



TECHNICAL ADVISORY COMMITTEE
REVISED AGENDA

DATE: **May 23, 2013**

TIME: **10:00 a.m. – 12:00 p.m.**

LOCATION: **ICTC Offices**
1405 N. Imperial Ave., Suite 1
El Centro, CA 92243

Chairperson: Yazmin Arellano, City of Brawley

Vice-Chair: City of Holtville

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 March 28, 2013
Requesting a motion to adopt ACTION
3. TE Programming Requirements
Presented by Carlos Hernandez DISCUSSION
4. Four Phase Bus Stop Improvement Program
Presented by ICTC Staff DISCUSSION
5. Appoint a Public Works Representative to the Imperial Valley Emergency Communications Authority (IVECA) ACTION
6. ICTC Updates / Announcements
Presented by ICTC Staff DISCUSSION

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

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| 7. | SCAG Update / Announcements
<i>Presented by SCAG staff</i> | DISCUSSION |
| 8. | Caltrans Updates / Announcements
<i>Presented by Caltrans staff</i> | DISCUSSION |
| 9. | General Discussion / New Business
<i>All</i> | DISCUSSION |
| 10. | Adjournment | |

The next meeting of the ICTC TAC is scheduled for June 27, 2013. Meeting will be held at the ICTC offices at 10 AM. For questions you may call Cristi Lerma at (760) 592-4494 or contact by email at crستيرlerma@imperialctc.org.



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TECHNICAL ADVISORY COMMITTEE
DRAFT MINUTES

March 28, 2013

Present:

Yazmin Arellano	City of Brawley
Steven Sullivan	City of Brawley
Lily Falomir	City of Calexico
Ivan Garcia	City of Calexico
Fumi Galvan	The Holt Group for City of Calipatria
Abraham Campos	City of El Centro
Norma Villicana	City of El Centro
Blanca Magana	The Holt Group for City of Holtville
Jesus Villegas	City of Imperial
Bill Brunet	County of Imperial

Others:

Mark Baza	ICTC
Virginia Mendoza	ICTC
Cristi Lerma	ICTC
Luis Medina	Caltrans
Tomas Oliva	SCAG

1. The meeting was called to order by Chair Arellano at 10:10 a.m. A quorum was present. Introductions were made.
2. A motion was made to adopt the minutes for February 28, 2013 (**Falomir/Villicana**) **Motion Carried.**
3. Adaptive Traffic Signal Timing

A brief presentation was conducted by Andrew More of Miovision Technologies Inc. via teleconference call and slideshow on Adaptive Traffic Signal Timing. Mr. More stated that the Adaptive Signal Timing system would improve traffic flow and mobility through the city. The system also can create automated traffic counts through the software. Mr. More went into more detail about how the system actually works. He stated that if anyone had any questions to email him at amore@miovision.com.

4. ICTC Updates / Announcements

Ms. Mendoza had the following announcements:

- Ms. Mendoza stated that the public workshops for the circulator study for the Gold Line, Red Line and Orange lines will be taking place at various locations in the cities of Brawley, Calexico and Imperial.
 - o In Imperial a Bus Stop Workshop will take place at Barioni Blvd. and Imperial Ave. on April 22, 2013 from 2:30 p.m. to 4:30 p.m. with a Bilingual Public Workshop at the Senior Center at Imperial City Hall from 5:00 p.m. to 7:00 p.m.
 - o In Calexico a Bus Stop Workshop will take place at 3rd and Paulin Streets on April 23, 2013 from 2:30 p.m. to 4:30 p.m. with a Bilingual Public Workshop at the Calexico Camarena Public Library from 5:00 p.m. to 7:00 p.m.
 - o In Brawley a Bus Stop Workshop will take place at E Street and Rio Vista on April 24, 2013 from 2:30 p.m. to 4:30 p.m. with a Bilingual Public Workshop at the Brawley City Council Chambers from 5:00 p.m. to 7:00 p.m.
- The Consolidated Paratransit RFP will be released after July 2013. The budget for Dial-A-Ride services is due on April 18, 2013. Please plan to submit a budget for the entire fiscal year.
- The 1st Quarterly Performance Review meeting with YCIPTA and Quechan regarding the YCAT Turquoise Route 10 from Yuma-Winterhaven-El Centro is set for April 2, 2013. More information on its progress will be available at the next TAC meeting.
- In an FTIP Amendment 6, ICTC staff submitted all CMAQ adjustments to SCAG.
- The Binational Imperial Valley / Mexicali workgroup continues to meet on a monthly basis; the next meeting is scheduled to take place in Mexicali. Brad Poiriez from Imperial County APCD will be attending the next meeting to discuss environmental issues.

5. SCAG Updates / Announcements

Mr. Oliva had the following updates:

- Planning grants are available through SCAG's Sustainability Program which combines Compass Blueprint assistance for integrated land use and transportation planning with new Green Region initiative assistance aimed at local sustainability and Active Transportation assistance for bicycle and pedestrian planning efforts. Proposals will be accepted until 5:00 p.m. on May 31, 2013.
- Due to the reductions of the Federal and State budgets, the GIS program will have to be postponed until next year. Javier Aguilar was scheduled to work in Imperial County on a quarterly basis but because of funding reductions the program will have to wait until next fiscal year. He will be available to work with anyone remotely.
- The Commission (ICTC) approved the CBTP grant. The Safe Routes to School Working Group stakeholders have been meeting on a regular basis and have identified local goals, one being to create a Safe Routes to School Master Plan. The plan once completed will allow local applicants to submit more competitive grants. The grant will be submitted on Monday, April 1, 2013. Mr. Oliva thanked everyone for their support letters.

6. Caltrans Updates / Announcements

Mr. Medina had the following updates:

- The Obligation Plan is due by April 1st. The obligational authority will be available beginning May 1st and is on a first come first serve basis. Obligational Authority usually runs out in the August timeframe.
- Mr. Medina reviewed the Obligation Plan with all agencies. Most agencies planned their date of obligation to be May 1, 2013.
- The South Tehachapi Management meeting has changed its name to Southern California Local Assistance meeting. At the last meeting the following changes were made:
 - o This meeting will be held the fourth Thursday of each March and September.

- September 2013 – District 12
 - March 2014 – District 7
 - September 2014 – District 11
 - March 2015 – District 8
- The HSIP Call For Projects will be released beginning April 2013. For more information contact Wei Xia at 619-278-3734.
 - To register and get information on the Resident Engineers Academy please visit http://www.cce.csus.edu/conferences/caltrans/localAssistance/training_upcTraining.cfm
7. General Discussion / New Business
- Mr. Brunet stated that he was approached by IVECA and was notified that there is an open seat for Public Works representatives. Mr. Baza suggested that it will be added as an action item on the next agenda.
 - Mr. Medina stated that principle arterials were upgraded to National Highway Level (NHS) of importance. He suggested developing a PowerPoint presentation to address the issue. All were in concurrence.
 - Mr. Baza addressed the traffic counts conducted by Caltrans staff on the Brawley Bypass and surrounding areas, and Forrester Rd. Caltrans staff will be presenting to Management Committee and will have them present to the TAC as well. He stated that a signage package will be developed soon, with a suggestion of signage being posted north of Westmorland.
8. Meeting adjourned at 11:33 a.m.
- The next meeting will be held on May 23, 2013 at 10 a.m. at the ICTC Offices.
 - Motion was made to adjourn the meeting ([Brunet/Campos](#)) **Motion Carried.**