DATE: Wednesday, March 23, 2016
TIME: 10:00 a.m. – 12:00 p.m.
LOCATION: ICTC Offices
1405 N. Imperial Ave., Suite 1
El Centro, CA 92243

Chairperson: City of Imperial  Vice-Chair: City of Brawley

Individuals wishing accessibility accommodations at this meeting, under the Americans with Disabilities Act (ADA), may request such accommodations to aid hearing, visual, or mobility impairment by contacting ICTC offices at (760) 592-4494. Please note that 48 hours advance notice will be necessary to honor your request.

PUBLIC COMMENTS
Any member of the public may address the Committee for a period not to exceed three minutes on any item of interest not on the agenda within the jurisdiction of the Committee. The Committee will listen to all communication, but in compliance with the Brown Act, will not take any actions on items that are not on the agenda.

DISCUSSION/ACTION ITEMS

1. Introductions

2. Adoption of the minutes for February 24, 2016  ACTION
Requesting a motion to adopt

3. FFY 15-16 CMAQ &RSTP Project list – RFA Updates DISCUSSION
Presented by ICTC Staff

<table>
<thead>
<tr>
<th>Agency</th>
<th>Fund Type</th>
<th>Project Name</th>
<th>Total Project Cost (in thousands)</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brawley</td>
<td>RSTP</td>
<td>S. Palm Ave. Rehab</td>
<td>$734</td>
<td>3/4/16 submittal</td>
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<tr>
<td>Brawley</td>
<td>CMAQ</td>
<td>Sidewalk Rehab-Various</td>
<td>$300</td>
<td>Design in May</td>
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<tr>
<td>Calipatria</td>
<td>CMAQ</td>
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<td>$123</td>
<td>ROW in Jan</td>
</tr>
<tr>
<td>El Centro</td>
<td>RSTP</td>
<td>Ross Ave. Rehab</td>
<td>$571</td>
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</tr>
<tr>
<td>Holtville</td>
<td>RSTP</td>
<td>Walnut Ave.</td>
<td>$562</td>
<td>E-76 rcvd 1/28/16</td>
</tr>
<tr>
<td>Holtville</td>
<td>CMAQ</td>
<td>Cedar Ave. Sidewalk</td>
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<td>In Design</td>
</tr>
<tr>
<td>Imperial County</td>
<td>CMAQ</td>
<td>Various Roads</td>
<td>$1,102</td>
<td>In Design</td>
</tr>
<tr>
<td>Westmorland</td>
<td>RSTP</td>
<td>N. Center St. Pavement Rehab</td>
<td>$372</td>
<td>PE RFA submitted 2/25/16</td>
</tr>
</tbody>
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CITIES OF BRAWLEY, CALEXICO, CALIPATRIA, EL CENTRO, HOLTVILLE, IMPERIAL, WESTMORLAND, IMPERIAL IRRIGATION DISTRICT AND COUNTY OF IMPERIAL

T: Projects\ICTC TAC\2016\March\A032316
4. ICTC Updates / Announcements
   Presented by ICTC Staff
   a. Transit Planning Updates
   b. Transportation Planning Updates
      • Please refer to attached FTIP schedule
   c. LTA Updates

5. Cities and County Planning / Public Works Updates
   DISCUSSION

6. SCAG Updates / Announcements
   Presented by SCAG staff

7. Caltrans Updates / Announcements
   Presented by Caltrans Staff

8. General Discussion / New Business
   DISCUSSION

9. Adjournment

The next meeting of the ICTC TAC will on April 28, 2016 at the ICTC offices at 10:00 a.m. For questions you may call Cristi Lerma at (760) 592-4494 or contact by email at cristilerma@imperialctc.org.
1. The meeting was called to order by Chair Villegas at 10:08 a.m. A quorum was present and introductions were made. There were no public comments.

2. A motion was made to adopt the minutes for January 28, 2016. (Hamby/Falomir) Motion Carried.

3. FFY 2015-16 CMAQ & RSTP Project List – RFA Updates

Ms. Mendoza asked agencies to provide an update to each of their respective CMAQ and RSTP RFA’s and used the following format. This format will be used for future meetings also.

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T: Projects\ICTC TAC\2016\February\M022416
ICTC TAC minutes 022416

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4. ICTC Updates / Announcements
   - Transit Planning Updates (by David Salgado):
     - The FTA review team visited ICTC on February 9th and 10th, 2016. ICTC staff received a comprehensive site review package for the on-site portion of the review. The FTA review team visited transfer terminals and the bus operations yard, and talked with staff from ICTC, Brawley, Imperial and El Centro and Imperial Valley Transit (IVT). The final draft report is anticipated within 30 days. The review was intensive and we received positive feedback on many of our requirements with minor direction for improvements.
     - A Regional Mobility Coordinator was hired. The new ICTC employee is Guillermo Gonzalez and will be introduced at the next meeting.
     - The Unmet Transit Needs (UTN) Hearing took place on February 11, 2016 at the City of Brawley Council Chambers. Transportation from the transfer terminal on 7th and State Streets in El Centro was provided for free with one individual using it. There were 5 members of the public that made comments to the panel. The second meeting is scheduled for March 16, 2016 at 3:30 p.m. at the Brawley Council Chambers.
     - IVT Access will be acquiring 11 new vehicles.
     - The Imperial County Safe Routes to School Regional Master Plan will be on the March Management Committee and Commission agendas for review and approval. It was a comprehensive project and will be on the ICTC website soon. Comments are appreciated. SCAG will be working with ICTC and agencies willing to participate in a group ATP application for all of Imperial County. Applications are due on June 1, 2016.

   - Transportation Planning Updates (By Virginia Mendoza):
     - The first round of workshops at SDSU-Calexico and IVC were held in November 2015. The existing conditions analysis has been completed. A second round of outreach is scheduled for April 18th and 19th at both SDSU-IV and IVC campuses.
     - The programming of the FY 16/17 CMAQ and RSTP funds will be programmed in the 2015 FTIP through a Formal Amendment in April. Ms. Mendoza stated that an FTIP amendment schedule will be a standing item on the TAC agenda moving forward.

   - LTA Updates:
     - The estimated balances for participating bond agencies have been updated and reflect the balances on the December 2015 bank statements. Agencies that are nearing the submittal of their last invoice please contact Ms. Mendoza prior so that the final invoice reflects the actual balance.

5. Cities and County Planning / Public Works Updates:
   - Each agency provided project updates.
     - Brawley: Projects out to bid include; the reservoir at the airport, splash pad and sports complex under construction, and airport improvements.
     - Calexico: Park improvements
El Centro: Euclid / La Brucherie road improvements, Buena Vista from 6th to 8th St road improvements, design phase of an HSIP project, design phase of an ATP project on Aurora and Adams, water plant projects
Holtville: Sewer plant project
Imperial: Finished Phase III of Aten/Dogwood project
County of Imperial: Salton Sea project, 3.2 miles on Hwy 86, SR 86/Dogwood Signal, SR 111 at Cruikshank clean-up

6. SCAG Updates / Announcements: (By Ms. Mendoza)
   - Mr. Arnold San Miguel will be filling in for the Imperial region until the replacement is selected.
   - SCAG’s 2016 Annual Regional Conference & General Assembly at La Quinta Resort & Club on May 5-6.
   - The SCAG Sustainability Awards Program is open to all parties, including local governments, non-profits, developers, and others. Eligible submittals include plans, projects, and programs completed or adopted after January 1, 2012 and prior to March 1, 2016. The deadline for nomination submittals is March 1, 2016.

7. Caltrans Updates / Announcements
   Mr. Medina had the following updates:
   - The obligation plan is due to headquarters on April 1st.
   - Inactive projects that are flagged for inactivity should submit an invoice to the District office by February 19, 2016. There are none for Imperial County so there is no concern there.
   - The next meeting of the Southern California Local Assistance Management (SCLAMM) will be on March 24, 2016 at District 7.
   - List server subscriptions are available online.
   - The safety summit is tomorrow (February 25, 2016) at Caltrans District 11.
   - No Buy America exemptions are being granted at this time.

8. Presentation on SB 743
   - Mr. Armstrong gave a brief presentation regarding the changes taking place on how projects will be analyzed by Caltrans staff throughout the transportation planning and project development process and in the review of local land use development projects. He urged agencies to participate in the development of the Caltrans Transportation Analysis Guide (TAG) and Transportation Impact Study Guide (TISG). The concept of level of service has been used for many years; with SB 743 the new proposed metric for evaluating transportation impacts under CEQA will be Vehicle Miles Traveled (VMT), which will impact rural areas. Mr. Armstrong stated that workshops will be held later this year and participation is encouraged. He also stated that a project website is available to keep up with the progress at www.catranstag-public.pbworks.com.

9. General Discussion / New Business
   - Mr. Medina stated that he will be rotating in construction and he will be introducing his replacement at the next meeting.

10. Meeting adjourned at 11:14 a.m. (Arellano/Hamby) The next TAC meeting will be on March 23, 2016.
<table>
<thead>
<tr>
<th>Due Date (by Noon)</th>
<th>Amendments</th>
<th>Administrative Modifications</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuesday, January 26, 2016</td>
<td>Amendment #15-15</td>
<td></td>
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<tr>
<td>Tuesday, February 23, 2016</td>
<td></td>
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<td>Tuesday, March 8, 2016</td>
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<tr>
<td>Tuesday, April 26, 2016</td>
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<td>Tuesday, June 21, 2016</td>
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<tr>
<td>Tuesday, August 30, 2016</td>
<td>Amendment #15-20</td>
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<tr>
<td>Tuesday, October 11, 2016</td>
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Note: For Amendment/Admin Mod #15-15, #15-17, and #15-18 DO NOT INCLUDE PROJECTS THAT ARE PART OF CONSISTENCY AMENDMENT #15-12

Amendments submitted during this period should only be for emergency type projects as the 2017 FTIP is being developed during this time.