



**1405 N. IMPERIAL AVE., SUITE 1
EL CENTRO, CA 92243-2875
PHONE: (760) 592-4494
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**TECHNICAL ADVISORY COMMITTEE
DRAFT AGENDA**

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

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 September 29, 2011 *Requesting a motion to adopt* **ACTION**
3. DBE/Good Faith Efforts *-Ongoing discussion by member agencies and Caltrans* **DISCUSSION**
4. ICTC Updates / Announcements **DISCUSSION**
5. Caltrans Updates *-A presentation will made by Caltrans staff* **DISCUSSION**
6. General Discussion **DISCUSSION**
7. Adjournment

For questions you may call Crissti Lerma at (760) 592-4494 or contact by email at cristilerma@imperialctc.org.

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



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TECHNICAL ADVISORY COMMITTEE
DRAFT MINUTES

September 29, 2011

Present:

Steven Sullivan	City of Brawley
Gordon Gaste	City of Brawley
Alex Espinoza	City of Calexico
Abraham Campos	City of El Centro
Norma Villicana	City of El Centro
Nick Wells	City of Holtville
Blanca Magana	The Holt Group/City of Holtville
Joel Hamby (Chair)	City of Imperial
Wayne Walker	City of Westmorland
Bill Brunet	County of Imperial
John Gay	County of Imperial

Others:

Oscar Espinoza	City of El Centro
Fumi Galvan	The Holt Group
Mark Baza	ICTC
Kathi Williams	ICTC
Cristi Lerma	ICTC
David Salgado	ICTC

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.

Local Assistance Obligation Plan Obligation Authority needs for remainder
of FFY 2012
AB 1012
Requirements
Due: April 1, 2012
(Should include all obligations from April 1, 2012 and later)

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District	MPO/ RTPA	Local Agency	Project Number (enter as: STP 1234(567); if not known please provide the project FTIP or PPNO number)	Project Location Provide location of project-street name, highway, cross- street, etc.	Project Scope / Description Provide a brief description and scope of project	Planned Date of Obligation for 04/01/11 and beyond (please enter as MM/DD/YY)	Federal Fund Type										Federal \$ Total Obligation	Authorization Date (dd/mm/yy)	Remarks Enter any comments or additional information and provide a contact, with a name & phone number, for questions
							RSTP \$	CMAQ \$	HBP \$ (formerly HBRR)	HRRR \$ (formerly HES)	HSIP \$	SRTS \$	HPP \$	TCSP \$	DEMO \$	Fed. STIP \$			
Brawley																			
11	SCAG	Brawley	RPSTPLE-5167 (029)	Brawley, Cattle Call	Bicycle & Pedestrian Improvements with Landscaping around Cattle Call Park. PS&E Allocation.		725,000										\$725,000	Yazmin Arellano (760) 344-5800x19. CON Phase.	
11	SCAG	Brawley	Project ID: IMP071202	Brawley, River Dr.	Asphalt Rehabilitation of River Drive		200,000										\$200,000	Yazmin Arellano (760) 344-5800x19. CON Phase.	
Calexico																			
11	SCAG	Calexico	Project ID: IMP080904	Various Locations	Seismic Bridge Evaluation Study		200,000										\$200,000	Nick Fenley or Lilliana Falomir (760) 768 - 2180. PE Phase.	
11	SCAG	Calexico	Project ID: IMP091001	Cesar Chavez Boulevard	West Port of Entry (POE) Congestion Improvements; Road Surface Rehab; Turn Lanes; Lighting and Sidewalks							2,850,000					\$2,850,000	Nick Fenley or Lilliana Falomir (760) 768 - 2180. CON Phase. FFY 2009 Appropriations Earmarks (single year earmark).	
El Centro																			
11	SCAG	El Centro	Project ID: IMP080905	Imperial Avenue	Imperial Avenue Overlay with Curb/Gutter/Sidewalk		674,000										\$674,000	Abraham Campos (760) 336-8520. CON Phase.	
Holtville																			
11	SCAG	Holtville	Project ID: IMP080906	SR 115 and 5th Street	SR 115 and 5th Street Improvement		300,000										\$300,000	Justina (760) 337-3883. CON Phase.	
11	SCAG	Holtville	HPLU-5174(011) DEMO ID:410	Holtville, Alamo River Bridge 58C-0007	Improvement of Bridge on SR-115 crossing Alamo River, plus Design and Env. Analysis for a new bridge							700,000					\$700,000	Justina (760) 337-3883. CON Phase. Multi year earmark (80% Federal; 20% Local).	
Imperial																			
11	SCAG	City of Imperial															\$0	Joel Hamby (760) 355-3329.	
Imperial Cnty																			
11	SCAG	Imperial County															\$0	Manuel Ortiz (760) 482-4597.	
11	SCAG	Imperial County	BRLSZD-5958(020)	Forrester Rd. at Westside Main Canal	Bridge 58C-0014 Replacement Support PE Phase/Consultant Selection				1,129,000								\$1,129,000	Manuel Ortiz (760) 482-4597. FHWA approved \$204,800.00 on 7/9/2007 for PE Phase. Consultant Selection; \$250,000 for R/W in 10/11. Agency must move the \$ amount from the 10/11 to 11/12 FFY; SLA performed eligibility review & Agency is requesting extension to PE over 10 yrs. Draft Strategy Report received 09/19/2011. What is the planned date for Authorization?	
11	SCAG	Imperial County	BRLS-5958(053)	Anza Rd. at All American Canal	Bridge 58C-0105 Replacement Support PE Phase/Consultant Selection				1,500,000								\$1,500,000	Manuel Ortiz (760) 482-4597. FHWA approved \$53,118.00 on 10/21/2008 for PE Phase. Consultant Selection; Eligibility Review was completed. Need to Schedule Field Review. Re-alignment? What is the planned date for Authorization?	
11	SCAG	Imperial County	BRLS-5958(054)	Gentry Rd. at Vail Canal	Bridge 58C-0007 Replacement Support PE Phase/Consultant Selection				36,600								\$36,600	Manuel Ortiz (760) 482-4597. FHWA approved \$22,133.00 on 10/21/2008 for PE Phase. Consultant Selection; Need Eligibility Review. Possible Culvert? What is the planned date for Authorization?	
11	SCAG	Imperial County	BRLOZD-5958(055)	Araz Rd. at All American Canal	Bridge 58C-0092 Seismic + Rehab Support PE Phase/Consultant Selection				210,400								\$210,400	Manuel Ortiz (760) 482-4597. FHWA approved \$88,530.00 on 7/30/2008 for PE Phase. Consultant Selection; Seismic Eligibility Review was done on 06/07/11. Historical? What is the planned date for Authorization?	

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							RSTP \$	CMAQ \$	HBP \$	HRRR \$	HSIP \$	SRTS \$	HPP \$	TCSP \$	DEMO \$	Fed. STIP \$			
ICTC																			
11	SCAG															\$0			
Westmorland																			
11	SCAG	West- morland	HRRRL-5278(008)	Westmorland, S. Center Street	Construct median island, install safety devices and signs					756,000							\$756,000	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.	
11	SCAG	West- morland	Project ID: 080907	North Center Street	North Center Street Pavement Rehabilitation		300,000										\$300,000	Wayne Walker (760) 344-3411. CON Phase.	
Total							2,399,000	0	2,876,000	756,000	0	0	3,550,000	0	0	0	9,581,000		
total \$							2,399,000	0											
Apportionment Balance As Of Dec. 31, 2010							Available \$	2,498,659	1,878,940										
Brawley																			
11	SCAG	Brawley																Yazmin Arellano (760) 344-5800x19.	
Imperial																			
11	SCAG	City of Imperial																Joel Hamby (760) 355-3329.	
Imperial Cnty																			
11	SCAG	Imperial County	ER - 4825(012)	Worthington Road at New River Bridge	Permanent Restoration to Road Structural Section												\$421,890.08	Manuel Ortiz (760) 482-4597. Transmitted RFA for PE Phase \$17,573.20 and CON Phase \$404,316.88 on 08/18/2011. Waiting for FHWA to appropriate funds to pay for this disaster CA2010-3.	
11	SCAG	Imperial County	ER - 4825(013)	Forrester Road at New River	Permanent Restoration												\$60,067.60	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.	
11	SCAG	Imperial County	ER - 4825(014)	Harris Road at Imperial Fault West of Dogwood Road	Permanent Restoration												\$41,122.00	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.	
11	SCAG	Imperial County	ER - 4825(015)	Evan Hewes Highway at New River	Permanent Restoration - Replace Roadway Structural Section												\$448,891.00	Manuel Ortiz (760) 482-4597. 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.	