



**TECHNICAL ADVISORY COMMITTEE
DRAFT AGENDA**

DATE: **Thursday, January 19, 2017**
TIME: **10:00 a.m. – 12:00 p.m.**
LOCATION: **ICTC Offices
1405 N. Imperial Ave., Suite 1
El Centro, CA 92243**

Chairperson: City of Imperial

Vice-Chair: City of Brawley

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. Election of Chair and Vice Chair positions ACTION
Requesting a motion to adopt
3. Adoption of the minutes for December 15, 2016 ACTION
Requesting a motion to adopt
4. ICTC Updates / Announcements DISCUSSION
Presented by ICTC Staff
 - a. Transit Planning Updates
 - Transit RFP's
 - Article 3 funds
 - b. Transportation Planning Updates
 - Mobility Hub Concept Plans
 - FY 2016-17 CMAQ and RSTP Projects
 - Programming for Earmark Repurposing Projects
 - c. LTA Updates
 - LTA Bond
5. Cities and County Planning / Public Works Updates DISCUSSION
All

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

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| 6. | SCAG Updates / Announcements
<i>Presented by SCAG staff</i> | DISCUSSION |
| 7. | Caltrans Updates / Announcements
<i>Presented by Caltrans Staff</i> | DISCUSSION |
| 8. | General Discussion / New Business
<i>All</i> | DISCUSSION |
| 9. | Adjournment | |

The next meeting of the ICTC TAC is scheduled for February 23, 2017. For questions you may call Cristi Lerma at (760) 592-4494 or contact by email at cristilerma@imperialctc.org.

2. ELECTION OF CHAIR AND VICE-CHAIR POSITIONS

ICTC Technical Advisory Committee Chairs		
Year	Chair	Vice-Chair
2016	Imperial	Brawley
2015	County	Imperial
2014	Holtville	County
2013	Brawley	Holtville
FY 2011-12 (and half of 2012-13)	Imperial	El Centro
FY 2010-11	Calexico	Imperial
FY 2009-10	Holtville	Calexico
FY 2008-09	El Centro	Holtville
FY 2007-08	County	El Centro
FY 2006-07	Imperial	County
FY 2005-06	IID	Imperial

<u>Agency</u>	<u>Chair</u>	<u>Vice-Chair</u>
Brawley	1	1
Calexico	1	1
Calipatria	0	0
El Centro	1	2
Holtville	2	2
Imperial	3	3
IID	1	0
Westmorland	0	0
County	2	2

2. ADOPTION OF THE MINUTES FOR
DECEMBER 15, 2016



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

December 15, 2016

Present:

Gordon Gaste	City of Brawley
Nick Fenley	City of Calexico
Terry Hagen	City of El Centro
Abraham Campos	City of El Centro
Hector Orozco	City of Holtville
Isabel Alvarez	City of Imperial
Joel Hamby	City of Westmorland

Others:

Virginia Mendoza	ICTC
Cristi Lerma	ICTC
Mark Baza	ICTC
Jack Fleming	City of El Centro
David Salgado	SCAG
Gustavo Gomez	The Holt Group
Wishing Lima	Caltrans
Joseph Chua	Caltrans
Seth Cutter	Caltrans
Vanessa De La Rosa	Caltrans

1. The meeting was called to order by Chair Villegas at 10:04 a.m. A quorum was present and introductions were made.
2. A *motion* was made to adopt the minutes for November 17, 2016, (Orozco/Fenley) **Motion Carried.**
3. Caltrans SHOPP Asset Management Plan Update

Mr. Seth Cutter provided a presentation regarding the State Highway Operation Protection Program (SHOPP) Asset Management Plan Update.

- Reviewed the categories of the SHOPP
- The SHOPP Executive Order B-30-15 states:
 - o Identify project performance
 - o Develop integrated SHOPP projects

- Climate preparedness and GHG reduction
- Protect state's vulnerable populations
- Complete Streets
- Incorporate Sea Level Rise
- Consider mode shift options
- Economic Impacts
- An asset management plan is the strategic plan for managing an organizations infrastructure and other assets to deliver an agreed standard of service.
- Imperial County: Critical Assets / Vulnerability / Regional Priorities
 - Corridors, Bridges, Culverts, Arizona/Mexico Border
 - Economic Impacts
 - Environment
 - Active Transportation
 - Multimodal Transportation
- Keep strategic management plan objectives in mind
 - Goal 1: Safety and health
 - Goal 2: Stewardship and efficiency
 - Goal 3: Sustainability, Livability, Economy
 - Goal 4: System Performance
- Existing data collection vs new methods and procedures
- ADA
- Park and ride connectivity / solar charging stations / solar parking spots / hubs for autonomous transit service

4. ICTC Updates / Announcements

- Transit Planning Updates (By Virginia Mendoza):
 - The Unmet Transit Needs (UTN) Public Hearing is scheduled for February 9, 2017 at 3 p.m. at the IID Board Chambers.
 - The ICTC Commission and the LTA Board approved City of El Centro's Fund Request for \$90,000 for security services at the Transfer Terminal. The funds used will be from the 5% Transit Set-Aside fund. The next step will be to develop an MOU.
- Transportation Planning Updates (By Virginia Mendoza):
 - For ATP Cycle 3, no local agencies were successful at the State level. Staff has reviewed the local share of \$509,000 and the two projects approved by the Commission were:
 - Imperial County Office of Education's Project Ride, Walk, Learn project in the amount of \$224,000
 - County of Imperial's Aten Road Class I Bicycle Path Improvements project in the amount of \$285,572
 - ICTC submitted a Regional Climate Action Plan under SCAG's Sustainability Program.
 - For agencies participating in an earmark re-purposing, staff is still waiting to hear from FHWA. SCAG will be programming those funds in outer years and will expedite back to current year as necessary.
- LTA Updates (By Virginia Mendoza):
 - Ms. Mendoza requested that all agencies submit their project requests for the LTA Bond. She stated that the County of Imperial has a zero balance, Brawley has a balance of \$1.9, Calexico has a balance of \$6 million and Imperial has \$264,000.

5. Cities and County Planning / Public Works Updates:

- There were none.

6. SCAG Updates / Announcements: (By Mr. Salgado)

- There were none.

7. Caltrans Updates / Announcements

- Mr. Lima was present and provided all with the DLAE updates. A handout was distributed.
- Mr. Lima stated that Mr. Joseph Chua will be the new contact for Imperial County.

8. General Discussion / New Business

- Ms. Mendoza stated that for the January meeting ICTC staff would like to have a meet and greet with all TAC members and alternates including Caltrans staff.
- Next TAC meeting will be on January 19, 2017.

9. Meeting adjourned at 10:59 a.m.