TECHNICAL ADVISORY COMMITTEE
AGENDA

DATE: Thursday, February 27, 2020
TIME: 10:00 a.m. – 12:00 p.m.
LOCATION: ICTC Offices
1503 N. Imperial Ave., Suite 104
El Centro, CA  92243

Chairperson: County of Imperial
Vice-Chair: City 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. Regional Climate Action Plan: Project update
   Presented by: Consultant Team
   5 minutes

3. Adoption of the minutes for January 23, 2020
   Requesting a motion to adopt
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   Action Item

4. American Society of Civil Engineers (ASCE)-Imperial County Division
   Presented by: Abraham Campos, City of El Centro
   10 minutes

5. Caltrans District 11: Active Transportation Plan Development Presentation
   Followed by an interactive exercise on the Caltrans Bicycle and Pedestrian Plan
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   Presented by: Caltrans staff
   45 minutes

6. ICTC Updates / Announcements
   Presented by ICTC Staff
   10 minutes
   a. Transit Planning Updates
   b. Transportation Planning Updates
   c. FFY 2019-20 Programmed Project Updates
   d. LTA Bond Updates: 2012 & 2018

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
   10 minutes

7. Cities and County Planning / Public Works Updates
   All
   10 minutes

8. Caltrans Updates / Announcements
   Presented by Caltrans Staff
   10 minutes

9. General Discussion / New Business
   All
   10 minutes

10. Adjournment

The next meeting of the ICTC TAC meeting is tentatively scheduled for March 26, 2020. For questions you may call Marlene Flores at (760) 592-4494 or contact by email at marleneflores@imperialctc.org
PRESENT:

Gordon Gaste            City of Brawley
Guillermo Sillas        City of Brawley
Abraham Campos          City of El Centro
Veronica Atondo         County of Imperial
Jesus Villegas          City of Imperial
Joel Hamby              City of Westmorland
Robert Ureña            County of Imperial

OTHERS:

Mark Baza               ICTC
Virginia Mendoza        ICTC
Marlene Flores          ICTC
David Salgado          SCAG
Beth Landrum            Caltrans
Stephen Capuno          Caltrans
Phat Nguyen             Caltrans
Doni De Castro          Caltrans

The meeting was called to order at 10:10 a.m. A quorum was present, and introductions were made. There were no public comments made.

1. Introductions

2. Rotation of Chair and Vice-Chair Positions

A motion was made by Abraham Campos and seconded by Joel Hamby to nominate the County of Imperial as the Chair for 2020, Motion Carried.

A motion was made by Abraham Campos and seconded by Veronica Atondo to nominate the City of Imperial as the Vice-Chair for 2020, Motion Carried.

3. A motion was made to adopt the minutes for December 12, 2019 (Hamby/Campos) Motion Carried.

4. Imperial County Transportation Commission (ICTC) resolution for Federal Fiscal Year
2021/21-2025/26 Federal Transportation Improvements Program

A motion was made to adopt the Federal Fiscal Year 2021/21-2025/26 Federal Transportation Improvements Program (Campos/Villegas) Motion Carried.

5. Regional Climate Action Plan Updates
Mrs. Flores provided a brief update on the status of the data collection efforts for the Climate Action Plan. Our consultant representative Andrew Beecher is working with local agencies in obtaining this data. We still have several local agencies that need to start the process. The next highest priority item is having the County complete the request for energy data SoCal Gas. We appreciate the assistance with those who have been helping us move this project forward.

6. ICTC Updates / Announcements
(Presented by ICTC Staff)

a. Transit Planning Updates- Ms. Mendoza provided a brief update on transit planning. Existing Transit Facility MOU’s will be required. Mr. David Aguirre will follow up with corresponding agencies.

b. Transportation Planning Updates (by Virginia Mendoza):

- **(Imperial Mexicali Binational Alliance (IMBA)**- Next IMBA meeting will be here in the Imperial Valley on March 12, 2020. Location: TBD.

- **Border Master Plan (BMP)**- Kick off meeting for the Border Master Plan was on January 21, 2020 at the Caltrans San Diego Office. The BMP is a comprehensive and binational approach to coordinate the planning of international ports of entry or land checkpoints and their respective transportation infrastructure projects.

- **SR-78/Glamis Multiuse Grade Separated Crossing Feasibility Study**
Virginia Mendoza provided a brief update on project. The Technical Working Group meetings have begun, and initial outreach to the Off-Highway Vehicle (OHV) community was held at the Glamis Dunes on Saturday, January 18, 2020. An on-line survey to gather information related to user preferences and support for a potential crossing was opened on January 1, and will close on January 31, 2020. To date, over 1,400 surveys have been recorded.

- **I-8 Interchange Avenue Interchange**- The I-8/Imperial Avenue interchange replacement project is expected to begin construction in April 2020. Caltrans and the City of El Centro had an open house on January 15, 2020 which provided community members and local businesses great details about the project. It was a great opportunity to get informed on what is happening around the area.

- **FFY 2019-20 Programmed Project Updates (by Virginia Mendoza):**
  - **Local Partnership Program (LPP)** Virginia Mendoza provided local agencies a list with all the LPP projects and when they need to be obligated. ICTC wants to make sure everyone knows the status of their project and when to start the process of obligating the money.

- **LTA Updates 2012 and 2018 (by Virginia Mendoza):**
  - 2012 LTA Bond- City of Brawley still have a balance on their respective 2012
ICTC TAC MINUTES 01/23/2020

LTA Bond account. ICTC has been in contact with the city of Brawley.
- 2018 LTA Bond- The City of Holtville already utilize all their 2018 LTA money and City of Calexico and City of Calipatria is still in the works.

7. SCAG Updates / Announcements (by David Salgado)
   - Mr. Salgado mentioned how SCAG is working closely with Imperial County partners to develop Connect SoCal. Mr. Salgado had the following updates:
     - CALL FOR NOMINATIONS 2020 SCAG SUSTAINABILITY AWARDS: Recognizing Excellence in Sustainable Planning throughout Southern California: The Guidelines have been released. The deadline for submittal is February 6th, 2020 at 5:00pm.
     - The DRAFT Connect SOCAL Plan is out for public review until the end of January.
     - The SCAG General Assembly is scheduled for May 6-8, 2020. Please save the date and select your delegates and alternates.

8. Cities and County Planning / Public Works Updates:
   - Local agencies gave an update on their local projects in progress.

9. Caltrans Updates / Announcements (By: Stephen Capuno and Beth Landrum)
   **Local Assistance:** Mr. Capuno provided updates on local assistance.
   District 11 must have complete and accurate invoices before this due date to avoid de-obligation of federal funds.
   
   **Local Assistance**- New Invoice Format Required – Effective October 15, 2019.
   Please transmit all invoices on LAPM Exhibit 5-A. This consolidated format is now required.

   **Quality Assurance Program (QAP)**- A quick reminder to all local agencies of their QAP expiration or expired QAP. As a reminder, the Quality Assurance Program (QAP) approval expired for the City of Holtville, Calexico, El Centro, and Westmorland have until April 2020. A list with specific dates for each agency was provided. An updated QAP package must be submitted as soon as possible to the Local Area Engineer, Ben Guerrero.

   **Call for Local Roadway Safety Plan (LRSP) Applications**- Caltrans announced a Call for Local Roadway Safety Plan (LRSP) Applications on October 8, 2019. The funds will be awarded to the applicants on a “first-come, first-serve” basis. There is no application deadline. Caltrans will continue to accept applications as long as funding is available.


   **January 31, 2020: Federal Fiscal Year 19/20 Request for Authorization/Obligation is due:**
   Mr. Capuno mentioned that the deadline is January 31, 2020. Early RFA submittals will minimize delay to obtaining fund authorizations.

   Beth Landrum from Caltrans provided updates on several projects:

   **Traffic Operations**- SR-86/Customs & Border Protection Checkpoint Expansion. Caltrans continues to work on design reviews with the goal being to have a design approved project ready for when funding becomes available.
**Planning** - City of Calipatria – Railroad Corridor Multi-Use Bikeway Master Plan - This was presented to the Calipatria City Council on January 14, 2020 and was approved.

**El Centro Land Use, Mobility Element and Environmental Justice Update:** Outreach efforts and marketing continue with Community Advisory Committee (CAC) meetings, pop-up events, and increased exposure to the website and survey link. The next Public Outreach event is anticipated to be held in late April 2020.

10. **General Discussion / New Business**
    Mr. Chi Vargas has retired from Caltrans and now we have Mr. Jose Ornelas to assist the Imperial Valley.

11. Meeting adjourned at 11:35 a.m.
The Vision

By 2040, people in California of all ages, abilities, and incomes can safely, conveniently, and comfortably walk and bicycles for their transportation needs.
Project Overview

• State Bicycle + Pedestrian Plan Implementation

• Purpose:
  • Identify location-based needs on Caltrans Right of Way
  • Develop a methodology for analyzing performance measures
Deliverables

- Geospatial Active Transportation Tool
- Prioritized List of Location-Based Needs
- Existing Conditions Report
- Final Plan (PDF Format)
District Data Efforts
Public Engagement

Methods:

• Map-based survey - public and partners are able to identify locations where bicycle and pedestrian improvements are needed on or near the State Highway System.

• Public Outreach - Social Equity Strategy includes outreach at community events.

• CAT Working Group – Internal and External.
Role of the Working Group:

- Share perspective, technical skills, and community-based knowledge
- Participate in the identification and prioritization of bicycle and pedestrian improvements
- Provide feedback on project approach and deliverables
- Inform and update networks and community groups
Contacts

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