



**SPECIAL MEETING of the
TECHNICAL ADVISORY COMMITTEE**

AGENDA

DATE: **April 15, 2014**
TIME: **9:30 a.m.**
LOCATION: **ICTC Offices
1405 N. Imperial Ave., Suite 1
El Centro, CA 92243**

Chairperson: Nick Wells, City of Holtville

Vice-Chair: Bill Brunet, County of Imperial

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. ATP Scoring Guidelines DISCUSSION / ACTION
Presented by ICTC Staff
3. Adjournment

The next meeting of the ICTC TAC will be replaced with the Caltrans / Imperial External Team building meeting being held at the IID Water Control Conference Room on April 24, 2014 at 9 a.m.

For questions you may call Cristi Lerma at (760) 592-4494 or contact by email at cristilerma@imperialctc.org.

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



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April 11, 2014

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

SUBJECT: Active Transportation Program Regional Guidelines

Dear Committee Members:

Imperial County Transportation Commission (ICTC) staff has been working with staff from the Southern California Association of Governments (SCAG) in the review of the Active Transportation Program (ATP) guidelines. The ATP is funded from various federal and state funds including the federal Transportation Alternatives Program (TAP), the Highway Safety Improvement Program (HSIP), State Highway Account, and Safe Routes to Schools (SR2S).

Per the guidelines issued by the California Transportation Commission (CTC), the program is divided into state and regional shares. Project applications that are not selected for funding from the state's share of the funds will be passed on to the other Metropolitan Planning Organizations (MPOs) for consideration for regional share funding.

SCAG, in consultation with ICTC and the other county transportation commissions in the SCAG region, must ensure that the SCAG MPO funds apportioned to the region are distributed in a geographically equitable manner and that they are consistent with adopted local and regional plans. SCAG must also ensure that 25% of the total funds in the region benefit disadvantaged communities. In order to meet these standards, SCAG has proposed regional guidelines which will allow each of the transportation commissions to score projects in their respective regions for consistency with adopted plans.

The process for project selection will be as follows:

- Projects selected for the regional program must be submitted as part of the statewide Call for Projects conducted by Caltrans between March 21 and May 21, 2014.
- Projects not selected for the statewide program will be considered for funding in the SCAG program.
- Each county will have the ability to modify preliminary scores by adding up to 10 points to projects that are consistent with local and regional plans within each county, as adopted by the respective county transportation commission.
- There will be two funding categories for the projects in the SCAG regional program: 1.) Planning, which includes the development of active transportation plans in disadvantaged communities and non-infrastructure projects, and 2.) Implementation, which may include the planning, design, and construction of facilities and/or non-infrastructure projects.

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- No less than 95% of the total SCAG funds will be awarded to Implementation Projects. If the total request in the Planning Category is less than 5% of the total regional funds, or if applications in this category fail to meet minimum requirements, then the remaining funds will be allocated to implementation projects. Geographic equity will be considered in this category as well but will not follow a strict dollar per capita formula.
- ICTC will receive SCAG funds in the amount proportionate to the population within Imperial County, which is equal to approximately \$420,000 total for this round of funding.
- SCAG will retain the authority to modify the preliminary recommended project list in order to ensure 25% of the total regional program is dedicated to projects benefitting disadvantaged communities. The final recommended project list will be reviewed by the CEOs, Caltrans and CTC staff to make any final adjustments and achieve consensus prior to submitting the Regional Program of Projects to SCAG's Regional Council as well as each respective County's Board for approval prior to submission to the CTC.

ICTC is responsible for scoring from within Imperial County for their consistency with plans adopted by local and regional governments within the county. In this first round of funding, there is an emphasis on projects that are ready to go.

Assigning a methodology for assigning the ten (10) points needs to be completed in the month of April. ICTC staff will consult with the Technical Advisory Committee prior to developing the methodology for assigning points. Once a methodology is proposed, the item will be presented for review and consideration at the regularly scheduled Commission meeting of April 23, 2014.

Management Committee met on April 9, 2014 and forwards this item to the Technical Advisory Committee for their discussion and recommendation to the Commission on April 23, 2014:

1. Recommendation and Adoption of a Methodology for Scoring Regional Active Transportation Program Projects

Sincerely,



MARK BAZA
Executive Director

MB/vm

Attachment