DATE: Thursday, January 19, 2017
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

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. Election of Chair and Vice Chair positions
Requesting a motion to adopt

3. Adoption of the minutes for December 15, 2016
Requesting a motion to adopt

4. ICTC Updates / Announcements
Presented by ICTC Staff
   a. Transit Planning Updates
      - Transit RFP’s
      - Article 3 funds
   b. Transportation Planning Updates
      - Mobility Hub Concept Plans
      - FY 2016-17 CMAQ and RSTP Projects
      - Programming for Earmark Repurposing Projects
   c. LTA Updates
      - LTA Bond

5. Cities and County Planning / Public Works Updates
   All

Cities of Brawley, Calexico, Calipatria, El Centro, Holtville, Imperial, Westmorland, Imperial Irrigation District and County of Imperial
6. SCAG Updates / Announcements
   Presented by SCAG staff

7. Caltrans Updates / Announcements
   Presented by Caltrans Staff

8. General Discussion / New Business
   All

9. Adjournment

The next meeting of the ICTC TAC is scheduled for February 23, 2017. For questions you may call Cristi Lerma at (760) 592-4494 or contact by email at cristilerma@imperialctc.org.
2. ELECTION OF CHAIR AND VICE-CHAIR POSITIONS
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<th>Year</th>
<th>Chair</th>
<th>Vice-Chair</th>
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<td>2016</td>
<td>Imperial</td>
<td>Brawley</td>
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<tr>
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<tr>
<td>2013</td>
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2. ADOPTION OF THE MINUTES FOR DECEMBER 15, 2016
The meeting was called to order by Chair Villegas at 10:04 a.m. A quorum was present and introductions were made.

2. A motion was made to adopt the minutes for November 17, 2016, (Orozco/Fenley) Motion Carried.

3. Caltrans SHOPP Asset Management Plan Update

Mr. Seth Cutter provided a presentation regarding the State Highway Operation Protection Program (SHOPP) Asset Management Plan Update.
   - Reviewed the categories of the SHOPP
   - The SHOPP Executive Order B-30-15 states:
     - Identify project performance
     - Develop integrated SHOPP projects
- Climate preparedness and GHG reduction
- Protect state’s vulnerable populations
- Complete Streets
- Incorporate Sea Level Rise
- Consider mode shift options
- Economic Impacts

- An asset management plan is the strategic plan for managing an organization's infrastructure and other assets to deliver an agreed standard of service.

- Imperial County: Critical Assets / Vulnerability / Regional Priorities
  - Corridors, Bridges, Culverts, Arizona/Mexico Border
  - Economic Impacts
  - Environment
  - Active Transportation
  - Multimodal Transportation

- Keep strategic management plan objectives in mind
  - Goal 1: Safety and health
  - Goal 2: Stewardship and efficiency
  - Goal 3: Sustainability, Livability, Economy
  - Goal 4: System Performance

- Existing data collection vs new methods and procedures
- ADA
- Park and ride connectivity / solar charging stations / solar parking spots / hubs for autonomous transit service

4. ICTC Updates / Announcements

- Transit Planning Updates (By Virginia Mendoza):
  - The Unmet Transit Needs (UTN) Public Hearing is scheduled for February 9, 2017 at 3 p.m. at the IID Board Chambers.
  - The ICTC Commission and the LTA Board approved City of El Centro’s Fund Request for $90,000 for security services at the Transfer Terminal. The funds used will be from the 5% Transit Set-Aside fund. The next step will be to develop an MOU.

- Transportation Planning Updates (By Virginia Mendoza):
  - For ATP Cycle 3, no local agencies were successful at the State level. Staff has reviewed the local share of $509,000 and the two projects approved by the Commission were:
    - Imperial County Office of Education’s Project Ride, Walk, Learn project in the amount of $224,000
    - County of Imperial’s Aten Road Class I Bicycle Path Improvements project in the amount of $285,572
  - ICTC submitted a Regional Climate Action Plan under SCAG’s Sustainability Program.
  - For agencies participating in an earmark re-purposing, staff is still waiting to hear from FHWA. SCAG will be programming those funds in outer years and will expedite back to current year as necessary.

- LTA Updates (By Virginia Mendoza):
  - Ms. Mendoza requested that all agencies submit their project requests for the LTA Bond. She stated that the County of Imperial has a zero balance, Brawley has a balance of $1.9, Calexico has a balance of $6 million and Imperial has $264,000.
5. Cities and County Planning / Public Works Updates:
   - There were none.

6. SCAG Updates / Announcements: (By Mr. Salgado)
   - There were none.

7. Caltrans Updates / Announcements
   - Mr. Lima was present and provided all with the DLAE updates. A handout was distributed.
   - Mr. Lima stated that Mr. Joseph Chua will be the new contact for Imperial County.

8. General Discussion / New Business
   - Ms. Mendoza stated that for the January meeting ICTC staff would like to have a meet and greet with all TAC members and alternates including Caltrans staff.
   - Next TAC meeting will be on January 19, 2017.

9. Meeting adjourned at 10:59 a.m.