



**TECHNICAL ADVISORY COMMITTEE  
AGENDA**

DATE: **June 26, 2014**

TIME: **10:00 a.m. – 12:00 p.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

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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.

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**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 May 22, 2014 *ACTION*  
*Requesting a motion to adopt*
3. ICTC Updates / Announcements DISCUSSION  
*Presented by ICTC Staff*
  - a. Transit updates
  - b. Pedestrian & Bicycle Transportation Access Study
  - c. Calexico ITC Study
  - d. LTA updates
  - e. Other
4. Imperial Valley Emergency Communications Authority DISCUSSION/ACTION  
(IVECA)  
*- Request to appoint a TAC member to the IVECA Board*
5. Cities and County Planning / Public Works Updates DISCUSSION  
*All*
6. SCAG Updates / Announcements DISCUSSION  
*Presented by SCAG staff*

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

7. Caltrans Updates / Announcements  
Presented by Caltrans Staff DISCUSSION
8. General Discussion / New Business  
*All* DISCUSSION
9. Adjournment

The next meeting of the ICTC TAC will on July 24, 2014 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](mailto:cristilerma@imperialctc.org).



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## TECHNICAL ADVISORY COMMITTEE MINUTES

May 22, 2014

### Present:

Gordon Gaste	City of Brawley
Yazmin Arellano	City of Brawley
Nick Fenley	City of Calexico
Adriana Nava	City of El Centro
Abraham Campos	City of El Centro
Terry Hagen	City of El Centro
Nick Wells	City of Holtville
Joel Hamby	City of Westmorland
John Gay	County of Imperial

### Others:

David Salgado	ICTC
Virginia Mendoza	ICTC
Cristi Lerma	ICTC
Luis Medina	Caltrans
Blanca Magana	The Holt Group
Tomas Oliva	SCAG
Phil Kern	NV5
Manuel Oncina	Manuel Oncina Architects, Inc.
Belen Leon	Imperial County APCD
Jack Fleming	City of El Centro
Alexxa Soloman	City of El Centro

1. The meeting was called to order by Chair Wells at 10:05 a.m. A quorum was present. Introductions were made.
2. A **motion** was made to adopt the minutes for March 27, 2014 and April 15, 2014 (special meeting). (**Fenley/Hamby**) **Motion Carried.**
3. ICTC Updates / Announcements
  - a. Transit Updates  
Mr. Salgado had the following updates:
    - The Consolidated Paratransit (Dial-A-Ride) – *IVT Ride* is going to the

Commission to reject all the bids. A new scope of work will be released as after the City of Imperial Board meeting.

- b. Pedestrian & Bicycle Transportation Access Study
    - Ms. Mendoza stated that this project is moving forward with more information coming soon. The goal of the study will be to analyze all 6 Ports of Entry and identify pedestrian and bicycle projects at each location.
  - c. Calexico Intermodal Transportation Center Study
    - A site selection was completed. The top 3 sites are as follows:
      1. The old Rite Aid
      2. The long stretch east of POE
      3. A combo of the historic port site and Calexico Transit site in combination with a pedestrian plaza.
  - d. Other Updates:

There were none.
4. Active Transportation Program (ATP) Update:
- Ms. Mendoza stated that a total of 9 applications were submitted in the region: 2 applications from Imperial County, 1 from El Centro, 2 from Calexico, 1 from Imperial, 1 from Holtville, 1 from Westmorland and 1 from ICTC.
5. Cities and County Planning / Public Works Updates:
- Ms. Arellano stated that the storm water drainage annual report is due to the regional board on July 1, 2014. She inquired if any other agencies were interested in a regional contract to utilize the same consultant. Each agency would still need to have a individual report, however sharing one consultant may assist everyone with their regional efforts. Because many agencies have extended contracts, Ms. Arellano suggested the group discusses it next year.
  - Ms. Arellano mentioned she received a telephone call from a contractor asking if cities were going to follow the Caltrans super pave technique. Mr. Campos stated that they need more information and would be open to a presentation.
6. ICTC Bus Stop Safety and Design Standards Guidelines
- Phil Kern and Manual Oncina gave a presentation on the ICTC Bus Stop Safety and Design Standards Guidelines. The draft Guidelines are available and are taking comments until Friday, May 23, 2014.
7. SCAG Updates / Announcements
- Mr. Oliva had the following announcements:
- SCAG submitted a letter of support regarding the F35 strike fighter effort. SCAG also submitted a letter of support for the Department of Transportations' Tentative Order to terminate the Essential Air Service (EAS) program in El Centro.
  - A consultant was selected for the Aerial Imagery Project. The timeline is currently on schedule and a fly over is expected in August or September.
  - El Centro, Brawley and ICTC received a SCAG Sustainability Awards for their transit stations. Mr. Oliva asked all to think about future projects to be nominated.
  - Mayor Walker (El Centro) is currently the 1<sup>st</sup> Vice Chair of SCAG and will be the President next year. She will continue to bring attention to our County.

8. Caltrans Updates / Announcements (by Luis Medina)

- The Obligation Plan was reviewed with cities/county.
- Anna M. Alonso, Construction Oversight Engineer for Caltrans' HQ Division of Local Assistance, Office of Policy Development and Quality Assurance. As part of the continuing effort to assist local public agencies with contract administration compliance on federal-aid projects, project reviews are scheduled for the following projects:
  - May 28, 2014 at 8:30AM; City of Imperial- CMSTPL-5134(017) obligated on 08/21/13. Traffic Flow Improvements at the Intersection of Aten Road and Dogwood Road.
  - May 28, 2014 at 1 PM; City of Calexico -STPL-5168(027); Road rehabilitation of Cole Road from SR-111 to M.L. King Ave.
  - May 27, 2014 at 1 PM; City of Brawley- STPL-5167 (034) Road rehabilitation of A Street between Western Ave. and Imperial Ave.
- Scott McHenry, FHWA Area Engineer for District 11, has selected a City of Imperial project CML-5134 (016) as part of this year's Compliance Assessment Program (CAP).
- As Part of the safety focus area of the Every Day Counts (EDC) initiative, the Federal Highway Administration (FHWA) is promoting High Friction Surface Treatments (HFST). This EDC Exchange will present information on HFST and how the technology can help you improve safety for all users of curves, intersections, ramps, and bridges in your jurisdictions. Please join FHWA, Caltrans, and the California Local Technical Assistance Program Center for a presentation on High Friction Surface Treatments via a live webinar on June 26, 2014 from 11:00 AM to 1:00 PM in person in District 11 at Garcia Room.
- Make sure your agency QAP's are not expired. 9b and 9c forms are due by June 1, 2014.

9. General Discussion / New Business

- Ms. Leon stated that the Imperial County APCD has an idling project at the border. Beginning this weekend, individuals will be surveying white cars at both Ports of Entry (northbound only), with surveying to continue in the summer and again in December. A Technical Advisory Committee has been set up with agencies from both Mexicali and Imperial County.
- Mr. Campos stated that there will be construction on Dogwood Rd southbound, with closure beginning at Ross Rd. to I-8 for the next couple of weeks. The Gas Company will be rerouting the gas line.

10. Meeting adjourned at 11:45 a.m.

- The next meeting will be replaced with the Caltrans / ICTC External meeting held on April, 24, 2014 at 9:30 a.m. at the IID Water Control Conference Room.