

**IMPERIAL COUNTY TRANSPORTATION COMMISSION**  
**MINUTES FOR June 28, 2023**  
**6:00 p.m.**

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**VOTING MEMBERS PRESENT:**

City of Brawley	George Nava
City of Calipatria	Maria Nava-Froelich
City of Calexico	Raul Ureña
City of El Centro	Martha Cardenas-Singh
City of Imperial	Robert Amparano
City of Holtville	Mike Goodsell
City of Westmorland	Absent
County of Imperial	Absent
County of Imperial	Absent
Imperial Irrigation District	Karin Eugenio

**STAFF PRESENT:** David Aguirre, Virginia Mendoza, Cristi Lerma, Michelle Bastidas, Maricela Galarza, Angela Delgadillo

**OTHERS PRESENT:** Eric Havens: Counsel; Gustavo Dallarda, Rafael Reyes, Ann Fox, Mario Orso, Nikki Tiongco, Michelle Gongora: Caltrans; Stacy Mendoza; City of Imperial, Carlos Hernandez;

**PUBLIC:** Daniela Flores

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The following action minutes are listed as they were acted upon by the Imperial County Transportation Commission and as listed on the agenda for the meeting held Wednesday, June 28, 2023, together with staff reports and related documents attached thereto and incorporated therein by reference.

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

Chair Goodsell called the Commission meeting to order at 6:00 p.m. Roll call was taken, and a quorum was present.

**II. EMERGENCY ITEMS**

There were none.

**III. PUBLIC COMMENTS**

There were none.

**IV. CONSENT CALENDAR**

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| A. | ICTC Commission Minutes:   | May 24, 2023 |
| B. | Receive and File:  |              |
| 1. | ICTC Management Committee Minutes:   | May 10, 2023 |
| 2. | ICTC TAC Minutes:  | May 25, 2023 |
| 3. | ICTC SSTAC Minutes:  | May 3, 2023  |
| C. | Federal Transit Administration (FTA) Section 5310 Grant Program for Elderly and Disabled Transportation Services FY22-23 ICTC grant application.   |              |
| 1. | Authorized the Executive Director or his designee to submit an FTA 5310 FY22-23 Grant, execute all required documents and any amendments with the California Department of Transportation for the continued funding of the Regional Mobility Coordination Program. |              |
| 2. | Authorized the ICTC Chairperson to sign the attached resolution  |              |

3. Directed staff to forward the FTA 5310 Grant Application and associated documentation to the California Department of Transportation.

A motion was made by [Nava](#) and seconded by [Amparano](#) to approve the consent calendar as presented, roll call:

Agency	Roll Call
City of Brawley	Yes
City of Calipatria	Yes
City of Calexico	Yes
City of El Centro	Yes
City of Holtville	Yes
City of Imperial	Yes
County of Imperial Plancarte	Absent
County of Imperial Hawk	Absent
City of Westmorland	Absent
Imperial Irrigation District	Yes

**Motion Carried.**

**V. ACTION CALENDAR**

- A. Draft ICTC Overall Work Program (OWP) and Budget, Fiscal Year 2023-2024

1. Adopted the Draft ICTC Overall Work Program (OWP) and Budget for FY 2023/24.

A motion was made by [Nava-Froelich](#) and seconded by [Ureña](#) to approve Action A as presented, roll call:

Agency	Roll Call
City of Brawley	Yes
City of Calipatria	Yes
City of Calexico	Yes
City of El Centro	Yes
City of Holtville	Yes
City of Imperial	Yes
County of Imperial Plancarte	Absent
County of Imperial Hawk	Absent
City of Westmorland	Absent
Imperial Irrigation District	Yes

- B. Grant Writing and Transportation Improvement Programs Support – Services Contract Award – COH Associates, Inc.

1. Approved the award of the Services Agreement for Grant Writing and Transportation Improvement Programs Support Services – to COH and Associates, Inc. in the amount of \$150,000 for fiscal years 2023/24 to 2025/26.
2. Authorized the Chairperson to sign the Services Agreement.

A motion was made by [Nava](#) and seconded by [Nava-Froelich](#) to approve Action B as presented, roll call:

Agency	Roll Call
City of Brawley	Yes
City of Calipatria	Yes
City of Calexico	Yes
City of El Centro	Yes

City of Holtville	Yes
City of Imperial	Yes
County of Imperial Plancarte	Absent
County of Imperial Hawk	Absent
City of Westmorland	Absent
Imperial Irrigation District	Yes

C. Amendment to the Agreement between the Imperial County Transportation Commission (ICTC) and Nomad Transit, LLC (Via) for the operation of the Calexico Microtransit Service funded by the Clean Mobility Options (CMO) Voucher Pilot Program

1. Approved the First Modification to the agreement between ICTC and Nomad Transit, LLC (VIA) for the Calexico On Demand service in the amount of \$245,579 modifying the total contract value to \$1,498,875. The modification is contingent upon receipt of said additional funding.
2. Authorized the Executive Director to sign Modification No. 1.

A motion was made by [Nava-Froelich](#) and seconded by [Ureña](#) to approve Action C as presented, roll call:

Agency	Roll Call
City of Brawley	Yes
City of Calipatria	Yes
City of Calexico	Yes
City of El Centro	Yes
City of Holtville	Yes
City of Imperial	Yes
County of Imperial Plancarte	Absent
County of Imperial Hawk	Absent
City of Westmorland	Absent
Imperial Irrigation District	Yes

D. FY 2023-24 Eighth Revision to Memorandum of Understanding (MOU); ICTC - Quechan Indian Tribe - Yuma County Intergovernmental Public Transit Authority (YCIPTA) for Turquoise Route #10 and Blue Route #5

1. Authorized the Chairperson to sign the Eighth Extension to the Memorandum of Understanding (MOU) between the Yuma County Intergovernmental Public Transportation Authority (YCIPTA), The Imperial County Transportation Commission (ICTC) and the Quechan Indian Tribe for the continued implementation and operation of a regional connector bus service (YCAT **Turquoise #10**) between Yuma AZ, Winterhaven and El Centro, California; and, a circulator route from Yuma with stops in the eastern Imperial County area (YCAT **Blue #5**) effective July 1, 2023 through June 30, 2024 and provide a not to exceed subsidy to the Quechan Tribe and YCIPTA in an amount of \$210,000.00.

A motion was made by [Ureña](#) and seconded by [Nava-Froelich](#) to approve Action D as presented, roll call:

Agency	Roll Call
City of Brawley	Yes
City of Calipatria	Yes
City of Calexico	Yes
City of El Centro	Yes
City of Holtville	Yes
City of Imperial	Yes
County of Imperial Plancarte	Absent

County of Imperial Hawk	Absent
City of Westmorland	Absent
Imperial Irrigation District	Yes

## VI. REPORTS

### A. ICTC Executive Director

- The Imperial County Transportation Commission (ICTC) is excited to announce that it was selected as one of the recipients of a US Department of Transportation (USDOT) Rebuilding American Infrastructure with Sustainability and Equity (RAISE) program discretionary grant. ICTC was awarded \$12.8 Million for the construction of the Calexico Intermodal Transportation Center (ITC).
- ICTC was able to secure a new grant to provide free fares for all its transit programs. Due to the previous labor issues, ICTC implemented free fares for all services to assist with the inconvenience to the public. The labor issues have since been resolved but ICTC will continue to offer free fares to the public until further notice. ICTC was also able to secure a second grant to provide free fares for all services except for the Calexico on Demand service.
- IVT Ride Potential Service Modifications: Due to continuing decline in ridership on all IVT Ride services, staff are exploring the possibility of modifying the service to provide trips to the public but still provide priority to the senior population. The possible modification would enable the service to capture additional passengers and implement a micro transit-like service in various communities. The possible modification would also require financial investment in technology and the development of a passenger web and mobile application.
- All other updates are on the Executive Director report on page 66 of the agenda.

### B. Southern California Association of Governments (SCAG)

- No updates were given during the meeting.
- All updates are on the SCAG report on page 73 of the agenda.

### C. California Department of Transportation (Caltrans)- District 11

- SR-98 Widening project: The construction of Stage 2 is now substantially complete. Stage 3 is estimated to begin in late June. The total project cost is estimated at \$8.2 million.
- I-8 Colorado River Bridge rehab continues. Detours and temporary closures are expected and will be announced as the project progresses. Construction started in February 2023 and estimated completion is early 2024.
- I-8, SR-78 Bridge Rehab at Various Locations: Work has begun at the I-8 location over the All-American Canal, and bridge deck work is underway.
- All other updates are on the Caltrans report on page 77 of the agenda.

### D. Commission Member Reports

- Updates were provided by various commissioners.

**VII.** The next meeting will be on August 23, 2023, at 6:00 p.m. at the ICTC Offices, 1503 N. Imperial Ave., Suite 104, El Centro, CA 92243, and via Zoom Meeting for the public.

## VIII. ADJOURNMENT

- A. Meeting Adjourned at 6:49 p.m.