end of the year.
VI. DISCUSSION CALENDAR

A. 8th Annual Renewable Energy Summit

ICTC and SCAG will be participating on the 3rd day of the Summit where they will be discussing local and regional transportation initiatives. There will be a HERO Program presentation by Barbara Spoonhour of WRCOG. Contractors may be in attendance. Mr. Baza encouraged all to attend.

B. General Assembly and Economic Summit

The Imperial Valley General Assembly and Economic Summit is scheduled 5:30 p.m. to 8:30 p.m. on April 30th and from 9 a.m. to 1:30 p.m. on May 1st. The location is still undecided. Invited speakers are Assemblymember Eduardo Garcia, representing California’s 56th Assembly District and Jim Madaffer, Commissioner of the California Transportation Commission. Mr. Baza encouraged all to “Save the Date.”

C. Local Transportation Authority Update

Mr. Baza stated that a memo is attached to the agenda reminding all Bond participating agencies that, as discussed with Bond Counsel, all agencies are committed to complete projects in a timely manner. Per Master Indenture, all participating agencies agreed to have projects under construction within three years of the LTA Bond issuance which was May 1, 2012. LTA Bond participating agencies are the following: Brawley, Calexico, Calipatria, Imperial, and County of Imperial. Participating agencies should be underway with construction of their Bond financed projects by May 1, 2015. If all projects are not underway, Bond Counsel recommends that agencies include in their project files detailed documentation explaining the delay. A list of Bond projects that are ongoing or in progress was also attached to the agenda.

VII. NEXT MEETING DATE AND PLACE

The next meeting of the Management Committee will be held on April 8, 2015 at the City of Brawley, Brawley, CA.

VIII. ADJOURNMENT

A. Motion to adjourn by Servin/Brunet. Motion Carried. Meeting adjourned at 11:46 a.m.
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, March 25, 2015 together with staff reports and related documents attached thereto and incorporated therein by reference.

I. CALL TO ORDER AND ROLL CALL
Chair Kuhn called the Commission meeting to order at 6:01 p.m. Roll call was taken.

II. EMERGENCY ITEMS
There were none.

III. PUBLIC COMMENTS
Mr. Oliva stated he was there to promote Senate Bill 415 (Hueso). SB 415 will prohibit political subdivisions from holding an election on a date other than the date of statewide primary and general elections if it results in significant decreases in voter turnout and allows courts to impose an appropriate remedy. Using a similar approach as the California Voting Rights Act, this bill will provide a tool to promote fairness and increase civic engagement in the electoral process by consolidating election dates. Voter participation in local government may increase by as much as 36% in presidential elections and 26% in gubernatorial elections.

IV. APPROVAL OF CONSENT CALENDAR
A motion was made by Sanders and seconded by Nava to approve the consent calendar, Motion carried.

A. Approved ICTC Board Draft Minutes: February 25, 2015
B. Received and Filed:
   1. ICTC Management Committee Minutes March 11, 2015
   2. ICTC SSTAC Minutes: February 4, 2015

V. REPORTS
A. ICTC Executive Director
Mr. Baza and staff had the following announcements:
   - A memo is attached to the Executive Director report of the agenda and serves as a reminder to all Bond participating agencies. As discussed with Bond Counsel all
ICTC MEETING MINUTES
MARCH 25, 2015

agencies are committed to complete projects in a timely manner. Per the Master
Indenture, all participating agencies agreed to have projects under construction within
three years of the LTA Bond issuance which was May 1, 2012. LTA Bond
participating agencies are the following: Brawley, Calexico, Calipatria, Imperial, and
County of Imperial. Participating agencies should be underway with construction of
their Bond financed projects by May 1, 2015. If all projects are not underway, Bond
Counsel recommends that agencies include in their project files detailed
documentation explaining the delay. Also attached is a list of Bond projects that are
ongoing or in progress.

- Congress authorized $98 million for Phase 1 of the port expansion. The U.S.
  General Services Administration (GSA) will be developing construction bid
documents. Phase I construction is scheduled to begin in August 2015 with
completion in January 2018. GSA will be hosting a Community
Representative Committee Meeting on Wednesday, March 11th at 1:00 PM at
the Carnegie Technology Center, located at 420 Heber Avenue in the City of
Calexico. GSA will be discussing the schedule for Phase I.

- The next Imperial/Mexicali Binational Alliance meeting is tentatively scheduled for
  April 2015 in Heber, CA. Specific date is pending.

- A full Executive Director report is located on page 15 of the agenda.

B. Southern California Association of Governments (SCAG)
Mr. Oliva had the following announcements:

- Join SCAG in celebrating the past, present and future at the 2015 Regional
  Conference and General Assembly, May 7-8, at the JW Marriott Desert Springs
  Resort & Spa in Palm Desert. The event will commemorate 50 years of regional
  collaboration and service to SCAG’s member cities as well as engage attendees in
  envisioning a sustainable future for Southern California. SCAG’s largest event of the
  year, the conference is a great place to explore emerging trends and issues, and
  network with elected officials, city staff and business leaders from throughout the
  region. Early registration and sponsorship information is now available on SCAG’s

- SCAG’s 1st Vice President Cheryl Viegas-Walker hosted the Aviation Task Force
  Members in Imperial County on March 13th & 14th to discuss SCAG region airports
  and aviation as it relates to transportation and as a mode of goods movement
  transportation for the upcoming 2016 RTP/SCS. The visit served as an opportunity to
  promote the aviation industry cluster in Imperial County, as well as view first hand
  the Aeronautics Industry in Mexicali. The Aviation Task Force Members really
  enjoyed their trip to Imperial County, and very much appreciated the Air Show.
  SCAG would like to give a special thank you to the County of Imperial, ICTC, and
  IVEDC for their assistance in making our Task Force Meeting a success.

- A public workshop will be held on May 27, 2015 at the SCAG, Imperial County
  office regarding the 2016 RTP/SCS that should be adopted in May 2016.

- An Environmental Justice workshop and public outreach video conference will be
  held at the SCAG, Imperial County office from 5:30 p.m. to 7:30 p.m.

C. California Department of Transportation (Caltrans)

- Caltrans plans to complete the traffic investigation report at SR-78/Hovley Road by
  the end of March; however, a complete intersection control evaluation could extend
  this period. In the interim, Caltrans continues to work on an enhanced signing and
  striping package that will include comprehensive visual treatments (i.e. flashing
  LEDs on sign edges). The goal is to have the necessary improvements installed by
  June.

- A Caltrans District 11 Highway Workers Memorial Day at the Brawley maintenance
  yard will be held on Wednesday, April 29, at 8:30 a.m.

- The City of Calexico received a Caltrans grant for a Calexico Bicycle Master Plan.
ICTC MEETING MINUTES

MARCH 25, 2015

- The CTC will be voting on two projects; State Route 111 and I-8.
- Mr. Nava asked if the GPS had been finalized for the Brawley Bypass. Mr. Amen stated that yes it was. Ms. Berman stated that Caltrans will see about more signage.
- A full report of Caltrans updates can be found on page 113 of the agenda.

D. Commission Member Report

- Mr. Nava stated that they had a Town Hall meeting and they had participation from IID and County of Imperial.
- Mr. Predmore stated that the 4th St. project is moving along and that it should be completed by April. The City also recently had a grand opening for their skate park.
- Ms. Sanders stated that on behalf of Mayor Silva (El Centro) the League of California Cities, Imperial County meeting will be April 9, 2015 at the Town Pump in Westmorland.
- Mr. Terrazas indicated that there will be a groundbreaking for the Pacific Land Wholesale Distribution Center and Kite festival today.
- Mr. Ritchie stated that the Torres-Martinez Tribe gave the City a $5000.00 donation for a Little League Park and will give them the same amount for the next 4 years. He also stated that the Family Dollar Store will be opening in 2 weeks.
- Mr. Gran stated that the City will be having a Sweet Onion Festival on April 18, 2015 at Eager Park.
- Mr. Kuhn stated that Imperial County/IID was very well represented at the Water Control Resource Board in Sacramento and the issue with the Salton Sea resonated well with the Board.

VI. ACTION CALENDAR


Mr. Salgado stated that on February 12, 2015, the Unmet Transit Needs Hearing Panel conducted the required local Public Hearing. The Hearing Panel reconvened on March 12, 2015 to consider the verbal and written testimony, and staff recommendations. After discussion of the analysis portion, the Panel developed the “Findings” regarding public transit services for FY 2015-2016. These “Findings” assist in the determination of the service levels to be provided and consequently guide the FY 2015-16 ICTC Transit Financing Plan and work program activities identified in the “Findings.”

After review of testimony by ICTC staff and the executive director, no new findings were found to be “reasonable” to meet at this time, and presented to the panel members as such. In prior fiscal years ICTC has increased the fixed route service operations by approximately 21% with the implementation of Sunday services, increased Saturday service and IVC Express trips, and the introduction of the IVT Gold Line. ICTC Staff have also recently taken on the consolidation of the regional Dial-A-Ride services, without participation from City of El Centro, under the newly created “IVT RIDE” paratransit service. The increase in services has addressed many of the prior concerns and need sufficient operational time before review and possible changes.

The Social Services Transportation Advisory Council (SSTAC) met and developed a response to the “Findings” on March 19, 2015 for consideration. After adoption of the “Findings”, staff will continue to develop the budget for the ICTC Transit Financing Plan and submit it for approval in the May/June 2015 time frame.

ICTC staff forwarded this item to the Commission to take the following actions after consideration of the response by SSTAC and public comment, if any:

1. Adopted the FY 2015-16 “Findings” as presented or amended, after a review of the SSTAC response.
2. Authorized the Chairman to sign the attached resolution.
3. Directed staff to forward the FY 2015-16 “Findings”, public hearing documentation and resolution to the State Department of Transportation.

A motion was made by Nava and seconded by Gran, **Motion Carried unanimously.**

B. Strategic Planning Workshop – Adoption of Draft Final Report

After the Strategic Planning Workshop that was held on December 1, 2014 direction was given to Mr. Baza to explore the concept of creating a COG, including legal counsel. Mr. Baza has met with the City/County Managers Association (CCMA). A continued dialogue will be necessary, with updates as needed to the Commission.

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

1. Adopted of the 2015 Strategic Planning Report

A motion was made by Nava and seconded by Sanders, **Motion Carried unanimously.**

VII. DISCUSSION CALENDAR

A. General Assembly and Economic Summit

ICTC is collaborating with IVEDC to have a combined General Assembly and Economic Summit on the evening of April 30th and morning of May 1st. Invited speakers are Assembly Speaker Toni Atkins, representing California’s 78th Assembly District; Assemblymember Eduardo Garcia, representing California’s 56th Assembly District; and, Commissioner Jim Madaffer, California Transportation Commission.

VIII. NEXT MEETING DATE AND PLACE

A. The next meeting of the Imperial County Transportation Commission will be held on **Wednesday, April 22, 2015 at 6:00 p.m.**, at the County of Imperial Board Chambers, at 940 W. Main Street, El Centro, CA.

IX. ADJOURNMENT

Meeting adjourned at 6:58 p.m.
1. The meeting was called to order by Chair Brunet at 10:10 a.m. A quorum was present at that time. Introductions were made. A quorum was present at 10:15 a.m.

2. A motion was made to adopt the minutes for January 22, 2015. (Arellano/Hamby) Motion Carried.

3. ICTC Updates / Announcements  
   a. CMAQ and RSTP Obligation Updates  
      - Ms. Mendoza reviewed CMAQ and RSTP projects for FY 2014-15 and FY 2015-16 with city staff at the meeting.
   b. Transit Updates  
      - Mr. Salgado stated that the ADA Certification and Eligibility Study was
approved by the Commission in February.
- The FTA 5311 grant application was submitted to Caltrans in January for fixed route services in Brawley.
- The Safe Routes to School Master Plan will be having a kick off meeting soon.
- Article 3 projects can now be submitted; the Commission approved the item in at the February meeting.
- Seven of the nice new low floor buses for IVT Ride have been delivered.
- Ms. Williams stated that the bus stop inventory RFP will be released later this year. This project will require participation from city engineers.

c. LTA Updates
- For the LTA Bond agencies only, the issuance of the bond was May 1, 2012 and the bond indicates that 85% of projects should be in construction by the 3rd year. For agencies that will not be achieving that, please document the reasons why. There are no penalties; however it may have a negative effect for future bonding opportunities. More information will be forthcoming at the meeting in April.
- The LTA FY 2013-14 Audit is being finalized and staff will post the draft on the website as soon as it is available.

d. Other
- The Bike and Ped Study was approved by the Commission in February.
- We will be submitting an application for nomination for the El Centro Transit Center as a project to the California Transportation Foundation.
- Day 3 of the Renewable Energy Summit will feature ICTC and SCAG presentations. If interested in attending, it will only cost $100 for the day. An email will be sent to the City Managers/County CEO.
- Mr. Baza stated that he met with State Legislature regarding a 6 year transportation bill. If it is not possible, resolutions will be made to the current bill until a new bill is adopted.
- An ICTC/IVEDC General Assembly and Economic Summit will be taking place on April 30th and May 1st.

4. Cities and County Planning / Public Works Updates:
- Mr. Brunet stated that the County of Imperial is currently working on the following projects:
  1. SR 86 / S22 signal is under construction and should be done by July.
  2. Several LTA Bond projects are under construction including Drew Rd and Evan Hewes Hwy.
  3. Working on an RFP for a Hydrology Manual for the County
- The City of Imperial will have road closures and possible detours due to the following projects:
  1. Dogwood/Aten Roads 30 day closure
  2. Hwy 86/Neckel stoplight

5. SCAG Updates / Announcements
- The SCAG Regional Conference and General Assembly will be held at the JW Marriott in Palm Desert on May 7-8, 2015 where Council Member Cheryl Viegas-Walker (El Centro) will be sworn in as the new SCAG President.

6. Caltrans Updates / Announcements
- Mr. Medina provided the following Caltrans updates:
  o ATP Program deadline to Caltrans is March 30, 2015 for the May27-28, 2015 CTC meeting in Fresno.
It is anticipated that the ATP Cycle 2 “Call for Projects” will begin March 26, 2015 and will be due on June 1, 2015.

The HSIP Cycle 7 “Call for Projects” is scheduled to begin in April 2015 and the applications will be due late July 2015. High Risk Rural Road (HRRR) federal funding for eligible projects is also included in the Cycle 7 HSIP call.

Please “SAVE THE DATE” for the upcoming SCLAMM March 19, 2015 in D8. The meeting will be held at Caltrans District 8 Office from 9am-3pm. An agenda will be provided in the near future.

Chapter 10 of the LAPM has been updated, as recommended in the findings from the Division of Local Assistance’s (DLA) “Process Review of the Local Agency A&E Consultant Selection and Procurement” dated July 7, 2014. The updated chapter incorporates process flow charts; clarifies and provides added guidance; provides a more comprehensive and simplified checklist (Exhibit 10-C); improves exhibits; and removes duplicate exhibits. The link to Chapter 10 of LAPM is provided below:
http://www.dot.ca.gov/hq/LocalPrograms/lam/prog_p/ch10.pdf

Chapter 5 of the LAPM has been updated to incorporate the new invoice review procedures as documented in Division of Local Assistance Office Bulletin (DLA-OB) 14-05 Risk Based Invoicing: pro rata or lump sum method as described in DLA-OB 13-01 Establishment of Pro Rata/Lump Sum and the risk-based Indirect Cost Allocation Plan (ICAP) procedures introduced by Caltrans Audit and Investigations (A&I) in 2012. Clarity, additional information, and other refinements are added to the accounting, audits and invoicing portions of Chapter 5 as well. The link to Chapter 5 of LAPM is provided below:
http://www.dot.ca.gov/hq/LocalPrograms/lam/prog_p/ch05.pdf

The new policy, as dictated in OB 14-08, requires that local agencies shall now submit a copy of their notice of contract award, Notice to Proceed letter, or equivalent, to their respective DLAE concurrent with its issuance to the contractor, for ALL Federal-aid projects. Please transmit the relevant document(s) to the following:

- Erwin Gojuangco – DLAE, erwin.gojuangco@dot.ca.gov
- Anna Alonso – COE, anna.alonso@dot.ca.gov
- Anh-Vu Pham – Imperial Region Area Engineer, Anh-Vu.Pham@dot.ca.gov

FHWA released the NPRM on National Highway System (NHS) Pavement and Bridge Performance Measures as required by MAP-21. This NPRM proposes rules for assessing pavement and bridge condition, target establishment, and reporting. These Performance Measures will have a significant impact on how Federal-aid Highway Programs will be conducted. Comments are due to FHWA by May 8, 2015.

The Federal Highway Administration (FHWA) released the Notice of Proposed Rule Making (NPRM) on developing asset management plans as required by MAP-21. This proposed rule would require statewide evaluations to determine reasonable alternatives to roads, highways, or bridges that
repeatedly require repair and reconstruction activities from emergency events. Comments are due to FHWA by April 21, 2015.

- Upcoming trainings:
  - Cycle 7 Local HSIP Webinar - February 26, 2015 – 9:00am to 11:30am. [https://connectdot.connectsolutions.com/cahsip/](https://connectdot.connectsolutions.com/cahsip/)
  - Procuring A&E Contracts - March 10, 2015 - 8:00am to 5:00pm, located at Caltrans District 11 offices, in the Garcia Auditorium, rooms 125A and 125B. Video Conference accommodations available from ICTC.
  - ATP Training: Cycle 2 Call for Projects – TENTATIVE DATE/TIME - April 21, 2015 - 8:00am to 5:00pm, located at Caltrans District 11 offices, in the Gallegos Room 134. Video Conference accommodations available from ICTC.
  - Federal Aid Series – May 18 - May 22, 2015. Located in Caltrans District 11 San Diego region. Specific times and location to be announced at a later date.
  - For questions and to register for an upcoming training, please contact the District 11 Local Assistance Training Coordinator, Debora Ledesma-Ribera at Debora.Ledesma-Ribera@dot.ca.gov or by calling 619-278-3766.

- The Local Assistance Obligation Plan was reviewed. He stated that obligation authority (OA) as of January 31, 2015 is 0%.

- Mr. Owen stated that the Cities of Brawley, Calexico and the County of Imperial all have incomplete Demo projects. He also said that Demo projects have their own OA. He recommended that if those agencies have a project that fits the description of the legislation, the funds can be used. Ms. Mendoza requested that she be cc’d on any communication regarding the specified Demo projects.

7. General Discussion / New Business
   - Ms. Arellano stated that there is a public works institute at the same day as the March TAC meeting and suggested to cancel or change the date.
   - There is a tentative date for the next Caltrans External Meeting for April 23, 2015. A possible TAC meeting may be scheduled in April before the Caltrans meeting to follow up with the FY 2014-15 programming and the FY 2015-16 projects.
   - Mr. Campos suggested that an email reminder of obligations be sent to all in March.

8. Meeting adjourned at 11:56 a.m. **(Hamby/Campos) Motion carried.**
Present       Voting Attendees:

Michael L. Hack (Vice-Chair) Consumer
Maria Cordova   ARC – Imperial Valley
Michelle Soto   Imperial County CCS
Kathi Williams   CTSA – ICTC
David Salgado   CTSA – ICTC

Non-Voting Attendees:

Cristi Lerma   ICTC
Narcisa Montemayor IVT/IVT Access/IVT Ride
Karla Pacheco   IVT/IVT Access/IVT Ride

1. Vice-Chair Hack called the meeting to order at 10:12 a.m. A quorum was not present and we met as the committee as a whole. Introductions were made.

2. Minutes for February 4, 2015 were not adopted and will be on the April 1st agenda for adoption.

3. FY 2015-16 UTN “Findings” Letter of Response
   - SSTAC reviewed the “Findings”, last year’s SSTAC response letter and this year’s first letter to the UTN Panel. There was consensus from the SSTAC to use the following as the FY 2015-16 SSTAC Letter of Response to the “Findings”:

   “In response to the “Findings” for FY 2015-16 the following additional comments are provided:

   1. SSTAC would like to continue to express support for the El Centro Circulator concept which includes the Blue Line, Green Line and Transfer Terminal. This project developed as a result of direction from ICTC to increase access within the City of El Centro and the City of Imperial. In addition, SSTAC would also continue to express support for the IVT Gold Line in Brawley and proposed circulator routes in the City of Calexico, IVT Garnet Line, and the City of Imperial, IVT Red Line.

   2. SSTAC would like to express continued support for the Four (4) Phase Bus Stop Improvement Program currently under development by ICTC Staff.”

   - Mr. Salgado made comments regarding both UTN Hearing and second meeting and that there were no “findings” that were reasonable to meet at this time. Ms. Williams stated that there were 2 items that were added to the current Master Needs List. 1. Review of Express Routes from El Centro to IVC, and, 2. Review capacity constraints on Med-Express.
4. CTSA Reports
   - Mr. Salgado stated the FTA 5310 grants have been reviewed and scored.
   - Ms. Williams stated that IVT Ride has brand new low floor buses. We will have one available before the next SSTAC meeting.

5. Transit Operator Reports
   a. El Centro Dial-a-Ride: Business hours are 7 a.m. – 5 p.m. with last appointment at 4:45 p.m.
   b. Med-Express: Service is doing well.
   c. Imperial Valley Transit:
      o No data was available for the month of February.
   d. IVT Access: Updates were given by Ms. Montemayor
      o For the month of February on time performance was 97%
      o No Shows: 53
      o Late Cancellations: 0
      o Wheelchairs: 610
      o Passenger Count: 2,390
   e. IVT Ride – Month of February
      i. City of Brawley
         o 60 or older or disabled can use this service with an ID card
         o Passenger per revenue hour: 3.37
         o For the month of February on time performance was 97%
         o No Shows: 86
         o Late Cancellations: 0
         o Wheelchairs: 177
         o Passenger Count: 827 weekdays; Saturdays 29
      ii. City of Calexico
          o 60 or older or disabled can use this service with an ID card
          o For the month of February on time performance was 97%
          o Passenger per revenue hour: 4
          o No Shows: 172
          o Wheelchairs: 478
          o Passenger Count: 1,915 weekdays; Saturdays 88; Sunday 116
      iii. City of Imperial
           o 60 or older or disabled can use this service with an ID card
           o For the month of February on time performance was 98%
           o Passenger per revenue hour: 2
           o Wheelchairs: 33
           o Passenger Count: 307 weekdays; 14 Saturday
      vi. West Shores
           o 60 or older or disabled can use this service with an ID card
           o For the month of February on time performance was 100%
           o Tuesdays/Thursdays service
           o Passenger per revenue hour: .53
           o No Shows: 4
           o Wheelchairs: 0
           o Passenger Count: 99

6. General Discussion
   - Next SSTAC meeting is scheduled for April 1, 2015.

7. Adjournment
   - Meeting adjourned at 10:48 a.m.
V. REPORTS

A. ICTC EXECUTIVE DIRECTOR

C. CALTRANS—DISTRICT 11
Memorandum

Date: April 1, 2015
To: ICTC Management Committee
From: Mark Baza, Executive Director
Re: Executive Director’s Report

The following is a summary of the Executive Director’s Report for the Management Committee meeting of April 8, 2015.

1. **Local Transportation Authority Annual Financial Audit for Fiscal Year June 30, 2014:** The Auditor (Oscar G. Armijo, CPA) is currently finalizing the FY 2013-14 audit. The LTA Local Taxpayer Supervising Committee (LTSC) will meet prior to review the audit with a recommendation to the LTA Board.

2. **SAVE THE DATE for ICTC’s General Assembly and Economic Summit:** ICTC is collaborating with IVEDC to have a combined General Assembly and Economic Summit on the evening of April 30th and morning of May 1st. Invited speakers are Assembly Speaker Toni Atkins, representing California’s 78th Assembly District; Assemblymember Eduardo Garcia, representing California’s 56th Assembly District; and, Commissioner Jim Madaffer, California Transportation Commission. Further details will be provided under the discussion calendar on the agenda.

3. **California HERO Program:** To date, the cities of Brawley, Calipatria, El Centro, Holtville, Imperial and the County of Imperial have adopted resolutions to participate in the California HERO program. For Imperial Valley, the California HERO program is administered by Western Riverside Council of Governments (WRCOG) and ICTC. The cities of El Centro and Brawley were launched in May 2014 and the County of Imperial launched in November 2014. Attached is an update on HERO activities that are occurring in the County of Imperial, and the cities of Brawley and El Centro. The report describes the number of applications received and approved since their launch. Calexico, Calipatria and Holtville are expected to launch in March 2015. On Feb. 4th the City of Imperial took action to approve their participation and is expected to launch in May 2015. The City of Westmorland will soon consider action to participate in the program.

4. **Downtown Calexico West Port of Entry:** Congress authorized $98 million for Phase 1 of the port expansion. The U.S. General Services Administration (GSA) will be developing construction bid documents. Phase I construction is scheduled to begin in August 2015 with completion in January 2018. GSA will be hosting a Community Representative Committee Meeting on Wednesday, March 11th at 1:00 PM at the Carnegie Technology Center, located at 420 Heber Avenue in the City of Calexico. GSA will be discussing the schedule for Phase I.

5. **Calexico East/Mexicali II Port of Entry Proposed Binational Toll Pilot Project:** The Executive Director has been working with the County of Imperial, the private/non-profit group – “Safer Communities,” and U.S. federal agency staff toward our local effort to prepare for a successful proposal to the U.S. CBP and GSA to implement a toll pilot project that would pay for the port expansion infrastructure and required CBP staffing. In October 2014,
the U.S. government released new regulations under Section 559 that would allow for proposals to complete land port of entry improvements using a public-private partnership (P3) model and toll pilot project as the financing mechanism. A proposal must include project specific details about the infrastructure improvements required and costs, operations and maintenance costs, CBP staffing costs, and a toll feasibility analysis. To this end, the ED worked with Safer Communities to prepare a proposal that would address all elements required by the U.S. government. A proposal was submitted by Safer Communities with support by the County of Imperial and ICTC before the December 23, 2014 CBP deadline. Response from CBP is expected in early summer 2015.

6. **Imperial –Mexicali Binational Alliance:** The Alliance meeting was hosted in Mexicali at the Comisión de Desarrollo Económico de Mexicali (CDEM) offices on February 12, 2015. Presentations and discussions covered updates for the following: Calexico East/Mexicali II Toll Pilot Project; California/Baja California Border Master Plan; Intermodal Mexico – Mexicali Rail Terminal; Calexico and Mexicali’s New River Projects; Cali-Baja Mega Region; and, California/Baja California Pedestrian and Bicycle Transportation Access Study. The next meeting is scheduled for April 16, 2015 at the Imperial Center in Heber, CA.

7. **IVT RIDE Update:** IVT RIDE service began operations in the Cities of Calexico and Imperial October 1, 2014; in the West Shores community on December 1, 2014; and, in the City of Brawley on January 2, 2015. Several Public Outreach Workshops were held in each of the four communities before the service began. ICTC staff are overseeing the implementation and conducted the first Paratransit Coordination Committee for the participating agencies on January 22, 2015. The next meeting is currently scheduled for April 23, 2015. Staff is continuing Public Outreach Workshops on an as needed basis. Staff also implemented the no show/late cancellation policy on March 1, 2015.

8. **California / Baja California Pedestrian and Bicycle Transportation Access Study:** The Study is focused on the California-Baja California border region, and access to/from the six existing Ports of Entry (POEs). The draft final report was presented to ICTC Management Committee on February 11, 2015 and the final report was adopted by the Commission on February 25, 2015. A copy of final report is on the ICTC website at [http://www.imperialctc.org/border-study/](http://www.imperialctc.org/border-study/).

9. **The San Diego State University / Imperial Valley College Transit Shuttle Analysis:** A Memorandum of Understanding between SCAG and ICTC was executed on December 19, 2013. The Transit Shuttle Analysis will assess the feasibility of an inter-college shuttle service in Imperial County. ICTC and SCAG staffs are working with both Imperial Valley College and San Diego State University staff to finalize the RFP schedule. SCAG staff will conduct the contract agreement for the selected consultant. The RFP process is anticipated to be completed by mid-May 2015.

10. **Imperial County Regional Safe Routes to School (SRTS) Masterplan:** The Imperial County Safe Routes to School (SRTS) Regional Masterplan Project has been kicked off. The consultant selected to carry out the study is Ryan Snyder and Associates. The project is funded by the Community Based Transportation Planning (CBTP) program administered by Caltrans. The local match was provided by the Southern California Association of Governments (SCAG) from the Sustainability Grant program. SCAG has administered the consultant procurement process and will continue to be a partner with ICTC during project completion. The project has garnered great response from the Imperial County Office of Education and will soon be conducting outreach in each of the county’s 17 school districts.

11. **Meetings attended on behalf of ICTC:**
   - March 9-11, 2015: Mobility 21 State Legislative Trip in Sacramento, CA
   - March 12, 2015: CalVans Board Meeting, attended by Commissioner Maritza Hurtado
   - March 12, 2015: Unmet Transit Needs Second Meeting in El Centro
   - March 12-13, 2015: IVEDC Renewable Energy Summit in Winterhaven, CA
   - March 16, 2015: Meeting and Border Tour with Transpo Group in Imperial County
   - March 17, 2015: CalCog Director’s Advisory Committee meeting in Sacramento, CA
- March 18, 2015: Self Help Counties Coalition (SHCC) Meetings with Caltrans Executive Management; Assembly and Senate Transportation Committee members; and, California State Transportation Agency, Secretary in Sacramento, CA
- March 20, 2015: Mobility 21 Board Meeting in Los Angeles
- March 20, 2015: County Transportation Commission CEO’s/SCAG Meeting in Los Angeles
- March 27, 2015: SANDAG Borders Committee in San Diego
## Program Activity through March 31, 2015

<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>
</tr>
</thead>
<tbody>
<tr>
<td>Brawley</td>
<td>5/23/14</td>
<td>6,748</td>
<td>24</td>
<td>14</td>
<td>$268,657</td>
<td>4</td>
<td>$44,211</td>
<td>0.44</td>
<td></td>
<td></td>
<td></td>
<td>18,720</td>
<td></td>
<td>4</td>
</tr>
<tr>
<td>Calexico</td>
<td>3/24/15</td>
<td>9,140</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Calipatria</td>
<td>3/24/15</td>
<td>980</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>El Centro</td>
<td>5/23/14</td>
<td>11,620</td>
<td>51</td>
<td>30</td>
<td>$576,942</td>
<td>9</td>
<td>$131,538</td>
<td>1.31</td>
<td>6</td>
<td></td>
<td></td>
<td>3</td>
<td>56,169</td>
<td>15</td>
</tr>
<tr>
<td>Holtville</td>
<td>3/24/15</td>
<td>1,733</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Imperial</td>
<td>May 2015</td>
<td>4,553</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Imperial County</td>
<td>11/14/14</td>
<td>13,813</td>
<td>13</td>
<td>4</td>
<td>$80,426</td>
<td>1</td>
<td>$9,147</td>
<td>0.09</td>
<td>1</td>
<td></td>
<td></td>
<td>11,848</td>
<td></td>
<td>2</td>
</tr>
<tr>
<td>Westmorland</td>
<td></td>
<td>596</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>49,183</td>
<td>88</td>
<td>48</td>
<td>$926,025</td>
<td>14</td>
<td>$184,896</td>
<td>1.84</td>
<td>11</td>
<td>0</td>
<td>3</td>
<td>86,737</td>
<td></td>
<td>21</td>
</tr>
</tbody>
</table>

* Eligible housing units based off Total Single Family Homes minus 5 units or more from the Department of Finance City/County Population and Housing Estimates, 1/1/2013.

*** 1 job for every $100,000 invested.
Date: April 3, 2015
To: ICTC Management Committee
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 - Management Committee meeting of April 8, 2015:

1. Project Updates:

   I-8 at Dogwood Project:
   Replace connector
   Construction Began, October 2014
   Complete Construction, September 2016
   Total Cost: $27.0 million

   Signal Project at SR-86/Center Street (City of Westmorland):
   Contract Approved, September 2014
   Construction Began, November 2014
   Construction Completed, March 2015
   Total Cost: $870,000

   El Centro Maintenance Station:
   Contract Approved, April 2014
   Construction Began, July 2014
   Complete Construction, July 2017
   Total Cost: $12.4 million
**Project Updates (continued):**

**SR-111 Rest Area Project:**
The rest area currently does not meet the State Water Quality Standards for Wastewater Treatment. Therefore, Caltrans is analyzing two alternatives:

1. Upgrade facility to meet standards
2. Close the facility

Environmental studies: Complete in 2015
Total Cost: $243,000

**I-8/Imperial Avenue Interchange:**
Design Complete, late 2016
Construction Begins, 2017
Construction Ends, 2019
Total Cost: $39 million (fully funded)

**SR-98 Phase 1B:**
Widen from two to four lanes between VV Williams and Ollie Avenue
Design Complete, July 2015
Construction Begins, Spring 2016
Construction Ends, Fall 2017
Total Cost: $12.5 million

**SR-7 Continuous Reinforced Concrete Pavement (CRCP) Project:**
From the Calexico East Port of Entry to SR-98
Construction Contract Acceptance, March 2016
Construction Began, January 2015
Construction Ends, February 2016
Total Cost: $16.3 million

**I-8 CRCP Pavement Project:**
Three projects on I-8 at various locations to replace concrete pavement with long-life pavement. Traffic will be detoured as necessary to complete work.
Project Report, February 2015
Design Complete, April 2015
HQ Advertised, September 2015
HQ Award, October 2015
Construction Begins, Late 2015
Construction Ends, February 2017
Total Cost: $214 million

**SR-111 Pavement Rehabilitation Project:**
From Niland (Main Street) to Imperial County line
Project will include grinding and chip seal.
Construction Began, August 2014
Construction Ends, March 2015
Total Cost: $5.6 million
**Project Updates (continued):**

**SR-86 Pavement Rehabilitation Project:**
From 15th Street (City of Imperial) to SR-78 (City of Brawley)
Project includes rubber chip seal and repair of pot holes.
Construction Began, August 2014
Construction Ends, April 2015
Total Cost: $2.9 million

**Brawley Bypass Landscape Mitigation Project:**
Contract Approved, October 2014
Construction Ends, April 2015
Total Cost: $2.5 million

**I-8 Pavement Rehabilitation Project:**
Asphalt rubberized overlay
From 0.6 miles east of Westside Road to 0.3 miles west of SR-111
Advertisement, March 2015
Total Cost: $6.7 million

**SR-111 Pavement Rehabilitation Project**
Asphalt rubberized seal coat
From 0.1 mile north of Del Rio Road to Main Street
Advertisement, March 2015
Total Cost: $5.7 million

**SR-115 Pavement Rehabilitation Project**
Chip seal
From 0.2 miles east of Towland Road to Taecker Road
Advertisement, March 2015
Total Cost: $2.9 million

**SR-86 Pavement Rehabilitation Project**
Chip seal
From 0.4 miles south of SR-78 west junction to the County line
Advertisement, March 2015
Total Cost: $4.5 million

**Dogwood Landscape Project:**
Design Complete, December 2015
HQ Advertisement, April 2016
HQ Award, June 2016
Construction Begins, February 2016
Construction Ends, May 2016
Total Cost: $3.7 million

Total Estimated Investment – Imperial County Projects*: $356.8 million

*Includes both capital and support costs
A. APPLICATION FOR FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5311 PROGRAM FUNDS, FY 2014-15—COUNTY WIDE TRANSIT SYSTEM AND THE CITY OF BRAWLEY
April 1, 2015

ICTC Management Committee
Imperial County Transportation Commission
1405 N, Imperial Ave Suite 1
El Centro, CA 92243

SUBJECT: Application for Federal Transit Administration (FTA) Section 5311 Program Funds FY 2014-15 – County Wide Transit System and the City of Brawley

Dear Committee Members:

The Federal Transit Administration (FTA) Section 5311 program provides an annual source of rural grant funding to offset operational costs within an identified rural area for mass transit purposes as specified by the Legislature. The rural grant program is administered by Caltrans. The apportionment remaining for FY 2013-14 is approximately $198,457. The estimated apportionment for FY 2014-15 is approximately $370,585, for total estimated funds available of $569,042. At this time there are three grant applications that are ready to move forward.

The Commission previously approved the annual FY 2014-15 Budget and Finance Plan on June 25, 2014. FTA 5311 Rural Transit Grant Funds in the amount of approximately $142,900 are to be applied to IMPERIAL VALLEY TRANSIT, the countywide transit system and IVT Access, the countywide paratransit service for persons with disabilities.

In addition, since December 2012, ICTC and Brawley staff have been working on the development of the IVT - Gold line bus service within the City of Brawley. Simultaneously, staff has been developing a capital improvement program with several phases, for the new bus stops. A portion of the project cost for 1st phase includes the construction of new handicap access ramps to bring the new bus stop locations into compliance with the Americans with Disabilities Act. To address this immediate need staff is requesting FTA 5311 Rural Transit Grant Funds in the amount of approximately $426,142. Plus, a local match of $48,878.00 is also requested from the local Transportation Development Act (TDA) operating reserve.

$569,042 FTA 5311 apportionment remaining for FY 2014-15
($142,900) for operating funds for the IVT and IVT Access services in the rural area
($426,142) for the IVT gold line bus stops

$0 FTA 5311 balance remaining for FY 2014-15

CITIES OF BRAWLEY, CALEXICO, CALIPATRIA, EL CENTRO, HOLTVILLE, IMPERIAL, WESTMORLAND, IMPERIAL IRRIGATION DISTRICT AND COUNTY OF IMPERIAL
It is requested that the ICTC Management Committee forward this item to the ICTC Commission for their review and approval after public comment if any:

1. Adopt the attached resolution authorizing the Executive Director to sign FTA 5311 FY 2014-15 grant applications and all supporting documentation, and submit the applications to Caltrans.
2. Approve the following additional actions relative to the Brawley IVT Gold Line Bus Stop Improvement Program Phase 2:
   a. Approve the use of $48,878.00 as the local match from the FY 2014-15 TDA operating reserve.
   b. Direct staff to develop an RTIP amendment for the Brawley IVT Gold Line Bus Stop Improvement Program.

Sincerely yours,

MARK BAZA
Executive Director

BY: [Signature]

David Salgado
Transit Planner

Attachment

MB/ksw/ds
RESOLUTION OF
THE IMPERIAL COUNTY TRANSPORTATION COMMISSION (ICTC)

AUTHORIZING THE FILING OF APPLICATIONS FOR FEDERAL TRANSPORTATION FUNDING, WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR ASSISTANCE AS AUTHORIZED BY 49 U.S.C. CHAPTER 53, TITLE 23 UNITED STATES CODE; UNDER FTA SECTION 5311, FOR USE WITHIN THE REGIONAL COUNTY-WIDE TRANSIT SYSTEM

WHEREAS, the U. S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration to support operating assistance projects for non-urbanized public transportation systems under Section 5311 of the Federal Transit Act (FTA C 9040.1F); and

WHEREAS, the California Department of Transportation (Department) has been designated by the Governor of the State of California to administer Section 5311 grants for transportation projects for the general public for the rural transit and intercity bus; and

WHEREAS, ICTC desires to apply for said financial assistance to permit the continued operation of transit service in ICTC’s rural service area; and

WHEREAS, ICTC will program the FTA 5311 funds in the Regional Transportation Improvement Program (RTIP); and

WHEREAS, ICTC has the requisite combination of state and local funding sources committed to provide the required local share; and

WHEREAS, ICTC has sufficient funds to operate the vehicles and equipment utilized or purchased under this project or operate the service, as applicable; and

WHEREAS, ICTC has, to the maximum extent feasible, coordinated with other transportation providers and users in the region (including social service agencies); and

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the ICTC does hereby authorize:

1. That the Executive Director or his designee, to file and execute applications on behalf of ICTC with the Department to aid in the financing of capital/operating assistance projects pursuant to Section 5311 of the Federal Transit Act (FTA C 9040.1F), as amended.

2. That the Executive Director or his designee is authorized to execute and file all certification of assurances, contracts or agreements or any other document required by the Department.

3. That the Executive Director or his designee is authorized to provide additional information as the Department may require in connection with the application for the Section 5311 projects.
4. That the Executive Director or his designee is authorized to submit and approve requests for reimbursement of funds from the Department for the Section 5311 project(s).

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

By: ________________________________
   Chairman

ATTEST:

By: ________________________________

CRISTI LERMA
Secretary to the Commission
A. THE CALIFORNIA TRANSPORTATION PLAN 2040—PRESENTATION BY CALTRANS STAFF
California Transportation Plan 2040

What is the CTP2040?

It is a vision for California’s Transportation Future.

The California Transportation Plan (CTP) is a statewide, long-range transportation policy plan designed to meet the State’s future transportation needs.

It looks at the State’s Transportation needs for the next 25 years.

Caltrans prepares the CTP in response to federal (Map 21) and State (SB 391) laws and requirements every five years.
1. Better understand interregional travel patterns and promote system cohesiveness

2. Summary of trends, challenges and themes from around the State

3. Forum to elevate issues to policy and decision makers and better coordination in general

4. Data consistency and transparency on interregional and freight movement

5. We need your input on policies, strategies and performance measures

---

**Sustainable Transportation Future**

- Reduced per Capita VMT
- Reduced Green House Gas (GHG) Emissions
- Increased Accessibility
- Increased Livability
- Increased Economic Prosperity
- Improved Safety
- Improved Public Health
- Improved Multimodal Mobility
Modal Plans

CTP INTEGRATES THE STATEWIDE MODAL PLANS

INTERREGIONAL PLAN
Interregional Transportation Strategic Plan
2015

TRANSIT PLAN
Statewide Transit Strategic Plan
2012/Update being scoped

FREIGHT PLAN
Freight Mobility Plan
2014

AVIATION PLAN
California Aviation System Plan
2011/2016

RAIL PLAN
California State Rail Plan
2013/2017

Bicycle/Pedestrian Plan
2017

Programs

INTEGRATES STATEWIDE PROGRAMS

REGIONAL blueprints
THINK GLOBALLY PLAN REGIONAL CONNECTIVITY PROJECCT

CALIFORNIA HIGH-SPEED RAIL

COMPLETE STREETS

CALIFORNIA ESSENTIAL HABITAT

CLIMATE ACTION PROGRAM

Smart Mobility FRAMEWORK

CLIMATE CHANGE SCOPING PLAN

33
The CTP 2040 Vision:
California’s transportation system is safe, sustainable, and globally competitive. It provides reliable and efficient mobility and accessibility for people, goods, and services while meeting our greenhouse gas emission reduction goals and preserving community character.
Goals

1. Improve Multimodal Mobility and Accessibility for All People
2. Preserve the Multimodal Transportation System
3. Support a Vibrant Economy
4. Improve Public Safety and Security
5. Foster Livable and Healthy Communities and Promote Social Equity
6. Practice Environmental Stewardship

Performance Based Planning

Where we want to go
Goal: Key Desired Outcome
Policy: Measureable statement that supports a goal or an outcome to achieve under each goal
Strategy: Specific programs, etc. to achieve policy
PM*: Support strategies/policies by tracking results over time

Example
G: Improve public safety and security
P: Reduce fatalities, serious injuries, and collisions
S: Maintain and update the California SHSP
PM*: Fatalities/serious injuries per VMT

*PMs will have targets to identify a specific level of performance desired over a certain timeframe.
DRAFT Alternatives & Analysis

<table>
<thead>
<tr>
<th>Alternative</th>
<th>1</th>
<th>2</th>
<th>3</th>
</tr>
</thead>
<tbody>
<tr>
<td>MPO SCS Land Use &amp; Transportation Plans</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Caltrans Modal Plans</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>ARB Advanced Clean Cars and In-Use Standards</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Transportation VMT Reduction Strategies</td>
<td>✓</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Additional future fuel efficiencies and vehicle technologies</td>
<td></td>
<td></td>
<td>✓</td>
</tr>
</tbody>
</table>

Recommended GHG Strategies

<table>
<thead>
<tr>
<th>Key Strategy Clusters</th>
<th>Strategies</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pricing</td>
<td>Road Pricing Strategy</td>
</tr>
<tr>
<td>Transportation Alternatives</td>
<td>Telcommute</td>
</tr>
<tr>
<td></td>
<td>Carpool</td>
</tr>
<tr>
<td></td>
<td>Car sharing</td>
</tr>
<tr>
<td>Mode Shift</td>
<td>Transit service improvements</td>
</tr>
<tr>
<td></td>
<td>High Speed Rail</td>
</tr>
<tr>
<td></td>
<td>Bus Rapid Transit</td>
</tr>
<tr>
<td></td>
<td>Expand bike</td>
</tr>
<tr>
<td></td>
<td>Expand pedestrian</td>
</tr>
<tr>
<td></td>
<td>Carpool Lane Occupancy</td>
</tr>
<tr>
<td></td>
<td>Increased HOV Lanes</td>
</tr>
<tr>
<td>Operational Efficiency</td>
<td>Caltrans’ TMS Master Plan</td>
</tr>
<tr>
<td></td>
<td>Intelligent Transportation System elements</td>
</tr>
<tr>
<td></td>
<td>Incident and emergency management</td>
</tr>
<tr>
<td></td>
<td>Eco-driving</td>
</tr>
</tbody>
</table>
CTP 2040 Alternatives DRAFT

Alternatives

Alt 1 Planned

Alt 2 Planned + Future CTP Strategies

Alt 3 Meeting the Goals

Statewide Strategy Packages

RTP/SCS, Statewide Modal Plans and cleaner car/truck standards

Alternative 1 + CTP 2040 Strategies: pricing, mode shift, operational efficiencies, transportation Alts.

Alternative 2 + Aggressive vehicle fleet mix from ARB Vision Model

Results

CSTDM/Off Model

*Mode Split (Auto, Air, Bike, Ped, Rail, Transit)
*VMT
*VHD
*Trips (interregional)
*Commodity flow by Tonnage and Mode (Air, Marine, Truck, Rail)

TREDIS

*Jobs
*CSP
*Income

Vision
GHG Emissions using the base fleet mix/tech.

Vision
GHG Emissions using the base fleet mix/tech.

Vision
GHG Emissions using aggressive fleet mix/tech.

Transportation GHG Reduction Strategies

<table>
<thead>
<tr>
<th>Year</th>
<th>Alt 1</th>
<th>Alt 2</th>
<th>Alt 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>2020</td>
<td>No</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>2040</td>
<td>No</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>2050</td>
<td>Yes</td>
<td>No</td>
<td>No</td>
</tr>
</tbody>
</table>

2050 Alt 3: Meets AB 32 Requirement (80% below 1990)
DRAFT Recommendations

Broad-based categories

Activities that can be achieved in various time spans:

• Short-Range (next 2 Years)
• Mid-Range (next 3-5 Years)
• Long-Range (next 5-20 years)

DRAFT Recommendation Themes

• Safety
• Sustainability
• Multi-modal System Enhancements
• System Efficiency and Technology
• Modeling and Analysis Improvements
Policy/Technical Advisory Committees

**Policy Advisory Committee**
- MPO/RTPA planning staff and Tribes
- State Agencies
  - SB 391 specified
  - Other key State agencies
- Advocacy Groups – modal, environmental, local, etc.
- FHWA and US EPA

**Technical Advisory Committee**
- MPO/RTPA technical staff
- Key State agency staff – ARB, CEC and OPR
- CT HQ's staff – modal plans
- District modelers
Timeline

WHAT’S NEXT

- Workshops  March 2015
- Comments Due  April 17, 2015
- All Final Modeling Done  July 2015
- Final Draft  August 2015
- CTP 2040 to Governor & CalSTA  Dec. 31, 2015
### 2050 Alt 3: Meets AB 32 Requirement (80% below 1990)
Transportation VMT Reduction Strategies (Alternatives 2 & 3):

<table>
<thead>
<tr>
<th>Category / Strategy</th>
<th>Assumption</th>
<th>Evaluation Method: Source</th>
<th>Policy or Objective</th>
<th>VMT Reduction (estimated)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pricing</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Road Pricing Strategy</td>
<td>75% increase in auto operating cost</td>
<td>CSTDM</td>
<td>Policy</td>
<td>-17%</td>
</tr>
<tr>
<td>Transportation Alternatives</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Telecommute/ Work at Home</td>
<td>2.1% increase in work at home rate</td>
<td>Off-Model: SACOG</td>
<td>Objective</td>
<td>-0.39%</td>
</tr>
<tr>
<td>Increased carpoolers</td>
<td>5% increase in carpool vehicles</td>
<td>Off-Model: Calculated using CSTDMM data</td>
<td>Objective</td>
<td>-2.9%</td>
</tr>
<tr>
<td>Increased Car Sharing</td>
<td>Net 5% increase in adoption rates -- short distance travel</td>
<td>Off-Model: MTC, CARB Draft Policy Brief</td>
<td>Objective</td>
<td>-1.1%</td>
</tr>
<tr>
<td>Mode Shift</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transit Service Improvements</td>
<td>All transit services doubled; transit speeds doubled, free transfers, reduced transfer wait times</td>
<td>CSTDM</td>
<td>Policy</td>
<td>-6% (includes Transit Service Improvements and HSR fare reductions)</td>
</tr>
<tr>
<td>High Speed Rail</td>
<td>HSR fares reduced by 50%</td>
<td>CSTDM</td>
<td>Policy</td>
<td>Included as part of transit service improvements</td>
</tr>
<tr>
<td>Bus Rapid Transit</td>
<td>Ridership change from converting Local Bus Routes to BRT</td>
<td>Off Model: TCRP 118, CSTDMM Data</td>
<td>Policy</td>
<td>-0.07%</td>
</tr>
<tr>
<td>Expand Bike</td>
<td>Doubled bicycle shares</td>
<td>Off Model: CSTDM Data</td>
<td>Objective</td>
<td>-0.41%</td>
</tr>
<tr>
<td>Expand Pedestrian</td>
<td>Double walk shares</td>
<td>Off Model: CSTDM Data</td>
<td>Objective</td>
<td>-0.43%</td>
</tr>
<tr>
<td>Carpool Lane Occupancy Requirements</td>
<td>Increase minimum 2+ occupancy to 3+</td>
<td>CSTDM</td>
<td>Policy</td>
<td>-0.80%</td>
</tr>
<tr>
<td>Increased HOV Lanes</td>
<td>Added HOV lanes, Interregional connectors; Fill missing gaps (mixed flow lanes converted to HOV)</td>
<td>CSTDM</td>
<td>Policy</td>
<td>TBD</td>
</tr>
<tr>
<td>Operational Efficiency</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Incident/Emergency Management</td>
<td>Implementation of Caltrans System Management and Operations Plan</td>
<td>Off Model: Caltrans</td>
<td>Policy</td>
<td>-1.0% equivalent VMT savings</td>
</tr>
<tr>
<td>Caltrans’ (TMS) Master Plan</td>
<td>Implementation of TMS Master Plan</td>
<td>Off Model: Caltrans</td>
<td>Policy</td>
<td>-1.2% equivalent VMT savings</td>
</tr>
<tr>
<td>ITS/TSM</td>
<td>Implementation of ITS/ TSM strategies</td>
<td>Off Model: SACOG</td>
<td>Policy</td>
<td>-0.62%</td>
</tr>
<tr>
<td>Eco-driving</td>
<td>Reduced fuel consumption through changes in driving habits</td>
<td>Off Model: ARB Policy Brief</td>
<td>Objective</td>
<td>-0.23% equivalent VMT savings</td>
</tr>
</tbody>
</table>
B. GENERAL ASSEMBLY AND ECONOMIC SUMMIT
General Assembly & Economic Summit

Save-the-Date

April 30 – May 1, 2015

Imperial Center - Joy Seafood Grill
1147 Yourman Road
Heber, CA 92249

General Assembly
Date: April 30, 2015

Networking Reception: 5:30pm
Dinner Program: 6:30pm – 9:00pm

Economic Summit
Date: May 1, 2015

Continental Breakfast & Registration: 8:00am
Program: 8:30am – 1:30pm

Assembly Speaker Toni G. Atkins, representing California’s 78th Assembly District (Invited); Assemblymember Eduardo Garcia, representing California’s 56th Assembly District; Jim Madaffer, Commissioner, California Transportation Commission; Dan Massiello, Senior VP, Public Finance, Kosmont Companies; and Michael Bracken, Managing Partner, Development Management Group, Inc.

To RSVP, please visit: https://www.regonline.com/Register/Checkin.aspx?EventID=1697247

For more information, please contact Beatriz Cruz or Cynthia Mancha (760) 353-8332 or email: beatrizcruz@imperialctc.org or cynthia@ivedc.com.
General Assembly & Economic Summit

Hosted by Imperial County Transportation Commission and Imperial Valley Economic Development Corporation

Day One: General Assembly – Thursday, April 30, 2015

5:30 PM   Networking Reception

6:30 PM   Dinner

7:00 PM   General Assembly featuring Assembly Speaker Toni G. Atkins, representing California’s 78th Assembly District (Invited); Jim Madaffer, Commissioner, California Transportation Commission; Carl Morehouse, President, Southern California Association of Governments (Invited); and Cheryl Viegas-Walker, Incoming President, Southern California Association of Governments

a. Highlight Accomplishments

b. Review Regional Transportation Projects FY 2014-15

c. Review Proposed Work Programs & Projects for FY 2015-16

8:30 PM   Review of Economic Summit & General Assembly Topics

*** Draft agenda. Panelists and times are subject to change. ***
Day Two: Economic Summit – Friday, May 1, 2015

8:00 AM  Registration & Continental Breakfast

8:30 AM  Welcoming Remarks

- Eusebio Arballo, Chairman, Imperial Valley Economic Development Corporation
- Jesus “Jack” Terrazas, Vice Chairman of the Board, Imperial County Board of Directors, District 2 (On behalf of Ryan E. Kelley, Chairman of the Board, Imperial County Board of Directors, District 4)
- Bruce Kuhn, Chairman, Imperial County Transportation Commission

9:00 AM  “Imperial Valley: State of the Economy”
Join us for an informative session that will highlight the economic growth that has occurred in Imperial Valley and emerging growth opportunities.

- Michael Bracken, Managing Partner, Development Management Group, Inc.

9:30 AM  Local Profiles

- Cheryl Viegas-Walker, Incoming President, Southern California Association of Governments

9:45 AM  “Post — Redevelopment Opportunities”
Learn about best practices and financing mechanisms in developing projects post the dissolution of the Redevelopment Agency.

- Dan Massiello, Senior VP, Public Finance, Kosmont Companies

10:25 AM  Break/Sponsor Recognition

*** Draft agenda. Panelists and times are subject to change. ***
10:40 AM  “Imperial Valley: Trade and Infrastructure Opportunities”
Listen in on Imperial Valley’s potential for growing the regional economy by exporting goods to foreign markets and neighboring states, while addressing the need for roads, rail, a cargo airport, border crossings, and energy infrastructure improvements.

- Christina Casgar, Goods Movement Policy Manager, San Diego Association of Governments
- William “Bill” Plourd, President & CEO, El Toro Export, LLC
- Moderator: Mark Baza, Executive Director, Imperial County Transportation Commission (ICTC)

11:45 AM  “Industry Cluster Update”
Learn how you can participate in positioning Imperial Valley to compete globally through regional and local initiatives.

12:05 PM Lunch featuring Assemblymember Eduardo Garcia, representing California’s 56th Assembly District

1:00 PM Action Items – Working Groups

1:30 PM Adjourn

*** Draft agenda. Panelists and times are subject to change. ***
General Assembly & Economic Summit

April 30 – May 1, 2015

Imperial Center - Joy Seafood Grill, 1147 Yourman Road, Heber, CA 92249

Hosted by Imperial County Transportation Commission and Imperial Valley Economic Development Corporation

Sponsorship Benefits

TITLE Level Sponsor $7,500
— Panel Sponsor benefits with the following upgrades:
  □ Category Exclusivity

PREMIER Level Sponsor $5,000
— Panel Sponsor benefits with the following upgrades:
  □ Category Exclusivity

NETWORKING RECEPTION Level Sponsor $3,500
— Panel Sponsor benefits with the following upgrades:
  □ Company logo signage during networking reception

LUNCH Level Sponsor $3,000
— Panel Sponsor benefits with the following upgrades:
  □ Company logo signage during lunch

PANEL Level Sponsor $1,500
— Table Sponsor benefits with the following upgrades:
  □ (1) Tabletop exhibit space
  □ Company logo on all event signage
  □ Company logo listed in event program

TABLE Level Sponsor $750
— (10) Summit registrations
— (10) General Assembly dinner tickets
— Company name listed on all event signage
— Company name listed in event program
— Emcee recognition

YES, I would like to become a sponsor at the following level:

☐ Title $7,500
☐ Premier $5,000
☐ Networking $3,500
☐ Lunch $3,000
☐ Panel $1,500
☐ Table $750

PAYMENT INFORMATION

Check: Imperial Regional Alliance, Inc.
PO Box 3005, El Centro, CA 92244
Tax ID #: 45-5333507

Credit Card

☐ Visa ☐ MasterCard ☐ American Express ☐ Invoice
Card #_____________________________
Auth. Code__________Exp. Date__________
Billing Address (If different from mailing address)

Signature:________________________________________

SPONSOR INFORMATION

Name________________________________________
Title________________________________________
Organization__________________________________
Mailing Address________________________________
City____________________State___Zip Code________
Phone____________________Fax__________________E-mail__________________________

Organized by: Imperial Regional Alliance, Inc., a 501(c)(3)
In cooperation with Imperial County Transportation Commission (ICTC) and Imperial Valley Economic Development Corporation (IVEDC)