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**TECHNICAL ADVISORY COMMITTEE
MINUTES**

December 15, 2022

Present:

Guillermo Sillas	City of Brawley
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
Ismael Gomez	Imperial Irrigation District

Others:

David Aguirre	ICTC
Virginia Mendoza	ICTC
Marlene Flores	ICTC
Angela Delgadillo	ICTC
Angel Hernandez	City of El Centro
Catherine Gutierrez	City of El Centro
Andres Miramontes	City of El Centro
Felix De Leon	City of El Centro
Othon Mora	City of Imperial
Marco Coronel	City of Imperial
Yvonne Cordero	City of Imperial
Adolfo Garcia	County of Imperial
Bryan Ott	Caltrans
Nick Ventrilla	Caltrans
Rafael Reyes	Caltrans
David Salgado	SCAG
Fumi Galvan	The Holt Group
Francisco Barba	The Holt Group
Erica Garcia	The Holt Group

1. The meeting was called to order at 10:06 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/Campos). **Motion Carried.**

3. A *motion* was made to adopt the minutes for November 17, 2022 (Atondo/Galvan) **Motion Carried.**

4. 2023 Active Transportation Program (ATP) Project Nomination List

ICTC staff forwarded this item to the Technical Advisory Committee for their review and recommendation to submit to the ICTC Management Committee and Commission after public comments, if any:

- Approved the Project Nomination List for year 2023 Active Transportation Program (ATP);
- Approved the recommendation of funding for projects listed in Table 2 in the amount of \$3,270,000.
- Directed staff to submit a Formal Nomination List to SCAG and proceed with the State/Federal programming and documentation.

A *motion* was made to approve the Action Item. (Campos/Galvan) **Motion Carried.**

5. SCAG Updates / Announcements:

(Presented by: David Salgado)

- Regional Early Action Program (REAP) 2.0 Program Update: There is funding available under this program that was presented to the TAC group last month.
- 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.
- SCAG Toolbox Tuesday will be held on December 13, 2022, from 1 p.m. to 2:30 p.m.

Next TAC meeting will be January 26, 2023, via Zoom and tentatively at the ICTC Offices.

Meeting adjourned at 10:28 a.m.