DATE: October 27, 2011
TIME: 10:00 a.m. – 12:00 p.m.
LOCATION: ICTC Offices
1405 N. Imperial Ave., Suite 1
El Centro, CA  92243

Chairperson: Joel Hamby                         Vice-Chair: Terry Hagen

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 September 29, 2011  
   Action
   Requesting a motion to adopt

3. DBE/Good Faith Efforts  
   Discussion
   - Ongoing discussion by member agencies and Caltrans

4. ICTC Updates / Announcements  
   Discussion

5. Caltrans Updates  
   Discussion
   - A presentation will be made by Caltrans staff

6. General Discussion  
   Discussion

7. Adjournment

For questions you may call Cristi Lerma at (760) 592-4494 or contact by email at cristilerma@imperialctc.org.
1. The meeting was called to order by Vice-Chair Joel Hamby at 10:07 a.m. A quorum was present. Introductions were made.

2. A motion was made to adopt the July 28, 2011 minutes. (Gaste/Campos) Motion Carried.

3. Election of Chair and Vice-Chair

   - Ms. Williams stated that in the month of September the Chair and Vice-Chair usually rotate in a normal progression. Currently, the City of Imperial is the Vice-Chair and was nominated to become the Chair of the TAC, there was no opposition. A motion was made to appoint the City of Imperial as the Chair and the City of El Centro as the Vice-Chair. (Gaste/Campos) Motion Carried.
4. ICTC Staff Updates / Announcements

Mr. Baza gave an update regarding the items discussed at the Commission meeting the night before.
- A COG Workshop is scheduled for September 30th in Coachella Valley.
- SCAG is in the process of hiring an office assistant and will be shared by SCAG and ICTC.
- There will be an update to the 2009 Streets and Roads Needs Assessment report. ICTC at last night’s meeting authorized the chairman to sign a resolution authorizing the ICTC to contribute RSTP funds to this project in the amount of $1051.00. Mr. Brunet confirmed that this is a 4 year report and the contribution covers all four years.

Ms. Williams had the following updates:
- Article 3 projects are to be sent to David Salgado by September 30, 2011 in pdf format.
- The Triennial Performance Audit was approved by the Commission at last night’s meeting. The reports are on the ICTC website. Staff will proceed and submit the report to Caltrans next week.
- The Statistical Sampling Project was approved by the Commission at last night’s meeting as well. Dr. Parker (the consultant) gave a detailed presentation to Commissioners. It is estimated that 950,000 passengers are traveling on IVT annually.

5. Caltrans Updates / Announcements

- Ms. Williams distributed an updated obligation plan that was provided by Mr. Medina from Caltrans prior to the meeting. Caltrans staff was not in attendance. Ms. Williams stated that if there is anything pressing questions or concerns to contact Luis Medina directly. Mr. Walker (Westmorland) mentioned that he has had some issues with Caltrans approving the contractors DBE/ Good Faith Efforts. Stating that they did not meet the UDBE goal. Mr. Brunet stated that the County of Imperial has had similar issues with one of their projects. The County of Imperial appealed the decision to the FHWA and was denied. The project will have to be deobligated. There was further discussion regarding how more training would be beneficial to this region.

6. General Discussion

- Mr. Brunet stated that new call boxes have been installed on State Route 86, beginning in Brawley up to the Riverside county line.

- Mr. Hamby stated that a meeting between the City of Imperial and Caltrans will be held on October 16, 2011 to discuss the relinquishment of SR 86 in Imperial, from Treshill to Ralph Roads.

7. Meeting adjourned at 11:35 a.m. The next ICTC TAC meeting will be on October 27, 2011 at the ICTC offices.
<p>| District | MPO/AGENCY | Local Agency | Project Number (ex. STP 12345/6789; if not known please provide the project FTIP or PPNO number) | Project Location: Provide location of project (cross street name, highway, census tract, etc.) | Project Scope / Description: Provides a brief description and scope of project | Planned Date of Obligation (04/01/11 and beyond) (please enter as MM/DD/YY) | Fed. Fund Type | STP | CMAQ | HBP | STPS | CSBS | CSBP | ER | Total Obligation (Enter as: 04/01/11) | Remarks |
|----------|------------|-------------|-----------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|-----------------|---------|---------|--------|--------|--------|--------|----|-----------------|
| Imperial County | SCAG | Imperial County | BRLSZD-5958(053) | Araz Rd. at All American Canal Bridge 58C-0092 Seismic + Rehab | Support PE Phase/Consultant Selection | 7/30/2008 | Federal | $210,400 | $210,400 | | | | | | | |
| Imperial County | SCAG | Imperial County | BRLSZD-5958(054) | Gentry Rd. at Vail Canal Bridge 58C-0007 Replacement | Support PE Phase/Consultant Selection | 10/21/2008 | Federal | $36,600 | $36,600 | | | | | | | |
| Imperial County | SCAG | Imperial County | BRLSZD-5958(055) | Araz Rd. at All American Canal Bridge 58C-0092 Seismic + Rehab | Support PE Phase/Consultant Selection | 7/30/2008 | Federal | $88,530 | $88,530 | | | | | | | |
| Imperial County | SCAG | Imperial County | BRLSZD-5958(056) | Anza Rd. at All American Canal Bridge 58C-0105 Replacement | Support PE Phase/Consultant Selection | 10/21/2008 | Federal | $53,118 | $53,118 | | | | | | | |
| Imperial County | SCAG | Imperial County | BRLSZD-5958(057) | Forrester Rd. at Westside Main Canal Bridge 58C-0014 Replacement | Support PE Phase/Consultant Selection | 7/9/2007 | Federal | $204,800 | $204,800 | | | | | | | |
| Imperial County | SCAG | Imperial County | IMP091001 | Cesar Chavez Boulevard West Port of Entry (POE) Congestion Improvements; Road Surface Rehab; Turn Lanes; Lighting and Sidewalks | | | | | | | | | | | | | |
| Imperial County | SCAG | Imperial County | IMP080906 | SR 115 and 5th Street | SR 115 and 5th Street Improvement | 300,000 | | | | | | | | | | | |
| Imperial County | SCAG | Imperial County | IMP091004 | Various Locations Seismic Bridge Evaluation Study | | | | | | | | | | | | | |
| Imperial County | SCAG | Imperial County | IMP071202 | Brawley, Cattle Call Bicycle &amp; Pedestrian Improvements with Landscaping around Cattle Call Park. PS&amp;E Allocation. | | | | | | | | | | | | | |
| Imperial County | SCAG | Imperial County | IMP080904 | Imperial Avenue | Imperial Avenue Overlay with Curb/Gutter/Sidewalk | 674,000 | | | | | | | | | | | |
| Imperial County | SCAG | Imperial County | IMP080903 | Holtville, Alamo River Bridge Improvement of Bridge on SR-115 crossing Alamo River, plus Design and Env. Analysis for a new Bridge | | | | | | | | | | | | | |
| Imperial County | SCAG | Imperial County | IMP080905 | Imperial Avenue | Imperial Avenue Overlay with Curb/Gutter/Sidewalk | 674,000 | | | | | | | | | | | |
| Imperial County | SCAG | Imperial County | IMP080906 | SR 115 and 5th Street Improvement | SR 115 and 5th Street Improvement | 300,000 | | | | | | | | | | | |</p>
<table>
<thead>
<tr>
<th>Local Assistance Obligation Plan</th>
<th>Obligation Authority needs for remainder of FFY 2012</th>
<th>Requirements Due: April 1, 2012</th>
<th>(Should include all obligations from April 1, 2012 and later)</th>
</tr>
</thead>
</table>

### District: SCAG

#### Project Details

<table>
<thead>
<tr>
<th>Local Agency</th>
<th>Project Name</th>
<th>Project Description</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>SCAG</td>
<td>Westmorland, S. Center Street</td>
<td>Construct median island, install safety devices and signs</td>
<td>Wayne Walker (760) 344-3411. CON Phase. RFA has been submitted and is under review. Waiting on revisions. Hq submitted to FHWA on 07/01/2009. FHWA approved on 07/08/2009. Agency has not resubmitted the revised RFA.</td>
</tr>
<tr>
<td>SCAG</td>
<td>North Center Street</td>
<td>Pavement Rehabilitation</td>
<td>Wayne Walker (760) 344-3411. CON Phase.</td>
</tr>
</tbody>
</table>

### Total

- Federal: $2,399,000
- STP: $0
- CMAQ: $0
- HBP: $756,000
- HRRR: $0
- HSIP: $0
- SRTS: $0
- HPP: $0
- TCSP: $0
- DEMO: $0
- STIP: $0
- ER: $0
- Total Obligation: $3,155,000

### Apportionment Balance As Of Dec. 31, 2010

- Available: $2,876,000
- Total Obligation: $3,155,000

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### Imperial County

#### Project Details

<table>
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<tr>
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<tbody>
<tr>
<td>Imperial County</td>
<td>Forrester Road at New River Bridge</td>
<td>Permanent Restoration - Replace Roadway Structural Section</td>
<td>Manuel Ortiz (760) 482-4597. Transmitted RFA for PE Phase $2,523.10 and CON Phase $57,544.50 on 08/18/2011. Waiting for FHWA to appropriate funds to pay for this disaster CA2010-3.</td>
</tr>
<tr>
<td>Imperial County</td>
<td>Harris Road at Imperial Fault West of Dogwood Road</td>
<td>Permanent Restoration</td>
<td>Manuel Ortiz (760) 482-4597. Transmitted RFA for PE Phase $1,726.00 and CON Phase $39,396.00 on 08/17/2011. Waiting for FHWA to appropriate funds to pay for this disaster CA2010-3.</td>
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<tr>
<td>Imperial County</td>
<td>Evan Hewes Highway at New River</td>
<td>Permanent Restoration - Replace Roadway Structural Section</td>
<td>Manuel Ortiz (760) 482-4597. Transmitted RFA for PE Phase $18,724.00 and CON Phase $430,167.00 on 08/18/2011. Waiting for FHWA to appropriate funds to pay for this disaster CA2010-3.</td>
</tr>
</tbody>
</table>

### Total

- Federal: $537,081.03
- STP: $0
- CMAQ: $0
- HBP: $482,589.08
- HRRR: $0
- HSIP: $0
- SRTS: $0
- HPP: $0
- TCSP: $0
- DEMO: $0
- STIP: $0
- ER: $0
- Total Obligation: $537,081.03

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### Imperial County

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<tr>
<td>Imperial County</td>
<td>Brawley</td>
<td>Permanent Restoration</td>
<td>Manuel Ortiz (760) 482-4597. Transmitted RFA for PE Phase $2,523.10 and CON Phase $57,544.50 on 08/18/2011. Waiting for FHWA to appropriate funds to pay for this disaster CA2010-3.</td>
</tr>
</tbody>
</table>

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### Summary

- Total Available: $2,876,000
- Total Obligation: $3,155,000
- Total Excess: $2,876,000
- Total Obligation: $3,155,000