



**1503 N. IMPERIAL AVENUE, SUITE 104  
EL CENTRO, CA 92243-2875  
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**TRANSPORTATION COMMISSION AGENDA**

**LARGE CONFERENCE ROOM  
1503 N. IMPERIAL AVE., SUITE 104  
EL CENTRO, CA 92243  
AND ZOOM MEETING**

**WEDNESDAY, OCTOBER 26, 2022  
6:00 PM REGULAR MEETING**

**CHAIR: MARIA NAVA-FROELICH**

**VICE CHAIR: MIKE GOODSELL**

In compliance with the Brown Act and Government Code Section 54957.5, agenda materials distributed 72 hours prior to the meeting, which are public records relating to open session agenda items, will be available for inspection by members of the public prior to the meeting on the Commission's website: [www.imperialctc.org](http://www.imperialctc.org).

In compliance with the Americans with Disabilities Act, Government Code Section 54954.2, Executive Order N-29-20, and the Federal Transit Administration Title VI, please contact the Secretary to the Commission at (760) 592-4494 if special assistance is needed to participate in a Commission meeting, including accessibility and translation services. Assistance is provided free of charge. Notification of at least 48 hours prior to the meeting time will assist staff in assuring reasonable arrangements can be made to provide assistance at the meeting.

To Join by Zoom Meeting please click on the following link:

<https://us06web.zoom.us/j/88975398805?pwd=SFFPTHM5dGhMQW8rWkZBQksxdGY2UT09>

To Join by phone dial (720) 707-2699

Meeting ID: 889 7539 8805

Passcode: 169335

**I. CALL TO ORDER AND ROLL CALL**

**II. ACTION CALENDAR**

- A. Adopt resolution authorizing remote teleconference meetings in accordance with Assembly Bill 361 Page 5

The Executive Director forwards this item to the Commission for review and approval after public comment, if any:

1. Approve the resolution of the Imperial County Transportation Commission authorizing remote meetings in accordance with the provisions of the State Assembly Bill (AB) 361.
2. Authorize the Chairperson to sign the resolution.

- B. Discussion / Action regarding continued future agendizing of AB 361 resolution

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

**III. EMERGENCY ITEMS**

- A. Discussion / Action of emergency items, if necessary.

**IV. PUBLIC COMMENTS**

This is an opportunity for members of the public to address the Commission on any subject matter within the Commission's jurisdiction, but not an item on the agenda. Any action taken because of a public comment shall be limited to direction to staff. In compliance with the Assembly Bill 361, the meeting will be held remotely and in person. Each speaker should contact the Secretary to the Commission at (760) 592-4494 or by email to [crisilterma@imperialctc.org](mailto:crisilterma@imperialctc.org). When addressing the Commission, state your name for the record prior to providing your comments. Please address the Commission as a whole, through the Chairperson. Individuals will be given three (3) minutes to address the Commission; groups or topics will be given a maximum of fifteen (15) minutes. Public comments will be limited to a maximum of 30 minutes. If additional time is required for public comments, they will be heard at the end of the meeting. Please remember to follow the Public Comment Code of Conduct: No profanity or obscenity, yelling or screaming, no slander or defamatory statements, no personal threats, or attacks, no hateful or demeaning language based on hate of a person's race, religion, sexual orientation, ethnicity, gender, or disability, respect all people that are present or watching, obey the direction of the Chair and Secretary to the Commission.

**V. CONSENT CALENDAR**

- A. Receive and File:
1. ICTC Management Committee Minutes: October 12, 2022 Pages 8-15
  2. ICTC TAC Minutes: September 22, 2022

**VI. REPORTS (Up to 5 minutes per staff report)**

- A. ICTC Executive Director
- Executive Director Report Page 17
- B. Southern California Association of Governments
- See attached report Page 23
- C. California Department of Transportation – District 11
- See attached report Page 27
- D. Commission / Committee Member Reports (if any)

**VII. ACTION CALENDAR**

- A. Calexico East Port of Entry Bridge Widening Project – Contract Change Order No. 2 Page 37
1. Approve Change Order No. 2 to Hazard Construction Company for the Calexico East Port of Entry Bridge Widening Project in the amount of \$136,890.00 modifying the total contract value to \$20,141,890.00.
  2. Authorize the Executive Director to sign Change Order No. 2.
- B. Appointment to the California Council of Governments (CALCOG) Board Page 42
1. Appoint a representative and an alternate from the Commission to the CALCOG Board, beginning November 1, 2022.
- C. Appointment to the California Vanpool Authority (CalVans) Board Page 44
1. Appoint a representative and an alternate from the Commission to the CalVans Board, beginning November 1, 2022.

**VIII. MEETING DATE AND PLACE**

- A. The next meeting of the **Imperial County Transportation Commission** will be held on **Wednesday, November 9, 2022, at 6:00 p.m.**, at the ICTC Offices located at 1503 N. Imperial Ave., Suite 104, El Centro, CA 92243 and remotely via Zoom Meeting.

**IX. ADJOURNMENT**

- A. Motion to adjourn

## II. ACTION CALENDAR

## II. ACTION CALENDAR

- A. Adopt resolution authorizing remote teleconference meetings in accordance with Assembly Bill 361

**RESOLUTION OF THE IMPERIAL COUNTY TRANSPORTATION COMMISSION  
AUTHORIZING REMOTE MEETINGS IN ACCORDANCE WITH THE PROVISIONS  
OF STATE ASSEMBLY BILL 361.**

**RESOLUTION NO. \_\_\_\_\_**

**WHEREAS**, the County of Imperial is committed to preserving and nurturing public access and participation in meetings of the Imperial County Transportation Commission and other public meetings subject to the Ralph M. Brown Act (“Brown Act”); and

**WHEREAS**, with the adoption of State Assembly Bill 361 (“AB 361”), section 54963(e) of the California Government Code was amended to make provisions for remote teleconferencing participation in meetings by members of a local legislative body, without compliance with the requirements of 54953(b)(3) of the California Government Code, subject to the existence of certain conditions; and

**WHEREAS**, a required condition is that a state of emergency is declared by the Governor pursuant to section 8625 of the California Government Code, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in section 8558 of the California Government Code; and

**WHEREAS**, on March 4, 2020, the Governor proclaimed pursuant to his authority under 8625 of the California Government Code, that a state of emergency exists with regard to the novel coronavirus (a disease now known as COVID-19); and

**WHEREAS**, on June 4, 2021, the Governor clarified that the “reopening” of California on June 15, 2021, did not include any change to the proclaimed state of emergency or the powers exercised thereunder; and

**WHEREAS**, as of the date of this Resolution, neither the Governor nor the Legislature have exercised their respective powers pursuant to section 8629 of the California Government Code to lift the state of emergency, either by proclamation or by concurrent resolution in the State Legislature; and

**WHEREAS**, the Local Health Officer for the County of Imperial has recommended that the local legislative bodies that are subject to the Brown Act continue to meet remotely when possible, and that social distancing continues to provide a means by which to reduce the transmission of COVID-19; and

**WHEREAS**, Imperial County Transportation Commission believes that it is in the best interest of the public to continue holding remote meetings during the existing state of emergency in accordance with the requirements of AB 361.

**NOW, THEREFORE**, the Imperial County Transportation Commission resolves as follows:

- (1) The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.
- (2) A proclaimed state of emergency exists as a result of the COVID-19 pandemic.
- (3) The Local Health Officer recommends that all local legislative bodies local legislative bodies that are subject to the Brown Act continue to meet remotely when possible, and that social distancing continues to provide a means by which to reduce the transmission of COVID-19
- (4) The staff of the Imperial County Transportation Commission are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution, including implementing social distancing measures at meetings, and conducting meetings in accordance with section 54953(e) of the California Government Code, and other applicable provisions of the Brown Act.
- (5) This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of thirty (30) days from adoption of the Resolution or such time the Imperial County Transportation Commission takes action to extend the time during which it may continue to meet remotely without compliance with section 54953(b)(3) of the California Government Code.

**PASSED AND ADOPTED** by the Imperial County Transportation Commission, County of Imperial, State of California, this \_\_\_\_\_, by the following roll call vote:

<b>Agency</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Brawley				
Calexico				
Calipatria				
El Centro				
Holtville				
Imperial				
Westmorland				
County of Imperial				
County of Imperial				
Imperial Irrigation District				

\_\_\_\_\_  
**MARIA NAVA-FROELICH**  
 Chair of the Commission

ATTEST:

\_\_\_\_\_  
**CRISTI LERMA**  
 Secretary to the Commission

# V. CONSENT CALENDAR

## V. CONSENT CALENDAR

- A. ICTC Commission Minutes: September 28, 2022
- B. Receive and File:
  - ICTC Management Committee Minutes: October 12, 2022
  - ICTC TAC Minutes: September 22, 2022

**IMPERIAL COUNTY TRANSPORTATION COMMISSION  
MANAGEMENT COMMITTEE  
MINUTES OF October 12, 2022  
10:30 a.m.**

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**VOTING MEMBERS PRESENT:**

City of Brawley	Tyler Salcido
City of Calexico	Esperanza Colio-Warren
City of Calipatria	Absent
City of El Centro	Marcela Piedra
City of Holtville	Nick Wells
City of Imperial	Dennis Morita
County of Imperial	Miguel Figueroa
County of Imperial	Rebecca Terrazas-Baxter
Imperial Irrigation District	Absent
City of Westmorland	Absent
ICTC	David Aguirre

**STAFF PRESENT:** Cristi Lerma, Angela Delgadillo, Daveline Villasenor

**OTHERS PRESENT:** Liz Zarate: City of El Centro

The following minutes are listed as they were acted upon by the Imperial County Transportation Commission Management Committee and as listed on the agenda for the meeting held Wednesday, October 12, 2022, together with staff reports and related documents attached thereto and incorporated therein by reference.

**I. CALL TO ORDER AND ROLL CALL**

Chair Nick Wells called the meeting to order at 10:36 a.m., roll call was taken, and a quorum was present.

**II. ACTION CALENDAR**

A. Adopt resolution authorizing remote teleconference meetings in accordance with Assembly Bill 361

1. Approved the resolution of the Imperial County Transportation Commission authorizing remote meetings in accordance with the provisions of the State Assembly Bill (AB) 361.
2. Authorized the Chairperson to sign the resolution.

A motion was made by [Morita](#) seconded by [Figueroa](#) to approve this item; Roll call was taken:

<b>Agency</b>	<b>Roll Call</b>
City of Brawley	Yes
City of Calipatria	Absent
City of Calexico	Absent
City of El Centro	Yes
City of Holtville	Yes
City of Imperial	Yes
County of Imperial Figueroa	Yes
County of Imperial Terrazas-Baxter	Yes



City of Westmorland	Absent
Imperial Irrigation District	Absent

**Motion carried unanimously.**

### III. EMERGENCY ITEMS

There were none.

### IV. PUBLIC COMMENTS

There were none.

### V. CONSENT ITEMS

A motion was made by [Salcido](#) seconded by [Piedra](#) to approve the consent calendar as presented; Roll call was taken:

Agency	Roll Call
City of Brawley	Yes
City of Calipatria	Absent
City of Calexico	Absent
City of El Centro	Yes
City of Holtville	Yes
City of Imperial	Yes
County of Imperial Figueroa	Yes
County of Imperial Terrazas-Baxter	Yes
City of Westmorland	Absent
Imperial Irrigation District	Absent

**Motion carried unanimously.**

### VI. REPORTS

#### A. ICTC Executive Director

- Mr. Aguirre had the following updates:
  - State Route 86 Border Patrol Checkpoint is currently in design. Item is on the action calendar for a change order request.
  - Funding for Phase II of the Calexico West Port of Entry update included the following. There is construction taking place which results in closing some lanes at periodic times. Mr. Aguirre is involved in meetings that are associated with any public information that is provided. Any updates or closures that are given, ICTC makes sure to post on the website and IVT Facebook page. This project is anticipated to take about a year. Information is posted on the website at <https://www.imperialctc.org/news-and-announcements>
  - All member agencies have adopted and passed IVRMA JPA documents. The IVRMA board has also passed the document in September. The EAR report is being completed as well. Mr. Aguirre stated that they are about 99% done.
  - An update regarding Orchard Road and SR115 Traffic Concept Report included the following. During the Commission meeting of September 2022, the Commission asked ICTC staff to follow up on the SR 115 Transportation Concept Report (TCR). ICTC staff is working with Caltrans District 11 staff to meet and discuss next steps. A meeting is anticipated for mid to late October.
  - Calexico East Port of Entry Bridge Widening Project construction is ongoing. About 65% of construction has been completed. Currently, the north tunnel is being constructed. Construction efforts are going well. Target completion date: March 2023.

- The Free Fares Program grant was approved for \$492K which will cover about 9 months of free fares for transit riders. In the month of November, a program is offered for free transportation for veterans for about a week. The annual “stuff a bus” campaign is coming soon as well. This campaign lets people ride the bus for free if they donate a canned good. Essentially, all the canned goods that are generated, are donated to the food bank prior to Thanksgiving holiday. These two programs will be put out for the public before the Free Fares Programs takes place. The Free Fares program will likely start around January 2023.
  - IVRMA Report: Hoping to get the electronic document submitted on October 12, 2022. Some grants are taking place soon and looking for opportunities that IVRMA can pursue. ICTC anticipates having CalRecycle down in the month of November so that they can do their spring review.
- B. Southern California Association of Governments (SCAG)
- No updates were given.
- C. Caltrans Department of Transportation – District 11
- Mr. Aguirre had the following update on behalf of Caltrans:
    - There is a SR-78 lane closure in Glamis that starts at Gecko Road. There will be maintenance work that will take place through mid-November. The work will take place from 8am-6pm. Expect delays while Caltrans is at work. This was also posted at the ICTC website at <https://www.imperialctc.org/news-and-announcements/sr-78-lane-closures-near-glamis-begins-today>

## VII. ACTION CALENDAR

- A. SR 78/86 Checkpoint Improvement Project Engineering Services – Change Order No. 2 – Contract Amendment

It is requested that the Management Committee forward this item to the LTA Board for review and approval after public comment, if any:

1. Approve the contract amendment to the Engineering Consultant Agreement for the SR86 Checkpoint Improvement Project with AECOM in the amount of \$139,000.00 modifying the total contract value to \$641,000.00.
2. Authorize the Chairperson to sign the contract amendment.

A motion was made by [Colio-Warren](#) seconded by [Piedra](#) to approve Action A. Roll call was taken:

Agency	Roll Call
City of Brawley	Yes
City of Calipatria	Absent
City of Calexico	Yes
City of El Centro	Yes
City of Holtville	Yes
City of Imperial	Yes
County of Imperial Figueroa	Yes
County of Imperial Terrazas-Baxter	Absent
City of Westmorland	Absent
Imperial Irrigation District	Absent

**Motion carried unanimously.**

**VIII.** The next meeting is scheduled for **November 9, 2022, at 10:30 a.m.** tentatively in the City of El Centro new City Library and via Zoom Meeting.

**IX. ADJOURNMENT**

A. Meeting adjourned at 11:25 a.m.



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**TECHNICAL ADVISORY COMMITTEE**  
**DRAFT MINUTES**

**September 22, 2022**

**Present:**

Guillermo Sillas	City of Brawley
Livier Lau	City of Calexico
George Galvan	City of Calipatria
Abraham Campos	City of El Centro
Adriana Anguis	City of Holtville
Jesus Villegas	City of Imperial
Ramiro Barajas	City of Westmorland
Veronica Atondo	County of Imperial
Manuel Ortiz	Imperial Irrigation District

**Others:**

David Aguirre	ICTC
Virginia Mendoza	ICTC
Marlene Flores	ICTC
Angela Delgadillo	ICTC
Phillip Ramirez	City of Brawley
Juan Manuel Cabrera	City of Brawley
Ana Gutierrez	City of Brawley
Esperanza Colio-Warren	City of Calexico
Felix De Leon	City of El Centro
Andres Miramontez	City of El Centro
Christian Rodriguez	City of El Centro
Angel Hernandez	City of El Centro
Othon Mora	City of Imperial
Marco Coronel	City of Imperial
Othon Mora	City of Imperial
Yvonne Cordero	City of Imperial
Adolfo Garcia	County of Imperial
Janette Govea	County of Imperial
Ben Guerrero	Caltrans
Nick Ventrilla	Caltrans
David Salgado	SCAG
Jessica Reyes Juarez	SCAG
Ma'ayn Johnson	SCAG

1. The meeting was called to order at 10:04 a.m. A quorum was present, and introductions were made. There were no public comments made.
2. Adopted resolution authorizing remote teleconference meeting in accordance with Assembly Bill 361. ICTC requested a motion to adopt. (Galvan/Atondo). **Motion Carried.**
3. A *motion* was made to adopt the minutes for August 25, 2022 (Atondo/Galvan) **Motion Carried.**

**4. REAP 2.0 Grant Funding Program Presentation:**

*(Presented by: Jessica Reyes Juarez, SCAG)*

- About \$246 million will be coming into the SCAG region and will need to be obligated by June 2024 and expended by June 2026.
- This is a state funded program; it is no longer a federal funded program.
- Programs to Accelerate Transformative Housing:
- NOFA-Funding for Lasting Affordability: Funding for innovative housing finance and trust funds.
- Pilot: Regional Utilities Supporting Housing (RUSH): Non-transportation utilities infrastructure improvements
- Pilot: Housing Infill on Public and Private Lands (HIPP): Scaling up development of available land, and large corridor-wide or area-wide infill housing policies and initiatives.
- Definition of Infill (Purpose of the REAP 2.0 Program): (1) the area consists of unused or underutilized lands, AND (2) within existing development patterns, AND (3) that is or will be accessible to destinations and daily services by transit, walking, or bicycling AND is location in either an urban center, corridor, or an area with transit-supportive densities, OR an established community that meets all the following criteria:
- The area consists or previously consisted of qualified urban uses, the area is predominantly surrounded by parcels that are developed with qualified urban uses, and no parcel within or adjoining the area is classified as agricultural or natural working lands.
- Proposed Funding: NOFA-45 million, Pilot RUSH Program-35 million, and Pilot HIPP Program-8 million. A total of 88 million.
- CTC Partnership Program Guidelines will be available at <https://scag.ca.gov/reap2021> September 21st through 3pm on October 12, 2022.
- All written comments should be sent via email to: Alisha James at [james@scag.ca.gov](mailto:james@scag.ca.gov)
- Mr. Galvan, City of Calipatria, asked if there was anything that precludes leveraging funds from other state resources, such as CTBG or through the tax credit allocation process?
- Ms. Juarez answered and stated that the program allows stacking. This is one way to demonstrate that you have momentum on the project.
- Mr. Galvan asked if there is a maximum per person. Ms. Juarez stated that it is not identified yet, however, it is possible that it will be included in the final draft.
- Ms. Mendoza, ICTC, asked for clarification on the definition of infill section b. "Is intended to capture unincorporated communities that are within the county?" Ms. Juarez stated that it can also be unincorporated communities if they meet the criteria.
- Virtual Information Session on October 5, 2022, at 9:00 a.m. – 11:00 a.m.
- REAP 2.0 Info. Session Registration Link: [REAP 2.0 PATH Virtual Information Sessions \(jotform.com\)](https://reap2021.scag.ca.gov/jotform.com)
- For more information or any questions, please contact Jessica Reyes Juarez at [juarez@scag.ca.gov](mailto:juarez@scag.ca.gov), Alisha James at [james@scag.ca.gov](mailto:james@scag.ca.gov), Jacob Noonan at [noonan@scag.ca.gov](mailto:noonan@scag.ca.gov), or David Salgado at [salgado@scag.ca.gov](mailto:salgado@scag.ca.gov).

**5. Caltrans Updates / Announcements:**

*(Presented by: Ben Guerrero)*

- Please welcome the Caltrans District 11 Local Assistance Engineer (DLAE) Bryan Ott! He resumes this management role as a permanent assignment.
- September 5, 2022 was the deadline to submit “Inactive” invoices or a justification
- A complete list of Inactive Projects – <https://dot.ca.gov/programs/local-assistance/projects/inactive-projects>
- January 31, 2023 – Federal Fiscal Year (FFY) 22/23 Requests for Authorization Obligations Due!
- Please transmit all RFA details on *LAPM* Exhibit 3-A and use the newest version from January 2022 <https://forms.dot.ca.gov/v2Forms/servlet/FormRenderer?frmId=LAPM3A>
- Friday, October 7, 2022, is the final deadline (for that December 7-8, 2022, CTC meeting).
- Project Bundling event on October 4<sup>th</sup> at 8:30 a.m. – 5: 00 p.m. & on October 5<sup>th</sup> at 8:30 a.m. – 12:30 p.m.
- Please register at: [FHWA Project Bundling Peer Exchange October 4 and 5, 2022 \(google.com\)](https://www.fhwa.gov/project-bundling-peer-exchange-october-4-and-5-2022)
- For more information on Project Bundling please visit: [EDC-5: Project Bundling | Federal Highway Administration \(dot.gov\)](https://www.edc-5.org/project-bundling-federal-highway-administration-dot-gov)
- Cooperative Training Assistance Program (CTAP) offers free trainings: <https://ca-ctap.org/?pid=1609>
- Link to Active Transportation Resource Center (ATRC): <https://caatpresources.org/1502>
- Notice of Funding Opportunity due October 4, 2022 – Railroad Crossing Elimination Program Click for further details – <https://www.govinfo.gov/content/pkg/FR-2022-07-06/pdf/2022-14344.pdf>
- On June 1, 2022, the list of active project end dates was updated. To avoid expiration, action is required by ICTC and the County of Imperial, as well as the City of Calexico.
- Disadvantaged Business Enterprise (DBE) Update: As a reminder, *Local Assistance Procedures Manual (LAPM)* Exhibit 9-F must accompany every invoice that involves payment to a DBE subcontractor
- If you have any questions, please contact Ben Guerrero at [Benjamin.guerrero@dot.ca.gov](mailto:Benjamin.guerrero@dot.ca.gov)

## 6. SCAG Updates / Announcements:

*(Presented by: David Salgado)*

- **SCAG Sustainable Communities Program (SCP) Call 4! Civic Engagement, Equity, & Environmental Justice:** The fourth Sustainable Communities Program (SCP) Call for Applications is anticipated to be released in Fall 2022, with a focus on Civic Engagement, Equity, and Environmental Justice. Due to the availability of new funding sources for this program, the guidelines for Call 4 are still in development. More information can be found here: <https://scag.ca.gov/scp>
- **Money Mondays**” email SCAG has started to send out. [SCAG Money Monday \(mailchi.mp\)](https://mailchi.mp/scag/money-mondays)
- SCAG’s grant opportunities webpage holds links to many of the current, new, and ongoing grant opportunities.
- SCAG Grant Opportunities Website Link: [Get Involved Grant Opportunities - Southern California Association of Governments](https://www.getinvolvedgrantopportunities.org)
- To receive the information directly please subscribe with this link: [Subscribe To Updates - Southern California Association of Governments](https://www.subscribeupdates.org)
- If you have any questions, please contact David Salgado at [salgado@scag.ca.gov](mailto:salgado@scag.ca.gov)

## 7. Cities and County Planning / Public Works Updates:

- Each jurisdiction gave their update.

## 8. ICTC Updates / Announcements

*(Presented by ICTC Staff)*

**a. Transit Planning Updates**

- The Free Fares Program grant was approved for \$492K which will cover about 9 months of free fares for transit riders. In the month of November, a program is offered for free transportation for veterans for about a week. The annual “stuff a bus” campaign is coming soon as well. This campaign lets people ride the bus for free if they donate a canned good. Essentially, all the canned goods that are generated, are donated to the food bank prior to Thanksgiving holiday. These two programs will be put out for the public before the Free Fares Programs takes place. The Free Fares program will likely start around January 2023.

**b. Transportation Planning Updates**

- 2022 CMAQ & STBG Mini Call for Projects Update
  - The project schedule was updated. TAC members will meet to review and generate list of projects recommended for funding on October 6, 2022 from 2pm – 4pm instead of October 5<sup>th</sup>.
- Local Partnership Formulaic Program (LPP) Update
  - City Managers took action on this item last week. It is anticipated that the Commission takes action on October 26<sup>th</sup>. It has also been confirmed by the state that if any jurisdiction would like to couple Cycle 3 and Cycle 4 funding they can. However, you would be subject to the Cycle 3 deadline: June 30, 2023.

**9. General Discussion / New Business**

Next TAC meeting will be October 27, 2022 via Zoom at ICTC offices

**10. Meeting adjourned at 11:43 a.m.**

## **VI. REPORTS**

- A. ICTC EXECUTIVE DIRECTOR
- B. SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
- C. CALTRANS - DISTRICT 11
- D. COMMISSION MEMBER REPORTS (IF ANY)





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## Memorandum

**Date:** October 21, 2022  
**To:** ICTC Commission Members  
**From:** David Aguirre, Interim Executive Director  
**Re:** Executive Director's Report

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The following is a summary of the Executive Director's Report for the ICTC Commission meeting on October 26, 2022.

- 1) **State Route 86 (Northbound) Border Patrol Checkpoint:** State Route 86 (Northbound) Border Patrol Checkpoint: In August 2017 following a year of coordination, Caltrans, the County of Imperial and ICTC met with CBP management and operations staff achieved consensus for a new conceptual alternative prepared by Caltrans. The LTA Board met on September 27, 2017, staff presented the Board with a fund request for \$1.3 million from the 5% Regional Highway Set-Aside from the Measure D allocations. A Consultant Agreement with AECOM for design and construction engineering was approved by the LTA on February 28, 2018. Following our ICTC Board meeting in late September 2020, ICTC has initiated a traffic study as required by Caltrans. Design work has been delayed due to Border Patrol's concern related to their ability to provide additional funding necessary to meet their operational requirements. Discussions have been on-going through to this week of March 15, 2021. On Wednesday, March 17, 2021 ICTC received confirmation from Border Patrol Headquarters in Washington D.C. that they wish to proceed with the original Canopy Design that is similar to Interstate 8 Pine Valley Checkpoint.

*As discussed and confirmed with Border Patrol, ICTC will only provide the remaining funds we had available (February 2021) of approximately \$1.3 million to complete the traffic study, 100% design plans, and construction of the canopy, lighting related to the canopy, and traffic related improvements required by Caltrans. Border Patrol has committed to paying for all other construction related costs and Border Patrol will lead the construction contract. Border Patrol, Caltrans and ICTC are having weekly meetings toward completing design plans and obtaining Caltrans Permits and Environmental Clearance.*

- 2) **Funding for Phase II of the Calexico West Port of Entry:** As previously noted, Congress authorized \$98 million for Phase 1. The U.S. General Services Administration (GSA) began construction for Phase 1 in December 2015 with completion now scheduled for July 2018. Phase 2A was awarded in the amount of \$191million and will include six additional northbound privately-owned vehicle (POV) inspection lanes, permanent southbound POV inspection, expanded secondary inspection and adding a pre-primary canopy, new administration building, and employee parking structure. *Funding for phase 2B was awarded in the amount of \$103.4 million. Work for phase 2B will include demolition of the old port building and construction of the new pedestrian building. The total estimated investment for the Calexico West POE improvements are \$416.2 million. Construction efforts for the West Port of Entry are anticipated to begin on September 26, 2022. Noticing information pertaining to lane closures and closure times, adjustments to the East Port of Entry passenger vehicle operating hours and other items have been distributed and shared via multiple media outlets including ICTC's*

website at [Canopy construction at the Calexico West Port of Entry to impact vehicle traffic | Imperial County Transportation Commission \(imperialctc.org\)](http://www.imperialctc.org)

- 3) **Surface Transportation Block Grant Program (STBG) and Congestion Mitigation and Air Quality Program (CMAQ) 2022 Call for Projects – FFY 2022/2023 to FFY 2024/2025:** The STBG and CMAQ Call for Projects began on November 18, 2021. The approved 2022 CMAQ & STBG Guidelines are posted on the ICTC website at <http://www.imperialctc.org/call-for-projects/>. Applications were submitted on Friday, February 25, 2022 to ICTC office. All agencies submitted with the exception of the City of Westmorland and IID. A total of 10 STBG and 11 CMAQ applications were received by ICTC. Funding requests exceed the CMAQ and STBG amounts available for the three (3) fiscal years.

Program	Total Amount Available	Amount Requested by All Applicants
CMAQ	\$5,222,306	\$9,136,697
STBG	\$7,706,117	\$16,640,508

Technical staff representing all the cities and county participated in a scoring and ranking meeting on March 17, 2022, at the ICTC offices. This item was approved by the Commission on April, 27, 2022. *ICTC staff worked with local agency staff and programmed all approved projects in the Federal Transportation Improvement Program (FTIP). Additionally in response to the Federal Highway Administration (FHWA) corrective action of future CMAQ and STBG funds, ICTC staff has worked with member agency staff and completed a mini call for projects for FFY 2025/26 CMAQ and STBG funds. On Thursday, October 6<sup>th</sup> all member agencies reviewed and ranked projects submitted for FFY2025/26 funding. Project list recommendation will be considered for recommendation by TAC on October 27, 2022. If approved, the project listing will be submitted for Management Committee and Commission consideration in the November meetings.*

- 4) **IVRMA – Joint Powers Agreement (JPA) Amendment:** *IVRMA has been working with all member agencies towards completing various amendments to the existing IVRMA JPA. The proposed amendments include required newly adopted legislation language and the expansion of services that the IVRMA is anticipated to provide to the member agencies. The member agencies took action during the month of September 2022 to adopt the amended JPA. The IVRMA board approved the amended JPA at the September 2022 board meeting. IVRMA will be forwarding the fully executed amendment to CalRecycle for approval.*
- 5) **Orchard Road & SR115 Traffic Concept Report:** *During the Commission meeting of September 2022, the Commission asked ICTC staff to follow up on the SR 115 Transportation Concept Report (TCR). ICTC staff has conducted meetings with Caltrans and County Public Works staff during the week of October 17<sup>th</sup>. ICTC staff in partnership with County and Caltrans staff are continuing discussions for short term options to deter trucks from using Orchard Road. The parties are also expected to discuss long term options as well. More information will be shared as discussions continue.*
- 6) **Imperial Mexicali Binational Alliance (IMBA):** *The September 8, 2022, IMBA meeting was held in the City of Calexico and included updates on Calexico East Port of Entry Bridge Widening project, Calexico West Port of Entry Phase 2A and 2B, Lithium Valley, education, Calexico East Port of Entry Gateway project. The next IMBA meeting is scheduled for December 8, 2022, in the City of Mexicali. The meeting will be available via Zoom and in-person.*
- 7) **Regional Active Transportation Program:** *ICTC staff has been working with staff from the Southern California Association of Governments (SCAG) in the development of the Active Transportation Program (ATP) guidelines. The ATP is funded from various federal and state funds including the federal Transportation Alternatives Program (TAP), the Highway Safety Improvement Program (HSIP), State Highway Account, and Safe Routes to Schools (SR2S). The approved California Transportation Commission 2023 ATP (Cycle 6) program guidelines divide the funds into state and regional shares. State funds are available through a competitive application process. Applicants that are unsuccessful at the state level are considered for regional funds. Regional ATP funds are administered by the Metropolitan Planning Organizations (MPO). SCAG is Imperial County's MPO. Per SCAG's 2023 ATP Regional*

Guidelines, county transportation commissions may assign up to 20 points to each statewide project application deemed consistent and meeting eligibility requirements. *ICTC staff has completed the adoption process of the scoring methodology. ICTC staff is waiting for state scoring of ATP applications from Imperial County. Once received, the scoring and ranking of the additional 20 points will be evaluated and presented to TAC, Management Committee and Commission for approval consideration.*

- 8) **2022 Long Range Transportation Plan:** The ICTC in its capacity as the Regional Transportation Planning Agency is responsible to lead the Long Range Transportation Plan (LRTP) in Imperial County. The last update to the LRTP was conducted in 2013. ICTC staff completed a Request for Proposal (RFP) to prepare a full update of the Imperial County LRTP. Michael Baker International was the selected consultant. The goal of the LRTP is to provide the following:
- Identify and promote the relationship between the transportation system to existing and future land use and community comprehensive plans and programs.
  - Provide guidance to promote the improvement of multi-modal transportation circulation of people and goods, using both motorized and non-motorized transportation modes, new technologies and infrastructure facilities.
  - Recommendations and guidance to provide a safe, efficient, accessible, socially equitable and cost-effective transportation system.
  - Ensure compliance with state and federal transportation planning regulations
  - Develop recommendations that ensure environmentally sustainable planning practices.

The consultant team continues to work on the existing conditions technical memorandum. The first TAC meeting was held on March 30, 2022, that was attended by a diverse stakeholder group comprised of local, regional, environmental justice groups and economic development organizations. In addition, an all-day event with six (6) subgroup meetings was held on April 6, 2022, that encompassed subgroups for:

- Highways and Local Roadways
- Border and Goods Movement
- Pedestrian, Bicycles and Microbility
- Transit and Paratransit / Senior and Disabled Service
- Environmental and Environmental Justice
- Developers / Economic Development / Small Business Liaison

*The Consultant has completed drafts of the Existing Conditions technical memorandum and Transportation Issues and Strategies technical memorandum. Both technical memorandums are under review by TAC members. To access the draft document, please visit the project website located at <https://ictc-lrtp2023.org/new-page-2>. The second TAC meeting was conducted on September 22, 2022, where both technical memorandums were summarized and available for TAC member review. The Consultant team has draft listing of Projects and Program listing and is conducting one-on-one meetings with local agencies for input.*

- 9) **Calexico Intermodal Transportation Center (ITC):** A new Intermodal Transportation Center in the City of Calexico has been part of ICTC's long range transit planning. The new Calexico ITC will serve as a regional mobility hub that will accommodate bus bays for Imperial Valley Transit in addition to the City of Calexico's private transit operators, taxis and farm labor buses. ICTC received a Congestion Mitigation and Air Quality federal program fund to complete the environmental and design plans of the new Calexico ITC. ICTC staff is in the process of completing the contract award for a consultant firm that will complete the environmental and design phase. Currently, ICTC staff is completing the Caltrans award review process with multiple Caltrans' departments. The ICTC Board adopted the agreement with Psomas on September 26, 2018. Environmental phase has been completed. *Design was completed in the month of April 2022 and Right of Way Acquisition is underway. ICTC is exploring funding opportunities to complete the required construction efforts.*
- 10) **Calexico East Port of Entry Bridge Widening Project:** The Project proposes to widen the bridge over the All-American Canal at the U.S./Mexico border approximately 0.7 miles south of State Route (SR) 7. The project proposes to widen the existing structure by adding four-lanes: Two New Northbound Auto Lanes and Two New Northbound Commercial Vehicle Lanes. In May 2018, Caltrans and ICTC received \$3,000,000 from the California Transportation Commission and the Trade Corridor Enhancement Program (TCEP) to complete the

Project Approval and Environmental Document (PA/ED) for the project. In June 2018, Caltrans completed a Project Initiation Document (PID). In Fall of 2018, the PA/ED phase was initiated by Caltrans, technical studies for the National Environment Policy Act (NEPA) document under Caltrans as the NEPA lead are in progress and is scheduled for completion in May 2020. In December 2018, ICTC was awarded \$20 million under the U.S. Department of Transportation's BUILD discretionary grant program to complete the Design-Build construction phase. ICTC subsequently received TCEP in the amount of \$7.4 Million for construction efforts. *The design portion of the project is complete. The project construction is underway, and construction is anticipated to be completed in early 2023.*

- 11) **Potential Bus Stop in Calipatria:** ICTC has evaluated all of its fixed route service routes to attempt to provide service to the east side of Calipatria. Staff conducted time trials as well utilized several types of buses to verify buses would not have issues with other existing stops within proposed routes. Potential stops for the area include a stop along Commercial Avenue and potentially another stop near Alexandria Street. Staff is proposing to utilize its IVC Express route to potentially service the area. ICTC and City staff have begun coordination to implement infrastructure associated with the bus stop(s). *ICTC has begun utilizing the IVC Express route to service both bus stops along the east side (intersection of Bonita Place and Commercial Avenue) and (intersection of Alexandria Street and Brown Avenue) of Calipatria. The City of Calipatria has engaged its engineering team to review applicable infrastructure needs. ICTC has received a proposed cost to complete the infrastructure improvements. ICTC is pursuing a grant opportunity to fund the Calipatria bus stops in addition to other bus stops. Additional updates pertaining to this item are to follow.*
- 12) **Imperial Valley Transit (IVT) FREE FARES PROGRAM:** On August 7, 2020, the Imperial County Transportation Commission (ICTC) announced the implementation of a **Free Fares Program** for various Imperial Valley Transit (IVT) services. Eligible services include IVT Fixed Route, IVT Circulators (Blue, Green and Gold Lines), IVT ACCESS and IVT RIDE (EL Centro, Imperial, Heber, Brawley, Calexico, Westshores). All passengers are eligible to benefit from the Free Fares Program. The fares are subsidized by a State of California grant and fare contributions to IVT RIDE passengers by the County of Imperial's Area Agency for the Aging (AAA). *ICTC was able to secure a new grant to provide free fares for all of its transit programs. ICTC is currently working on program rollout.*
- 13) **State Route 98 Widening from Ollie to Rockwood:** As part of the Calexico West POE Expansion project, SR-98 and Cesar Chavez Boulevard were widened and improved to serve the expansion to the west. Caltrans' SR-98 work between VV Williams and Ollie Avenue was completed in March 2018, and the Cesar Chavez Blvd. Widening was completed in October 2019. Caltrans has completed the design and right of way phase for SR-98 Widening between Rockwood Avenue and Ollie Avenue. On June 24, 2020, CTC authorized construction funding. The total project cost is estimated at \$7 million using a combination of 2016 Earmark Repurposing, Demonstration, Traffic Congestion Relief, ICTC and local funds. *The construction start date was delayed to due to environmental impacts and other utility projects in progress within the project area. Construction of the project began on August 6, 2021. The existing contractor of the project has been removed. Caltrans has secured a new temporary contractor to complete the project improvements from Ollie Avenue to Highway 111. Construction activities have commenced and are anticipated to be completed prior to the Thanksgiving holiday.*
- 14) **State and Federal Local funding Obligations:** Projects programmed in programmed in Federal Fiscal Year (FFY) 2019/2020 were fully obligated according to Caltrans Local Assistance. Beginning October 1, 2020, agencies can move forward with request for authorization (RFA) for Congestion Mitigation Air Quality (CMAQ), Surface Transportation Block Grant program (STBG) programmed in FFY 2020/2021. Other state funding also included in the Federal Transportation Improvement Program (FTIP) include the Active Transportation Program (ATP).
- 15) **State Legislation for Transportation Funding – SB 1 Road Maintenance and Rehabilitation Account (RMRA):** *According to the California League of Cities, overall local streets and roads allocations to cities and counties from the Highway Users Tax Account (HUTA) and the Road Maintenance and Rehabilitation Account (RMRA) are projected to climb 14.8% in the current fiscal year, 2021-22, above last year, reflecting a rebound from peak impacts of the pandemic in 2020. For the budget year 2022-23, allocations are projected to grow 10.8% over the current year. This presumes that if the scheduled July 1 cost-of-living fuel tax increase is*

suspended, the Legislature will backfill any revenue impacts to local governments as leaders have pledged. The estimates are based on new statewide tax revenue estimates released by the California Department of Finance with the Governor's 2022-23 Proposed Budget. The county estimates were prepared in collaboration with the California State Association of Counties.

For RMRA remittance advice by cities visit: [https://www.sco.ca.gov/ard\\_payments\\_rmra\\_cities.html](https://www.sco.ca.gov/ard_payments_rmra_cities.html)

For RMRA remittance advice by counties visit: [https://www.sco.ca.gov/ard\\_payments\\_rmra\\_counties.html](https://www.sco.ca.gov/ard_payments_rmra_counties.html)

- 16) **State Legislation for Transportation Funding – SB 1 Local Partnership Program (LPP):** Local Partnership Program is comprised of formulaic program and competitive programs. The Local Partnership Formulaic Program (LPFP) funds share distributions for Cycle 3 are in the amount of \$1,549,000. Cycle 3 LPFP funds must be programmed and allocated in FY 2022-2023 and before June 30, 2023. The Program guidelines require a 50% match, project nomination forms must be collected by ICTC and submitted to the California Transportation Commission (CTC) for programming approval. Subsequently, the cities/county must submit allocation request to the CTC for use of funds. A one time extension is allowed for allocation approval by the CTC for up to 12 months. If both programming, allocation, and/or time extension is approved by June 30, 2023, funds will lapse.

ICTC staff is preparing to initiate the funding distribution discussion with member agency staff at the TAC meeting in August 25, 2022. Upon review and recommendations received by TAC members, project nomination forms will be gathered and presented to the ICTC Management and Commission in the September or October meetings.

The following is the link to the 2019 Local Partnership Program guidelines:

[http://catc.ca.gov/programs/sb1/lpp/docs/062719+Amended\\_LPP%20Guidelines.pdf](http://catc.ca.gov/programs/sb1/lpp/docs/062719+Amended_LPP%20Guidelines.pdf)

#### 17) Partnerships with IVEDC:

- **Southern Border Broadband Consortium (SBBC):** SBBC continues to work with local stakeholders to identify, prioritize and advance broadband infrastructure and improvement projects; facilitate and promote broadband education community wide using survey data; work with the Boys and Girls Club of IV and the Workforce Development Board to create Digital Literacy Centers throughout Imperial County; and develop a preferred scenario for 98% deployment in Imperial County and present to the California Advanced Service Fund and the CPUC. On October 10, 2022, Southern Border Broadband Consortium was notified of payment approval for reimbursements of Year 2, Quarters 3 and 4, and Year 3, Quarters 1, 2, 3 and 4. Budget Recap:

#### Cycle 1: 2017-2020

Original Grant Amount: \$450,000.00

Total Reimbursements Received to Date: \$109,369.48

Reimbursements Submitted and Pending Approval: \$28,919.99

Dates Covered	Quarter	Reimbursement Amount	Payment Status
4/1/17 – 7/31/17	Y1Q1	\$19,384.62	Received on 03/15/2018
8/1/17 – 9/30/17	Y1Q2	\$27,792.18	Received on 08/24/2018
10/1/17 – 3/31/18	Y1Q3	\$28,919.99	Requested, Not Yet Received
4/1/18 – 6/30/18	Y1Q4	\$21,165.69	Received on 09/03/2019
7/1/18 – 9/30/18	Y2Q1	\$20,604.88	Received on 09/03/2019
10/1/18 – 12/31/18	Y2Q2	\$20,422.11	Received on 09/03/2019
1/01/19 – 3/31/19	Y2Q3	\$25,344.08	Approved, Not Yet Received
4/1/19 – 6/30/19	Y2Q4	\$21,583.12	Approved, Not Yet Received
7/1/19 – 9/30/19	Y3Q1	\$24,337.72	Approved, Not Yet Received
10/01/19 – 12/31/19	Y3Q2	\$20,379.71	Approved, Not Yet Received
1/1/20 – 3/31/20	Y3Q3	\$15,040.56	Approved, Not Yet Received



4/1/20 – 6/30/20	Y3Q4	\$17,015.71	Approved, Not Yet Received
	<b>TOTALS</b>	\$261,990.37	

- **The Brawley Transit Corridor Brownfield Assessment:** ICTC in partnership with IVEDC received a U.S. Environmental Protection Agency (EPA) Brownfields Communitywide Assessment Grant award of \$300,000 from the Environmental Protection Agency's Brownfields Assessment Program. This assessment is focused along the transit circulator route within the 13-mile Imperial Valley Transit's (IVTs) Brawley Gold Line Transit Route and the Brawley Transit Center that serves as the IVTs North Imperial County transfer terminal. The commercial corridors in the target assessment area include over 100 known commercial properties and suspected historical gas station sites with known or suspected underground tanks in the target area. ICTC is the fiscal agent and has developed an MOU which will define roles and responsibilities (Audits, Administration and Project Management) of ICTC and IVEDC. SCS Engineers Tasks include the Quality Assurance Project Plan (QAPP) and project management plan as required by EPA. *As of October 19, 2022, there is a remaining grant balance of \$49,398. Of the \$49,398, \$46,159 is the remaining contract balance for SCS Engineers. IVEDC Staff provided an update at the Commission meeting on September 28, 2022.*

**18) Meetings attended on behalf of ICTC:**

- Various Weekly Reoccurring Calexico East POE Bridge Widening Project Meetings
- Various Weekly Project Specific Meetings
- September 20, 2022 – El Centro City Council Meeting & Brawley City Council Meeting
- September 21, 2022 – Calexico City Council Meeting
- September 21, 2022 – Paratransit Coordination Committee (PCC) Meeting at the ICTC Offices
- September 22, 2022 – ICTC TAC Meeting at the ICTC Offices
- September 22, 2022 – IVRMA TAC Meeting at the ICTC Offices
- September 23, 2022 – ICTC SSTAC Meeting at the ICTC Offices (rescheduled)
- September 23, 2022 – Presentation of the Long Range Transportation Plan to The Chamber of Commerce for Greater Calexico
- September 29, 2022 – ICTC Teambuilding Retreat in San Diego
- October 3, 2022 - ICTC/CBP Meeting regarding the SR86 Checkpoint at the ICTC Offices
- October 5, 2022 – ICTC SSTAC Meeting at the ICTC Offices
- October 5, 2022 – Calexico City Council Meeting
- October 6, 2022 – SCAG Regional Council Meeting via zoom meeting
- October 12, 2022 – ICTC Management Committee Meeting at the ICTC Offices
- October 18, 2022 – SCAG & CTC Planning Directors Briefing via zoom meeting

## Memorandum

**Date:** October 26, 2022  
**To:** ICTC Committee Meeting  
**From:** David Salgado, Regional Affairs Officer (RAO)  
**Re:** Southern California Association of Government's (SCAG) Report

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The following is a summary of the SCAG Executive Director's Report and/or Federal and State Legislature Staff Report for the Imperial County Transportation Commission Committee meeting for the month of October 2022.

### 1. REGISTRATION OPEN: SCAG 2022 ECONOMIC SUMMIT

On Thursday, Dec. 1, SCAG will host the 13th annual Southern California Economic Summit at the Sheraton Grand in downtown Los Angeles. The theme of this year's summit is "Resourcing the Region." Southern California is uniquely rich in both natural and economic resources.

Register to join us! Early bird registration ends Oct. 28. Elected officials and city managers may attend for free. Learn more and register to attend at [scag.ca.gov/economicsummit](https://scag.ca.gov/economicsummit).

### 2. REGIONAL ADVANCED MITIGATION PLANNING ADVISORY TASK GROUP (RAMP-ATG) UPDATE

The RAMP-ATG has continued work toward the policy framework that they were tasked with by the Regional Council. RAMP is a proven process for expediting project delivery by planning for required mitigation to reduce environmental impacts earlier in the planning process and at a wider scale. After five meetings of the RAMP-ATG, staff released a white paper on the concept of RAMP and the draft policy framework last April. Since then, staff has conducted outreach with key stakeholders on the draft policy framework.

Next week's public sector stakeholder meeting is one of the final outreach milestones to incorporate feedback into this draft policy framework. We will ask public sector stakeholders for input on the composition and role of the technical advisory committee, which will consult with SCAG staff to ensure the SoCal Greenprint tool – which has data and scenario visualizations primarily intended to support lead agencies in pursuing mitigations – can become a useful resource for RAMP and is aligned with local priorities and opportunities, as outlined in the draft policy framework.

### **3. REGIONAL EARLY ACTION PROGRAM (REAP) 2.0 PROGRAM UPDATE**

Since the approval of the REAP 2.0 Program Framework by the Regional Council (RC) in July, staff has continued outreach efforts to develop specific programs using the framework as a guiding document. This has included targeted outreach to the Subregional Councils of Governments to inform the development of the Subregional Partnership Program 2.0 Guidelines, engagement with the County Transportation Commissions (CTC) to better understand opportunities and define project concepts to be incorporated into CTC Partnership Program, and soliciting feedback on the program guidelines for the Connect SoCal Sustainable Communities Program (SCP) Call 4: Civic Engagement, Equity and Environmental Justice. Most recently, SCAG held a series of 20 engagement activities to refine the development of the Programs to Accelerate Transformative Housing (PATH) program through one-on-one meetings, listening sessions and presentations. These engagements allowed SCAG staff to solicit stakeholder input on the proposed focus areas and prioritization of projects.

As SCAG continues to shape the program, staff will engage stakeholders through various outreach efforts that target disadvantaged communities. Program guidelines will be brought to policy committees and the RC for approval. Key program updates to highlight include: the CTC Partnership Program guidelines are currently available for public comment and will be recommended for approval at the Transportation Committee (TC) and RC in November 2022, after being presented to TC on Oct. 6. The PATH program is also currently available for public comment, and after being presented to the Community, Economic and Human Development (CEHD) Policy Committee on Oct. 6, will be recommended for approval at CEHD and RC on Nov. 3. The SCP Call 4 guidelines are planned to be approved by the RC in January 2023. Staff will seek authorization from the Executive Administration Committee (EAC) to submit the final REAP 2.0 program application to the state before the Dec. 31 deadline.

More information on SCAG's REAP program can be found at [scag.ca.gov/reap2021](https://scag.ca.gov/reap2021).

### **4. SCAG SUSTAINABLE COMMUNITIES PROGRAM (SCP) CALL 4! CIVIC ENGAGEMENT, EQUITY, & ENVIRONMENTAL JUSTICE**

The fourth Sustainable Communities Program (SCP) Call for Applications is anticipated to be released in Fall 2022, with a focus on Civic Engagement, Equity, and Environmental Justice. Due to the availability of new funding sources for this program, the guidelines for Call 4 are still in development. More information can be found here: <https://scag.ca.gov/scp>



## **5. SCAG LEADERSHIP: CURT HAGMAN ELECTED AS REGIONAL COUNCIL SECOND VICE PRESIDENT**

As recommended by the Nominating Committee, the Regional Council today approved the election of San Bernardino County Supervisor Curt Hagman for the position of Second Vice President for the balance of the 2022-2023 term. This was a special election resulting from a vacancy.

## **6. WATER RESOLUTION ADOPTED**

The Water Action Resolution today was modified and approved by the Energy and Environment Committee (EEC) and subsequently approved by the Regional Council.

The resolution was created in response to a recommendation by the EEC that SCAG take formal action to address local challenges related to water supply and infrastructure needs. The resolution affirms a drought and water shortage emergency in the region and calls on local and regional partners to join together to reduce water use; improve water conservation, reuse and efficiency; enhance water systems' health and resilience; and support investments in water infrastructure and conservation practices that support economic and population growth and fosters planning for the Region's Housing Needs identified in Connect SoCal.

## **7. RECAP OF THE 33RD ANNUAL DEMOGRAPHIC WORKSHOP**

Last month, SCAG and the USC Price School of Public Policy co-hosted the 33rd annual Demographic Workshop, which was attended virtually by over 250 people from across the region. The event theme, "Forecasting the New Normal," encompassed a range of discussions that provided new research findings and expert insights on key trends in the post-COVID landscape. Presentations and videos for the 2-day event can be found at [scag.ca.gov/demographics](https://scag.ca.gov/demographics) alongside a report on newly available Census Bureau data for the region.

## **8. LOCAL DATA EXCHANGE PROCESS FOR CONNECT SOCIAL 2024**

SCAG's Local Data Exchange, or LDX, is a foundational step in developing Connect SoCal 2024, SCAG's next Regional Transportation Plan/Sustainable Communities Strategy. The objective of the LDX process is to engage with the 191 cities and six counties that make up our region to develop the Forecasted Regional Development Pattern and seek input on other elements of the plan.

Over the course of 2022, SCAG Local Information Services Team (LIST) plans to meet one-on-one (approximately 90 minutes) with all local jurisdictions to discuss the maps in their local context, provide background on the development of Connect SoCal 2024, and provide training on available tools in the Regional Data Platform to local jurisdictions. To date, LIST members have met one-on-one for LDX meetings with 90 jurisdictions in the region. Detailed information about the LDX process

can be found in a letter that was sent via email to all City Managers and Planning Directors on May 23 from Sarah Jepson, SCAG Planning Director. For Imperial, Los Angeles and Ventura County jurisdictions, please select a meeting time at your earliest convenience. Please reach out to LIST at [list@scag.ca.gov](mailto:list@scag.ca.gov) for any questions.

## **9. SCAG LOCAL GIS TRAININGS**

SCAG GIS Specialist Javier Aguilar was in Imperial County on July 27 and 28 to meet with stakeholders and partners in an effort to understand GIS Training needs and expectations in Imperial County. Javier met with representatives from the City of El Centro, Holtville, and Imperial County Workforce Development. The Imperial County Workforce Development Board/Training Room was identified as an ideal space to conduct in-person trainings for local SCAG member agency staff. SCAG will coordinate closely with local stakeholders to ensure any trainings provided meet staff needs. Please feel free to contact SCAG staff with any questions or if you wish to provide feedback regarding the opportunity.

The Sustainable Communities Program's (SCP) Housing and Sustainable Development call for projects included 12 project "bundles" for 24 jurisdictions, with eight projects kicked off and four additional projects in the procurement process.

## California Department of Transportation



To: ICTC Commission

Date: October 2022

From: GUSTAVO DALLARDA  
Caltrans District 11 Director

Subject: **DISTRICT DIRECTOR'S REPORT**

### **CONSTRUCTION**

1. **I-8/Imperial Avenue Interchange:** The project includes installing two ramps that will provide direct access to southbound Imperial Avenue which will provide connectivity to southern El Centro. The interchange was opened to traffic on December 21<sup>st</sup>. The community identifier installation was completed on February 8.



The contractor will continue with plant establishment and close out activities through 2023.

<https://dot.ca.gov/caltrans-near-me/district-11/current-projects/i8-imp-interchange>

2. **SR-98 Widening Project:** As part of the Calexico West POE Expansion project, SR-98 and Cesar Chavez Blvd were widened and improved to serve the expansion to the west. SR-98 work between VV Williams and Ollie Avenue was completed in March 2018, and the Cesar Chavez Blvd widening was completed in October 2019 by the City of Calexico. Construction for stage 1 of the SR-98 widening between Rockwood Avenue and Ollie Avenue is underway. The target completion date for Stage 1 is mid-November. Stage 2 target start date is pending negotiations between Caltrans and stakeholders

with the intent to minimize disruptions to local businesses during the holiday season. The total project cost is estimated at \$8.2 million.

3. **SR-111 Niland Geyser/Mud Pot:** The SR-111 Niland Geyser/Mud Pot continues to be active. The caldera is approximately 9 feet from the SR-111 edge of traveled way, another smaller caldera recently appeared a few feet to the north-east of the original and is active. Water from the Mud Pot continues free-flowing through the subsurface drainage installed in 2019. The original temporary detour road was opened to traffic in August of 2020. Due to the Mud Pot's unpredictable change in direction, a revised detour was required. The revised detour was completed on April 30, 2021. The detour will remain in place as the mud pot moves beyond the original freeway.

<https://www.youtube.com/watch?v=Ek1buV2HA68>

4. **I-8 Colorado River Bridge Rehab:** This project is located near the Arizona border on I-8. The scope includes replacement of bearing pads, portions of the concrete pavement on the bridge deck and approach slabs. Part of workfootprint straddles the California/Arizona border. Detours are expected and will be announced prior to commencement of work. Construction is expected to start in early 2023 and estimated completion is early 2024. The total project cost is estimated at \$11.1 million.

## **PROJECT DELIVERY**

1. **Clean California Projects:** District 11 will be delivering projects funded by the Clean California Grant Program. They include bus shelter improvements in Niland(SR111), and bus shelter installations in Calipatria(SR111), Brawley(SR86) and Holtville(SR115). Additionally, median island improvements in El Centro(SR86) and a gateway beautification project at SR-7/Nina Lee Rd just north of the Calexico Port of Entry are also included as part of this effort. The projects are expected to be completed by July 2023. Below is a conceptual rendering of the gateway sign.



2. **I-8, SR-78 Bridge Rehab at Various Locations:** The project scope includes 4 bridge locations on I-8 at Brock Research Center Rd, All American Canal (left/right) Bridges and at Winterhaven Dr/4<sup>th</sup> Ave. The 2 locations on SR-78 are at Palo Verde Drain and Palo Verde Outfall bridges near Palo Verde. The project is currently in design and is expected to go out to bid in fall 2022 with construction estimated to start in early 2023. Total estimated cost is \$13.2 million.



3. **SR-186 All-American Canal Bridge:** This project proposes to construct a new bridge over the All-American Canal (AAC). The new bridge will improve safety and better facilitate international and interregional movement of people, goods and services. A 2019 feasibility study proposed 8 alternatives including a no-build option. The following stakeholders have been identified, Fort Yuma Quechan Indian Tribe, US BIA, US BOR, IID, International Boundary and Water Commission, County of Imperial, Union Pacific Railroad and US GSA. *Project Milestones: Project Approval/Environmental Clearance 6/2024. The Anticipated funding fiscal year for construction is 2025/26.*

## **MAINTENANCE AND TRAFFIC OPERATIONS**

1. El Centro Traveled Way Crew – Sweeping I-8/SR111, brush control SR111, storm response/cleanup



2. El Centro Functional/Marking Crew – Sign/landscape maintenance, striping and sign installations SR86/78



3. Midway Traveled Way Crew – Crack sealing SR98, storm response/repairs



4. Brawley Traveled Way Crew – Sweeping/brush control, SR78 clearing washes, storm response/repairs



5. El Centro Clean CA Crew – Litter control/landscaping activities SR78 east of Brawley



6. **SR-86/Customs & Border Protection Checkpoint Expansion:** AECOM has submitted a revised concept plan with a standard acceleration lane from the secondary inspection facility and it has been approved. AECOM is expected to submit revised design plans with the approved concept soon. The environmental studies are being prepared by ICTC and will soon be sent for review. Caltrans will assist ICTC in coordinating upcoming meetings.

An environmental document as well all other appropriate studies will be needed to finalize the project. A series of permits will be required for existing traffic control at the checkpoint, for the inspection operations and equipment within the facility, and for a temporary checkpoint while the project is in construction. A new Freeway Maintenance Agreement will be required for the portion of the existing canopy that is within Caltrans ROW.

## **PLANNING AND LOCAL ASSISTANCE**

1. **Project Study Report: Forrester Road Improvements** - This study will propose improvements to Forrester Road from I-8 to the SR 78 intersection in the City of Westmorland. This is a critical goods movement corridor that handles a high volume of interregional and local agricultural trucks and anticipated volumes will continue to increase. Caltrans and ICTC are preparing a PSR spearheaded by a Technical Working Group (TWG) that includes the County of Imperial, the Imperial Irrigation District (IID), and the cities of El Centro,

Westmorland, Imperial, and Brawley. To address the needs of this corridor, likely improvements will include shoulder widening, passing lanes, intersection improvements, multimodal elements, and a bypass to the city of Westmorland.

## 2. **Local Assistance:**

### Clean California Local Grant Program - Cycle 2

The California Department of Transportation (Caltrans) developed the Clean California Local Grant Program through which funds will go to local communities to beautify and improve local streets and roads, tribal lands, parks, pathways, and transit centers to clean and enhance public spaces.

A workshop for cycle 2 of the program is planned for Thursday November 3, 2022, from 1:00PM to 2:30PM. For more information and to register for the workshop, please see attached flyer or use the following link.

<https://cleancalifornia.dot.ca.gov/local-grants/local-grant-program>

### Local Assistance Day Statewide Webinar November 3, 2022

Transportation Planning Agencies Group provides a quarterly statewide webinar. Subjects include information sharing, local project delivery policies, processes, and procedures, and facilitating peer-sharing of best-practices. The free webinar is open to project managers, engineers, and those that work with local assistance processes for local and tribal agencies.

<https://apps.cce.csus.edu/sites/cce/reg/?CID=5060>

### California Transportation Commission (CTC) Allocation Requests

Please review the attached schedule of deadlines to send requests for California Transportation Commission (CTC) allocation accordingly. Caltrans District 11 must receive all documents at least two months prior to the preferred CTC meeting date. The Caltrans Division of Local Assistance in partnership with the Regional

### Title VI Nondiscrimination Program

Local agencies must comply with all Title VI requirements – LAPM Section 9.2, *Title VI compliance is subject to review at any time.*

[www.dot.ca.gov/programs/local-assistance/guidance-and-oversight/title-vi](http://www.dot.ca.gov/programs/local-assistance/guidance-and-oversight/title-vi)

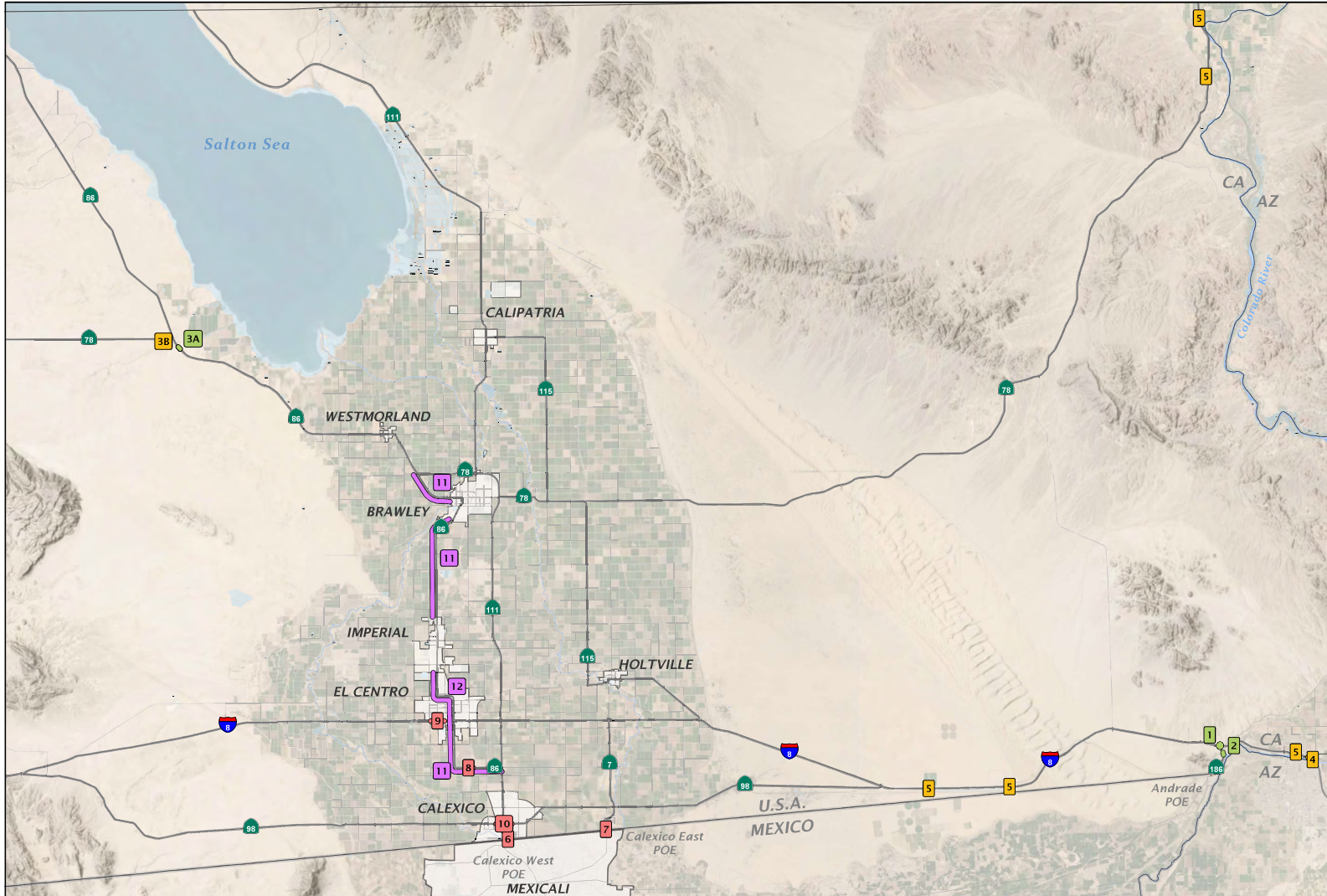
## **RELINQUISHMENTS**

1. **SR-86** from SR-111 to Countryside Dr, West Ralph Rd to Calle Estrella, and just east of Brandt Rd to SR-78. Relinquishment to County of Imperial, estimated completion 2026. (#11 on Status Map)
2. **SR-86** from Countryside Dr to Treshill Rd. Relinquishment to City of El Centro, estimated completion 2026. (#12 on Status Map)



# IMPERIAL COUNTY

## STATUS OF TRANSPORTATION PROJECTS



### ENVIRONMENTAL

1. SR-186/I-8 Quechan Interchange Improvements\*  
Complete Dec 2022
2. SR-186 All-American Canal Bridge  
Complete Mar 2023
- 3A. SR-86 USBP Checkpoint Canopy\*  
Complete Fall 2022

### DESIGN

- 3B. SR-86 USBP Checkpoint Canopy\*  
Complete Fall 2022
4. I-8 Colorado River Viaduct  
Complete April 2021; Begin Construction Early 2023
5. Bridge Rehab Projects on I-8 and SR-78  
Ready to List Complete June 2022; Begin Construction early 2023

### CONSTRUCTION

6. SR-111 Pavement Rehabilitation, Border to SR-98  
Complete late September 2022
7. Calexico East POE Bridge Widening  
Design/Build Begin Mar 2021; Complete June 2023
8. SR-86/Dogwood Road Intersection Improvements County Permit\*  
Complete Oct 2022
9. I-8/Imperial Ave Interchange Improvements  
Open to Traffic Dec 2021; Complete March 2023
10. SR-98 Widening Phase 1C Ollie Ave to Rockwood Ave  
Complete early 2023


### RELINQUISHMENT

11. SR-86 Relinquishment to County of Imperial  
Date Estimate 2026
12. SR-86 Relinquishment to City of El Centro  
Date Estimate 2026

\* The California Department of Transportation (Caltrans) is a partner in this study/projects, although not the lead agency.

- Environmental
- Design
- Construction
- Relinquishment



 Project funded by Senate Bill 1

Abbreviations:

GSA: General Services Administration

POE: Port of Entry

Portions of this map contain geographic information copyrighted by the Imperial County GIS program. All rights reserved. The data provided is "as is" without warranty of any kind.

Questions can be directed to (619) 688-6699  
ct.public.information.d11@dot.ca.gov

Date 08/17/2022





**2023 MEETING SCHEDULE**  
**CALIFORNIA TRANSPORTATION COMMISSION**  
Adopted June 29, 2022

**JANUARY 25(W) – JANUARY 26(TH), 2023 – ROCKLIN**

**FEBRUARY 2023 – NO REGULARLY SCHEDULED COMMISSION MEETING**

**MARCH 22(W) – 23(TH), 2023 – LOS ANGELES AREA**

**APRIL 2022 – NO REGULARLY SCHEDULED COMMISSION MEETING**

April 12(W) & 13(TH) – Town Hall Meeting – Redding

TBD – Joint CTC/CARB/HCD Meeting — TBD

**MAY 17(W) – 18(TH), 2023 – BAY AREA**

**JUNE 28(W) – 29(TH), 2023 – SACRAMENTO**

**JULY 2023 – NO REGULARLY SCHEDULED COMMISSION MEETING**

**AUGUST 16(W) – 17(TH), 2023 – SAN DIEGO**

**SEPTEMBER 2023 – NO REGULARLY SCHEDULED COMMISSION MEETING**

September 20(W) & 21(TH) – Town Hall Meeting – San Benito

**OCTOBER 18(W) – 19(TH), 2022 – CENTRAL VALLEY**

TBD – Tri-State Meeting –

**NOVEMBER 2023 – NO REGULARLY SCHEDULED COMMISSION MEETING**

TBD – Joint CTC/CARB/HCD Meeting – TBD

**DECEMBER 6(W) – 7(TH), 2023 – RIVERSIDE**



# CLEAN CALIFORNIA

## LOCAL GRANT PROGRAM

### FIRST WORKSHOP ON CYCLE 2

**WORKSHOP #1**  
**NOVEMBER 3, 2022**  
**1:00 PM - 2:30 PM**

**REGISTER HERE**

Stakeholders are invited to participate in an online workshop about Cycle 2 of the Clean California Local Grant Program and proposed updates to the guidelines.

The Clean California Local Grant Program will be offering a second cycle of funding! The program will continue to provide communities with funding to beautify and improve streets and roads, tribal lands, parks, pathways and transit centers to restore pride in public spaces.

**For more information on this program, click HERE.**

Join our mailing list [HERE](#)

**Questions? [CleanCA.LocalGrant@dot.ca.gov](mailto:CleanCA.LocalGrant@dot.ca.gov)**

# LOCAL ASSISTANCE DAY STATEWIDE WEBINAR

The Caltrans Division of Local Assistance in partnership with the Regional Transportation Planning Agencies Group provides a quarterly statewide webinar. Subjects include information sharing, local project delivery policies, processes, and procedures, and facilitating peer-sharing of best-practices. The free webinar is open to project managers, engineers, and those that work with local assistance processes for local and tribal agencies.

## Topics to be Presented - November 3rd:

- Successful Federal Authorization Submittal
- Standard Operating Procedure for Public Works Projects - Conception to Construction
- Caltrans Division of Materials Engineering and Testing Services: Local Agency Partnerships

**DATE: November 3, 2022**  
**TIME: 8:30 am – 11:30 am PT**  
**LOCATION: Virtual**

Register to join this free informative event!

**REGISTRATION**

# VII. ACTION CALENDAR

## VII. ACTION CALENDAR

- A. Calexico East Port of Entry Bridge Widening Project – Contract Change Order No. 2
  - 1. Approve Change Order No. 2 to Hazard Construction Company for the Calexico East Port of Entry Bridge Widening Project in the amount of \$136,890.00 modifying the total contract value to \$20,141,890.00.
  - 2. Authorize the Executive Director to sign Change Order No. 2.



1503 N. IMPERIAL AVE., SUITE 104  
EL CENTRO, CA 92243-2875  
PHONE: (760) 592-4494  
FAX: (760) 592-4410

October 21, 2022

Maria Nava-Froelich, Chairperson  
Imperial County Transportation Commission  
1503 N. Imperial Ave., Suite 104  
El Centro, CA 92243

SUBJECT: Calexico East Port of Entry Bridge Widening Project – Contract Change Order No. 2

Dear Commission Members:

The U.S. Department of Transportation awarded the Imperial County Transportation Commission (ICTC) a 2018 Better Utilizing Investment to Leverage Development (BUILD) grant in the amount of \$20 million for the Calexico East Port of Entry Bridge Widening project. The Project is widening the existing Calexico East Port of Entry (POE) Bridge over the All-American Canal at the USA/Mexico Border to facilitate traffic flow to the existing U.S. federal primary inspection booths, and to reduce delays, idling times, and improve air quality emissions.

- The Project will widen the Bridge on its east side to minimize traffic impacts during construction and reduce construction costs.
- The project will add four northbound lanes: two commercial vehicle lanes and two passenger vehicle lanes
- The existing northbound pedestrian walkway will be shifted to the west to facilitate the addition of the two new northbound passenger vehicle lanes.
- The Project will also add new concrete barriers and minor modifications to existing landscaping, drainage, signage, and lighting.

The project is being funded by a \$20 million BUILD award, \$7.5 million TCEP Cycle 2 award, and Local Transportation Authority 5% Regional Highway Set-Aside funds in the amount of \$1,844,000. The project funds are being utilized to complete environmental, design, construction management/resident engineering, material testing and construction efforts. The current committed project cost consists of:

Design/Construction – Hazard Construction	\$20,005,000
Construction Management/Resident Engineering – Jacobs Engineering	\$2,956,458
Material Testing – Atlas/Sierra Material Testing	\$557,683
Total Project Cost	\$23,519,141

The core elements of the project design were developed based on the project study report prepared for the project. It was anticipated that during the project design development that existing infrastructure would be required to be relocated or adjusted because of the project improvements.

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

ICTC participates in weekly and bi-weekly meetings with various members of the project team including the contractor, resident engineer, Customs and Border Protection (CBP), the General Service Administration (GSA) and various other key stakeholders.

During the project development and weekly and bi-weekly meetings, it was agreed that additional services would be required to address several infrastructure relocation efforts and adjustments because of the new infrastructure improvements. ICTC requested a cost proposal from Hazard Construction to complete the design efforts for change order no. 2.

Change Order No. 2 consists of design efforts primarily related to relocated facilities. The following are the items that are included in Change Order No. 2.

1. Design and specifications for the relocation of the existing metal canopy at the existing northbound pedestrian inspection booth to the new pedestrian crossing location. The existing metal canopy was not constructed during the design phase and therefore is required to be relocated to the new pedestrian crossing.
2. Design and specifications for the relocation of the electrical panel at the existing northbound pedestrian inspection booth to the new pedestrian crossing location. The existing electrical panel was not constructed during the design phase and therefore is required to be relocated to its anticipated new location within the new pedestrian crossing.
3. Design and specifications for the installation of two cameras along the new pedestrian crossing and along the newly constructed eastern concrete barrier of the widened bridge. Due to the widening of the bridge, existing camera infrastructure is required to cover the newly constructed bridge.
4. Design and specifications for the installation of roadway lighting along the newly constructed eastern concrete barrier of the widened bridge. Due to the widening of the bridge, existing lighting infrastructure is not capable of lighting the newly constructed eastern portion of the bridge section. Existing lighting is located along the pedestrian crossing. Additional lighting is being requested to ensure safety for crossing vehicles during evening hours.
5. Design and specifications for the installation of swing gates at the newly constructed pedestrian crossing. The swing gates will allow CBP officers access to the northbound commercial and passenger vehicle lanes. There is presently no access to the northbound commercial and passenger vehicle lanes.

ICTC and Hazard construction negotiated the cost for the change order and agreed to the recommended cost of \$136,890.00. ICTC has forwarded the proposed change order to FHWA for approval and concurrence. It is important to note that a change order for the construction cost associated with change order no. 2 will be forthcoming under a separate change order.

The total revised for the design/build contract would be \$20,141,890.00. The proposed change order fee has been budgeted in ICTC FY 22/23 Budget. The proposed change order cost is within the existing funding threshold and no additional financial impact is anticipated.

Due to timing constraints, staff was not able to present the item to the management committee for review and forwarding to the ICTC Commission. Therefore, staff forwards this item to the ICTC Commission for their review and approval after public comment, if any:

1. Approve Change Order No. 2 to Hazard Construction Company for the Calexico East Port of Entry Bridge Widening Project in the amount of \$136,890.00 modifying the total contract value to \$20,141,890.00.
2. Authorize the Executive Director to sign Change Order No. 2.

Sincerely,



David Aguirre  
Interim Executive Director



CONTRACT CHANGE ORDER NO. 2 SUPPL. NO. \_\_\_\_\_

PROJECT Calexico East Port of Entry Bridge Widening Project SHEET 1 of 1

FEDERAL No. BUILD L-6471 (017) CONTRACT No. 20-101 Project Id. 1118000265

TO Hazard Construction Company, CONTRACTOR

You are directed to make the following changes from the plans and specifications or do the following described work not included in the plans and specifications on this contract.

**NOTE: This change order is not effective until approved by Imperial County Transportation Commission (ICTC)**

Description of work to be done, estimate of quantities, and prices to be paid. (Segregate between additional work at contract price, agreed price, and force account.) Unless otherwise stated, rates for rental equipment cover only such time as equipment is actually used and no allowance will be made for idle time. **Change Requested by: Engineer**

**EXTRA WORK AT AGREED LUMPSUM:**

1. **Relocate the existing metal canopy at the northbound pedestrian inspection booth along the US/Mexico Border to the new pedestrian crossing:** The US Customs and Border Protection (CBP) has installed a new metal canopy at the pedestrian inspection booth along the US/Mexico border on the existing northbound pedestrian crossing. The infrastructure was not in place during the project report phase or design phase. As a result of the relocation of the pedestrian crossing, modify the design to relocate the existing metal canopy to the new northbound pedestrian crossing prior to its opening to traffic.
2. **Relocate the electrical panel at the northbound pedestrian inspection booth along the US/Mexico Border:** CBP has recently installed an electrical panel at the northbound pedestrian inspection booth to provide electrical power to the new booth. The infrastructure was not in place during the project report phase or design phase. As a result of the relocation of the pedestrian crossing, modify the design to relocate this new electrical panel from the existing northbound pedestrian inspection booth to the new northbound pedestrian crossing.
3. **Additional Cameras:** Due to the relocation of the northbound pedestrian crossing and the widening of the bridge, it was recommended that additional cameras be considered for installation. Modify the design to furnish and install additional cameras as described below.
  - Pan Tilt Zoom camera with microphone, from the CBP approved equipment list at the new northbound pedestrian crossing.
  - Pan Tilt Zoom camera on one of the new roadway lighting standards proposed along the eastern concrete barrier of the widened Bridge.
4. **Additional roadway lighting mounted on the easterly concrete barrier:** Due to the widening of the bridge, it was recommended that additional roadway lighting mounted on the easterly concrete barrier be considered for installation. Modify the design to furnish and install additional roadway lighting mounted on the easterly concrete barrier of the newly constructed bridge.
5. **Opening in the concrete barriers along the new NB Pedestrian Crossing:** Due to the relocation of the northbound pedestrian crossing it was recommended to install an opening, approximately 12-ft wide, in the concrete barrier along the new NB Pedestrian crossing at the Border limit line, to allow CBP guards to cross from the commercial vehicle traffic lanes to the passenger vehicle traffic. These openings shall be secured with a chainlink swing gate to match

the existing gate at the pedestrian crossing at the Border. Modify the design to furnish and install an opening with a chainlink swing gate in the concrete barriers along the new NB Pedestrian crossing.

Estimated Cost of Extra Work at Agreed Lumpsum .....**\$136,890.00**

**Estimated Cost:    Decrease:    \$                      Increase:    \$    136,890.00**

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By reason of this order the time of completion will be adjusted as follows: **No Adjustment**

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Submitted By: \_\_\_\_\_ Date: \_\_\_\_\_  
**Irfan Patel**, Resident Engineer

Approval Recommended By: \_\_\_\_\_ Date: \_\_\_\_\_  
**David Aguirre**, ICTC Program Manager

Approved By: \_\_\_\_\_ Date: \_\_\_\_\_  
**David Aguirre**, ICTC Interim Director

---

We the undersigned contractor, have given careful consideration to the change proposed and hereby agree, if this proposal is approved, that we will provide all equipment, furnish all materials, except as may be otherwise noted above, and perform all services necessary for the work above specified, and will accept as full payment therefore the prices shown above.

Accepted, Date: \_\_\_\_\_ Contractor: \_\_\_\_\_ Hazard Construction Company

By: \_\_\_\_\_ Title: \_\_\_\_\_ Jason Mordhost, President

NOTE: If you, the Contractor, do not sign acceptance of this order, your attention is directed to the requirements of the specifications as to proceeding with the ordered work and filing a written protest within the time therein specified.



# VII. ACTION CALENDAR

## VII. ACTION CALENDAR

### B. Appointment to the California Council of Governments (CALCOG) Board

1. Appoint a representative and an alternate from the Commission to the CALCOG Board, beginning November 1, 2022.



1405 N. IMPERIAL AVE., SUITE 1  
EL CENTRO, CA 92243-2875  
PHONE: (760) 592-4494  
FAX: (760) 592-4497

October 21, 2022

Maria Nava-Froelich, Chairperson  
Imperial County Transportation Commission  
1503 N. Imperial Ave Suite 104  
El Centro, CA 92243

SUBJECT: Appointment to the California Council of Governments (CALCOG) Board

Dear Commission Members:

The California Association of Councils of Governments (CALCOG) works to ensure the success of its members by facilitating communication and information sharing between its members, other local officials, state and federal agencies, and the public. Most members are formed as councils of governments (COGs), meaning they represent joint powers agreements of cities and counties, while others are transportation commissions created by statute. All members are governed by locally elected officials chosen by their peers.

COGs engage in regional planning and program implementation on a wide variety of issues, including transportation, housing, the economy, energy, and the environment. As such, they are uniquely positioned to build consensus across political boundaries and create important efficiencies for local governments. CALCOG is important as state policy because it focuses on regional planning and cooperation.

CALCOG has 2-3 in person board meetings annually, and some virtual meetings. In person meetings are at least 4 hours, virtual meetings no more than two. The next in person board meeting is on November 29, 2022, in San Jose from 10 am to 2:30 pm. The Annual Conference is scheduled for March 5-7, 2023, in Riverside that will include a board meeting on the afternoon of March 7<sup>th</sup>. A meeting schedule for 2023 has not been published. ICTC has been a member of CALCOG since 2011.

There will be a vacancy due to Commissioner Viegas-Walker's departure. Therefore, staff requests consideration for appointments of a board member and/or an alternate, after public comment, if any:

1. Appoint a representative and/or an alternate from the Commission to the CALCOG Board.

Sincerely,

A handwritten signature in blue ink, appearing to read 'D. Aguirre'.

DAVID AGUIRRE  
Interim Executive Director

DA/cl

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

# VII. ACTION CALENDAR

## VII. ACTION CALENDAR

- C. Appointment to the California Vanpool Authority (CalVans) Board
  - 1. Appoint a representative and an alternate from the Commission to the CalVans Board, beginning November 1, 2022.



1503 N. IMPERIAL AVE., SUITE 104  
EL CENTRO, CA 92243-2875  
PHONE: (760) 592-4494  
FAX: (760) 592-4410

October 21, 2022

Maria Nava-Froelich, Chairperson  
Imperial County Transportation Commission  
1503 N. Imperial Ave Suite 104  
El Centro, CA 92243

SUBJECT: Appointment to the California Vanpool Authority (CalVans) Board

Dear Commission Members:

The California Vanpool Authority (CalVans) Joint Powers Agency was formally established in January 2012 as a public transit agency with Board Members representing 10 agencies. The CalVans Board is made up of a Board member from each of the member agencies. The agency does not require contributions from member agencies, other than the Board Member and Staff time devoted to the monthly meetings. As a public transit agency, CalVans is simply an addition to the public transit options provided to the residents and businesses in the Board Member's jurisdiction. Guidance and input from each Board member guides CalVans staff in providing vanpool services that benefit each area, particularly those who may have difficulty finding transportation due to economic conditions.

Meetings are held monthly at 10:00 a.m. on the second Thursday. Members can participate via zoom and meetings normally last 45 minutes. There are 1-2 in person events that take place throughout the year.

There will be a vacancy due to Commissioner Viegas-Walker's departure. Therefore, staff requests consideration for appointments of a board member and/or an alternate, after public comment, if any:

1. Appoint a representative and an alternate from the Commission to the CalVans Board.

Sincerely,

A handwritten signature in blue ink, appearing to read 'D. Aguirre'.

DAVID AGUIRRE  
Interim Executive Director

DA/cl

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