TECHNICAL ADVISORY COMMITTEE
AGENDA

DATE: August 28, 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

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 July 24, 2014  ACTION
   Requesting a motion to adopt

3. Calexico Intermodal Transportation Center Feasibility Study  DISCUSSION
   Draft Final Report
   Presented by ICTC Staff

4. ICTC Updates / Announcements  DISCUSSION
   Presented by ICTC Staff
   a. Transit Updates
   b. Pedestrian & Bicycle Transportation Access Study
   c. LTA updates
   d. Other

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 DISCUSSION
   Presented by Caltrans Staff

8. General Discussion / New Business DISCUSSION
   All

9. Adjournment

The next meeting of the ICTC TAC will on September 25, 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@imperialetc.org.
1. The meeting was called to order by Chair Wells at 10:00 a.m. A quorum was present. Introductions were made.

2. A motion was made to adopt the minutes for June 26, 2014. (Brunet/Hagen) Motion Carried.

3. Presentation by eRoads on E-Krete and Flex-Krete products

   A presentation was made by Ms. Moradkhan on the E-Krete product and by Mr. on the Flex-Krete product.

   E-Krete, a polymer composite micro overlay, is highly engineered asphalt, concrete and metal
restoration and preservation material with a field proven history of endurance. The finished product is 1/8 inch thick and it comes in many primary colors.

- E-Krete has a 5 year manufacturer warranty and a 15 year proven life span
- Unaffected by UV, water, automotive fuels and fluids
- Cost effective, price stable, low maintenance, and 100% environmentally friendly
- Reduces heat in asphalt, Non-skid, No loose stones and no road noise and cures in less than an hour
- It has gone through rigorous testing by appropriate governmental agencies such as NASA, DOD, FAA, US Navy, DOT and NCAT

Flex-Krete is a two part polymer composite and can repair elevated sidewalks, broken curbs and major pothole with compromised structures.

- Flex-Krete bonds permanently to concrete, asphalt, metal or wood
- It is 2.5 times harder/stronger than concrete yet retains a bit of flexibility
- Can be used to make repairs on horizontal, vertical and overhead surfaces on both concrete and asphalt
- It is unaffected by road salts, freeze/thaw cycle, auto lubricants or other chemicals
- 13 years of working history with no reported cases of product failure
- It has controllable cure rates, with repair being placed back into service in as few as 15 minutes

For more information on E-Krete and/or Flex-Krete you can contact Klara Moradkhan at klaramoradkhan@gmail.com or Ed McSwain at ed@terracontracting.com.

4. ICTC Updates / Announcements
   a. Transit Updates
      Mr. Salgado had the following updates:
      - The Commission approved the 2013-14 ICTC Bus Stop Safety and Design Standards Guidelines Project and will be posted on the ICTC website.
      - The Commission also directed staff to move forward with contract negotiations of the Public Dial-a-Ride Paratransit Services – IVT RIDE.

   b. Pedestrian & Bicycle Transportation Access Study
      - The goal of the study is to analyze all 6 Ports of Entry and identify pedestrian and bicycle projects at each location. Ms. Mendoza stated that the Border Community Workshops concluded the day prior. It was a great experience to receive input from border crossers. Some of the input received included: more shade, restroom facilities, and issues with the turnstiles for bicycles.

   c. Calexico Intermodal Transportation Center Study
      - Ms. Mendoza stated that this project is at the tail end of the study. The top 3 sites have been selected, with the presentation to Calexico City Council attached to the agenda backup.

   d. LTA Updates
      - Ms. Mendoza stated that a letter was sent to City Managers with a cc to Public Works Directors/Finance Managers regarding a request from LTA staff. To recap the letter, the items requested were as follows:
        1. The MOE letter for FY 2013-14 for the Cities of Calexico, El Centro and Imperial only
        2. An updated 5-year expenditure plan for FY 2014-15
        3. A list of projects completed or underway in FY 2013-14
        4. A projected list of projects for the next 3-5 years
e. Other Updates

- A request was made to all the cities/county to submit their maintained mileage as soon as possible, or if it hasn’t changed notify ICTC staff.
- ATP applications update: 11 applications were submitted by Imperial County agencies. Applications are currently being reviewed by Caltrans. Those application not approved by the state will be forwarded to SCAG for regional and local review.
- The Commission approved the appointment of Terry Hagen to the IVECA Board at the meeting in July.

5. Cities and County Planning / Public Works Updates:

- Ms. Arellano stated she received a quote from HDR for the regional storm water annual report for next year.
- Mr. Hagen stated that the City of El Centro is going to adopt an updated water conservation plan that will limit lawn watering to two days. The City will be notifying residents of the change via mail, door hangers and newspaper. Mr. Wells stated that Holtville is exempt due under the urban water plan. Ms. Arellano stated that Brawley will be using the current ordinance.
- Mr. Villegas stated that staff if working with IID to ensure that the City of Imperial’s Holiday Inn project continues to move forward. Next, will be the Hwy 86 and Neckel Rd. signage project.
- Mr. Brunet stated that the BOS approved a project on SR 86 and S22 in the Salton Sea area. Construction will begin in the Fall with completion early 2015.

6. SCAG Updates / Announcements

Mr. Oliva had the following announcements:

- The 2015 FTIP and the 2012-2015 RTP/SCS, Amendment #2 have been released for public comment. A public hearing is scheduled for 3 p.m. in the small conference room.
- A meeting is going to be held in Los Angeles regarding the issue of poverty on August 20, 2014. An invitation was extended to the Commission. Mr. Oliva stated that a recent study indicated that ¼ children in the SCAG region live in poverty. A small discussion was held in Coachella Valley and Mayor Walker will be holding one here in Imperial Valley.
- Mr. Oliva introduced the SCAG intern, Amber Valenzuela. Amber is from Calexico High School and will be attending UC Davis in the Fall and majoring in Nutrition. She will be recognized at the SCAG Regional Council meeting on August 7, 2014.

7. Caltrans Updates / Announcements (by Luis Medina)

- Mr. Medina provided a PowerPoint presentation on Lapsing Funds.
- The Obligation Plan was reviewed with cities/county.
- Caltrans is working on a Web program to assist agencies check on status of their projects.
- The Federal Code of Regulations 23, Part 230.121 requires annual EEO Reports (Form FHWA PR-1391) from contractors who perform work on Federal-aid contracts. The purpose of the PR-1391 is to show the composition of the workforce by race and gender for each craft classification. Form PR-1391 applies to all prime contractors and subcontractors, regardless of tier, who have Federal-aid contracts that exceed $10,000 and that worked all or any part of the last full week of July, July 20 to 26, 2014. If the project is completed before the last full week in July or does not begin until August, no report needs to be filed. The form is an excel document. Contractors should download the document to their computers to report the information. Contractors’ must submit the completed form PR-1391 to their local agency Resident Engineers no later than Friday, August 15, 2014. Local Agency Resident Engineers’ must submit forms to their respective DLAEs by Friday, August 29, 2014. FHWA Form PR-1391 was revised September 2013. All previous versions of this form are now obsolete. Data
submitted on previous versions, including LAPM Exhibit 16-0 (rev 3.92), will not be accepted. The current version of the form can be found on the FHWA website. Attachments to this update will provide you with instructions to complete the form and an example of the spreadsheet.

- New Office Bulletin (OB) 14-05- Risk Based Invoicing. Recently local agencies and the Districts have expressed concerns regarding the amount of effort, both in terms of calendar days and resources, involved in processing invoices. A Risk Based Invoice (RBI) Team was assembled with representatives from Caltrans (Districts and HQ), regional and local agencies, and FHWA. The RBI Team determined that the actual workload being expended on invoice reviews by the Districts was over 20 Personnel Years, with the average invoice taking 5.0 hours of District staff time to process, which translates to roughly 12% of all District Local Assistance time. Therefore, providing a consistent statewide invoice review process became the first order of work for the RBI Team. This Office Bulletin (OB) provides guidance to determine which documentation is appropriate for local agencies to include and Districts to review with the various invoices. It also introduces a "Local Agency Invoice Review Checklist" which will assist both the local agencies and the Districts in completing an invoice review.

8. General Discussion / New Business
   - There were none.

9. Meeting adjourned at 11:42 a.m.
Alternatives
Steering Committee Recommendation

★ Alt 2 (E 3rd, Rockwood to Heffernan)
★ Alt 5 (E 1st, Heber to Blair)
★ Alt 6 (E 1st, Paulin to Heber)
Figure 15: Conceptual Site Plan - Alternative 2B
Figure 16: Conceptual Site Plan - Alternative 5B
Figure 17: Conceptual Site Plan - Alternative 6
Figure 18: Final Preferred Site Plan