



**TECHNICAL ADVISORY COMMITTEE
DRAFT AGENDA**

DATE: **Thursday, May 26, 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 April 28, 2016 *ACTION*
Requesting a motion to adopt
3. FFY 15-16 CMAQ & RSTP Project list – RFA Updates *DISCUSSION*
Presented by ICTC Staff

Agency	Fund Type	Project Name	Total Project Cost (in thousands)	Status
Brawley	RSTP	S. Palm Ave. Rehab	\$734	3/4/16 RFA submittal for construction
Brawley	CMAQ	Sidewalk Rehab-Variou	\$300	Design in May (still in process)
Calipatria	CMAQ	S. International Ave. Sidewalk	\$123	ROW in Feb., RFA 4/8/16, Design fully done
El Centro	RSTP	Ross Ave. Rehab	\$571	Design in March
Holtville	RSTP	Walnut Ave.	\$562	E-76 revd 1/28/16
Holtville	CMAQ	Cedar Ave. Sidewalk	\$136	In Design
Imperial County	CMAQ	Various Roads	\$1,102	In Design, environmental issues to get ROW approved, then Const. soon after.
Westmorland	RSTP	N. Center St. Pavement Rehab	\$372	PE RFA submitted 2/25/16, E76 revd, RFA for Const. end of May

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

4. ICTC Updates / Announcements DISCUSSION
Presented by ICTC Staff
 - a. Transit Planning Updates
 - b. Transportation Planning Updates
 - c. LTA Updates
5. Cities and County Planning / Public Works Updates DISCUSSION
All
6. SCAG Updates / Announcements DISCUSSION
Presented by SCAG staff
7. Caltrans Updates / Announcements DISCUSSION
Presented by Caltrans Staff
8. General Discussion / New Business DISCUSSION
All
9. Adjournment

The next meeting of the ICTC TAC will be replaced by the Caltrans and Imperial County External Teambuilding meeting scheduled for June 23, 2016. An email with details will be sent at a later time. For questions you may call Cristi Lerma at (760) 592-4494 or contact by email at cristilerma@imperialctc.org.



1405 N. IMPERIAL AVE., SUITE 1
EL CENTRO, CA 92243-2875
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TECHNICAL ADVISORY COMMITTEE
DRAFT MINUTES

April 28, 2016

Present:

Guillermo Sillas	City of Brawley
Gordon Gaste	City of Brawley
Steven Sullivan	City of Brawley
Terry Hagen	City of El Centro
Abraham Campos	City of El Centro
Adriana Nava	City of El Centro
Hector Orozco	City of Holtville
Jesus Villegas	City of Imperial
Joel Hamby	City of Westmorland
William Brunet	County of Imperial

Others:

Mark Baza	ICTC
Virginia Mendoza	ICTC
David Salgado	ICTC
Cristi Lerma	ICTC
Guillermo Gonzalez	ICTC
Fumi Galvan	The Holt Group
Azucena Gonzalez	The Holt Group
Wishing Lima	Caltrans

1. The meeting was called to order by Vice-Chair Sullivan at 10:05 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 March 23, 2016, as amended. (Brunet/Campos)
Motion Carried.
3. FFY 2015-16 CMAQ & RSTP Project List – RFA Updates

Agency	Fund Type	Project Name	Total Project Cost (in thousands)	Status
Brawley	RSTP	S. Palm Ave. Rehab	\$734	3/4/16 RFA submittal for construction

Brawley	CMAQ	Sidewalk Rehab-Various	\$300	<i>Design in May (still in process)</i>
Calipatria	CMAQ	S. International Ave. Sidewalk	\$123	<i>ROW in Feb., RFA 4/8/16, Design fully done</i>
El Centro	RSTP	Ross Ave. Rehab	\$571	<i>Design in March</i>
Holtville	RSTP	Walnut Ave.	\$562	<i>E-76 rcvd 1/28/16, begin construction 3rd/wk of May</i>
Holtville	CMAQ	Cedar Ave. Sidewalk	\$136	<i>Still in Design</i>
Imperial County	CMAQ	Various Roads	\$1,102	<i>In Design, environmental issues to get ROW approved, then Const. soon after.</i>
Westmorland	RSTP	N. Center St. Pavement Rehab	\$372	<i>PE RFA submitted 2/25/16, E76 rcvd, RFA for Const. end of May</i>

4. ICTC Updates / Announcements

➤ Transit Planning Updates (by David Salgado, Mark Baza and Guillermo Gonzalez):

- The Passenger Statistical Summary was adopted by the Commission last night. The study is used to report to the National Transit Database and is used to determine federal funding received.
- On April 15, 2016 ICTC launched WiFi aboard all the 40ft Gilligs on IVT fixed, Express and Direct routes.
- The IVT Ride El Centro area contract was adopted by the commission. Service is scheduled to begin on July 1, 2016. Public Outreach Workshops will be conducted in the next few weeks. Mr. Campos requested if staff could present to City Council prior to outreach.
- The IVT MedTrans operating contract was approved by the Commission. Service is scheduled to begin on July 1, 2016.

➤ Transportation Planning Updates (By Virginia Mendoza and Mark Baza):

- The SDSU/IVC Transit Shuttle Analysis is coming to an end. The consultant completed the second round of outreach. The conclusion of the study will be coming to an end in the upcoming months and it will be brought to TAC for recommendation to submit for approval to Management and Commission.
- Ms. Mendoza asked agencies with RSTP and CMAQ funds to submit a project sheet for each project for programming in the next formal amendment which will be at the end of June.
- ICTC submitted two applications for the Calexico East Port of Entry Expansion Project; for the FASTLane grant program on April 14, 2016 and for the 2016 TIGER program on April 29, 2016.
- An application for the TIGER program was also submitted for Improvements on SR 98/Cesar Chavez Blvd. at Calexico West Port of Entry.
- ICTC has initiated discussions with management and staff with Customs and Border Protections (CBP) Border Patrol regarding the potential to add a second inspection lane at this very busy checkpoint. Coordination efforts will follow with Border Patrol, Caltrans and the region to determine feasibility, costs and funding of required improvements within Caltrans right-of-way.

➤ LTA Updates:

- The FY 2014-15 LTA Audit was approved last night. The City of Calexico was not approved and will be on the agenda for approval in May.
- LTA Bond fund amount available for the City of Brawley is \$4.5 million, City

of Calexico is \$6.1 million, City of Imperial is \$500k and the County of Imperial is \$6.6 million.

➤ Other:

- Mr. Salgado announced that he accepted a job with SCAG.
- Mr. Baza stated that the position will be revised. Both planner and Office Receptionist positions will be advertised soon.
- An ICTC Budget Workshop is scheduled for May 25, 2016 at 5 p.m.
- The Imperial Valley General Assembly and Economic Summit is scheduled for May 18-19, 2016. The keynote speaker at the General Assembly will be Assemblymember Eduardo Garcia.
- The RTP/SCS was approved.

5. Cities and County Planning / Public Works Updates:

a. City of El Centro GoHuman Event

Ms. Nava stated that the event went really well. Mr. Campos stated that the event exhibited project and proposed improvements along 8th Street. Some of the feedback from the public was that there needed to be more lighting.

6. SCAG Updates / Announcements: (By Mr. Salgado)

a. ATP Call For Projects (attachment provided on the agenda)

An ATP Cycle 3 call for projects was released on April 15, 2016. Project submittals are due June 15, 2016. Cycle 3 covers fiscal years 2019-20 and 2020-21. Caltrans has posted Local Assistance ATP Program Guidelines which highlight eligible and ineligible project types. There is approximately \$240 million available under cycle three. The ATP program is competitive statewide. A small regional pot of funds will be available at the conclusion of the state scoring process. ICTC and the Southern California Association of Governments (SCAG) may be available to assist with and review of ATP projects or applications prior to submittal. Smaller projects are encouraged to be submitted.

7. Caltrans Updates / Announcements

- Mr. Lima provided all with DLAE updates. A handout was distributed.

8. General Discussion / New Business

- Mr. Baza urged agencies to apply for ATP capital projects and to review the link provided by Caltrans of successful applications.

9. Meeting adjourned at 11:11 a.m. (Hamby/Gaste). The next TAC meeting will be on May 26, 2016.



IMPERIAL COUNTY
TRANSPORTATION COMMISSION

1405 N. IMPERIAL AVE., SUITE 1

EL CENTRO, CA 92243-2875

PHONE: (760) 592-4494

FAX: (760) 592-4497

May 19, 2016

James Predmore, Chairman
Imperial County Transportation Commission
1405 N. Imperial Ave. Suite 1
El Centro, CA 92243

SUBJECT: 2015 Federal Transportation Improvement Program (FTIP) Amendment No. 15-19

Dear Commission Members:

The Federal Highway Administration (FHWA) approved the 2015 Federal Transportation Improvement Program (FTIP) submitted by the Southern California Association of Governments (SCAG). The FTIP is the document prepared by SCAG in collaboration with ICTC that lists projects to be funded with Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) funds for the next one- to four-year period. The 2015 FTIP is the list of projects, using a combination of federal, state and local funds that will implement a four year period consistent with SCAG's long range plan, the 2016 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS).

Amendments are submitted to the 2015 FTIP to update and/or include new projects. Amendment 15-19 submitted to SCAG included 11 new projects all programmed in Federal Fiscal Year (FFY) 2016/2017. For project details refer to the project listing attached to this letter. The 2015 FTIP Amendment 15-19 was submitted to SCAG on April 26, 2016 and is anticipated to receive federal approval in July 2016.

This item is for information purpose only no action is required.

Sincerely,

A handwritten signature in blue ink that reads "Mark Baza".

MARK BAZA
Executive Director

Attachment

MB/vm

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

Project Listing

2015 FTIP (FY 2014/2015 - FY 2019/2020)

Local Highway, State Highway, Transit

County Approved

Cost in Thousands

ProjectID	County	Air Basin	Model	RTP ID	Program	Route	Begin	End	System	Conformity Category	Amendment	
IMP160407	Imperial	SSAB		7120001	NCR31				L	EXEMPT - 93.126	19	
Description:							PTC	1,008	Agency	BRAWLEY		
Paving of dirt road Wildcat Drive from S. Western Avenue to S. First Street												
Fund	ENG	R/W	CON	Total	Prior	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	Total
CMAQ	184		708	892				184		708		892
AGENCY	24		92	116				24		92		116
IMP160407 Total	208		800	1,008				208		800		1,008

ProjectID	County	Air Basin	Model	RTP ID	Program	Route	Begin	End	System	Conformity Category	Amendment	
IMP160408	Imperial	SSAB		7120001	NCR31				L	EXEMPT - 93.126	19	
Description:							PTC	466	Agency	CALEXICO		
Paving of dirt road De Las Flores Street between Eady Avenue and Kloke Avenue to include the installation of curb, gutter and sidewalks												
Fund	ENG	R/W	CON	Total	Prior	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	Total
CMAQ	9		403	412				9	403			412
AGENCY	2		52	54				2	52			54
IMP160408 Total	11		455	466				11	455			466

ProjectID	County	Air Basin	Model	RTP ID	Program	Route	Begin	End	System	Conformity Category	Amendment	
IMP160402	Imperial	SSAB		7120004	NCR31				L	EXEMPT - 93.126	19	
Description:							PTC	1,233	Agency	CALIPATRIA		
Roadway and Pedestrian improvements on North Brown from East Alamo Street to Delta Street												
Fund	ENG	R/W	CON	Total	Prior	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	Total
CMAQ	29	25	269	323				29	25	269		323
STP LOCAL	53	26	689	768				53	26	689		768
AGENCY	11	6	125	142				11	6	125		142
IMP160402 Total	93	57	1,083	1,233				93	57	1,083		1,233

ProjectID	County	Air Basin	Model	RTP ID	Program	Route	Begin	End	System	Conformity Category	Amendment	
IMP160409	Imperial	SSAB		7120001	ITS02				L	EXEMPT - 93.126	19	
Description:							PTC	351	Agency	EL CENTRO		
Interconnect existing signal lights along Dogwood Avenue and Danenberg Avenue to the El Centro's master computer to permit for synchronization												
Fund	ENG	R/W	CON	Total	Prior	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	Total
CMAQ	35		275	310				35	275			310
AGENCY	5		36	41				5	36			41
IMP160409 Total	40		311	351				40	311			351

Project Listing

2015 FTIP (FY 2014/2015 - FY 2019/2020)

Local Highway, State Highway, Transit

County Approved

Cost in Thousands

ProjectID	County	Air Basin	Model	RTP ID	Program	Route	Begin	End	System	Conformity Category	Amendment
IMP160403	Imperial	SSAB		7120001	NCR31				L	EXEMPT - 93.126	19
Description:							PTC	633	Agency	HOLTVILLE	

The undergrounding of a raw water lateral and the construction of curb, gutter, sidewalk, and full width pavements on 9th Street from Palm Avenue to Olive Avenue

Fund	ENG	R/W	CON	Total	Prior	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	Total
CMAQ			127	127				127				127
STP LOCAL		217	216	433				217	216			433
AGENCY		28	45	73				45	28			73
IMP160403 Total		245	388	633				389	244			633

ProjectID	County	Air Basin	Model	RTP ID	Program	Route	Begin	End	System	Conformity Category	Amendment
IMP160404	Imperial	SSAB		7120001	NCR31				L	EXEMPT - 93.126	19
Description:							PTC	660	Agency	HOLTVILLE	

Sixth Street pavement improvements between Holt Avenue and Melon Avenue

Fund	ENG	R/W	CON	Total	Prior	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	Total
STP LOCAL			584	584				584				584
AGENCY			76	76				76				76
IMP160404 Total			660	660				660				660

ProjectID	County	Air Basin	Model	RTP ID	Program	Route	Begin	End	System	Conformity Category	Amendment
IMP160406	Imperial	SSAB		7120001	NCR31				L	EXEMPT - 93.126	19
Description:							PTC	302	Agency	IMPERIAL CITY	

Dogwood Road pavement improvements from Aten Road Boulevard to southeast City Limits

Fund	ENG	R/W	CON	Total	Prior	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	Total
STP LOCAL			267	267				267				267
AGENCY			35	35				35				35
IMP160406 Total			302	302				302				302

ProjectID	County	Air Basin	Model	RTP ID	Program	Route	Begin	End	System	Conformity Category	Amendment
IMP160405	Imperial	SSAB		7120001	NCR31				L	EXEMPT - 93.126	19
Description:							PTC	2,335	Agency	IMPERIAL COUNTY	

Dogwood Road pavement improvements between El Centro City Limits to Imperial City Limits

Fund	ENG	R/W	CON	Total	Prior	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	Total
STP LOCAL			2,067	2,067				1,144		923		2,067
AGENCY			268	268				148		120		268
IMP160405 Total			2,335	2,335				1,292		1,043		2,335

Project Listing

2015 FTIP (FY 2014/2015 - FY 2019/2020)

Local Highway, State Highway, Transit

County Approved

Cost in Thousands

ProjectID	County	Air Basin	Model	RTP ID	Program	Route	Begin	End	System	Conformity Category	Amendment		
IMP160401	Imperial	SSAB		REG0703	NCR31				L	EXEMPT - 93.126	19		
Description:							PTC	12,900	Agency	VARIOUS AGENCIES			
Grouped Projects for Pavement resurfacing and/or rehabilitation: Projects are consistent with 40 CFR Part 93.126 Exempt Tables 2 and Table 3 categories - Pavement resurfacing and/or rehabilitation													
Fund		ENG	R/W	CON	Total	Prior	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	Total
Federal Lands Transportation Program				12,900	12,900				12,900				12,900
IMP160401 Total				12,900	12,900				12,900				12,900
ProjectID	County	Air Basin	Model	RTP ID	Program	Route	Begin	End	System	Conformity Category	Amendment		
IMP160411	Imperial	SSAB		7120001	NCR31				L	EXEMPT - 93.126	19		
Description:							PTC	429	Agency	WESTMORLAND			
Paving of dirt roads H Street and 8th Street. Street segments are on H street from 7th Street to 8th Street; and 8th Street from H Street to I Street.													
Fund		ENG	R/W	CON	Total	Prior	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	Total
CMAQ		30		350	380				30		350		380
AGENCY		4		45	49				4		45		49
IMP160411 Total		34		395	429				34		395		429
ProjectID	County	Air Basin	Model	RTP ID	Program	Route	Begin	End	System	Conformity Category	Amendment		
IMP160410	Imperial	SSAB		6120006	TRNH6				T	EXEMPT - 93.126	19		
Description:							PTC	559	Agency	IMPERIAL COUNTY TRANSPORTATION COMMISSION (ICTC)			
New Intermodal Transportation Center in the City of Calexico													
Fund		ENG	R/W	CON	Total	Prior	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	Total
CMAQ		495			495				495				495
AGENCY		64			64				64				64
IMP160410 Total		559			559				559				559
Grand Total		945	302	19,629	20,876				16,488	1,067	3,321		20,876