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MANAGEMENT COMMITTEE REVISED AGENDA

**Calipatria City Hall
125 North Park Ave.
Calipatria, CA 92233**

**Wednesday, June 8, 2022
10:30 A.M.**

CHAIR: NICK WELLS

VICE CHAIR: MIGUEL FIGUEROA

Individuals wishing accessibility accommodations at this meeting, under the Americans with Disabilities Act (ADA), may request such accommodations to aid hearing, visual, or mobility impairment by contacting ICTC offices at (760) 592-4494. Please note that 48 hours advance notice will be necessary to honor your request.

To Join by Zoom Meeting click on the following link:

<https://us06web.zoom.us/j/84007676375?pwd=WFdZU25sUmZBTHhsb25qeTdvaGxzdz09>

To Join by Phone, dial 720-707-2699

Meeting ID: 840 0767 6375

Passcode: 685040

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

With ICTC Counsel's direction, the Executive Director forwards this item to the Management Committee 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.

III. EMERGENCY ITEMS

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

IV. PUBLIC COMMENTS

Any member of the public may address the Committee for a period not to exceed three minutes on any item of interest not on the agenda within the jurisdiction of the Committee. The Committee will listen to all communication, but in compliance with the Brown Act, will not take any action on items that are not on the agenda.

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

V. CONSENT CALENDAR

- A. Approval of Management Committee Draft Minutes: May 11, 2022 Page 8
- B. Receive and File:
 - 1. ICTC TAC Minutes: April 28, 2022
- C. FY 2022-23 STIP/RTIP Consultant Agreement: *COH and Associates, Inc.* Page 19

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

- 1. Authorize the Chairman to sign the STIP/RTIP Consultant Agreement with the firm of COH and Associates for the not to exceed fee of \$20,000.00 effective July 1, 2022, through June 30, 2023.

- D. Imperial Valley Resource Management Agency Contract Extensions Page 25

It is requested that the Management Committee forward these items to the IVRMA Board for their review and approval after public comment, if any:

- 1. Authorize the Chairman to execute the following IVRMA agreements for FY July 1, 2022, through June 30, 2023.
 - a) CR&R Page 26
 - b) Ramza, Inc. Page 31
 - c) Secure E-Waste Solutions (SES) Page 35
 - d) Clean Earth Environmental Solutions, Inc. Page 39
 - e) Hunter Employment Services Page 47

VI. REPORTS

- A. ICTC / LTA / IVRMA Executive Director
 - ICTC Executive Director Report Page 51
- B. Southern California Association of Governments
 - See attached report Page 57
- C. California Department of Transportation – District 11
 - See attached report Page 60
- D. Committee Member Reports

VII. ACTION CALENDAR

- A. Draft ICTC Overall Work Program (OWP) and Budget, Fiscal Year 2022-2023 Page 70

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

- 1. Adopt the Draft ICTC Overall Work Program (OWP) and Budget for FY 2022/23.

- B. Draft IVRMA Budget, Fiscal Year 2022-23 Page 82

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

- 1. Adopt the Draft IVRMA Budget for FY 2022-23.

VIII. NEXT MEETING DATE AND PLACE

- A. The next Management Committee Meeting is scheduled for Wednesday, July 13, 2022, at 10:30 a.m. at the ICTC Offices and via zoom meeting.

IX. ADJOURNMENT

- A. Motion to Adjourn

II. ACTION CALENDAR

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

**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:

| Agency | Yes | No | Abstain | Absent |
|------------------------------|------------|-----------|----------------|---------------|
| Brawley | | | | |
| Calexico | | | | |
| Calipatria | | | | |
| El Centro | | | | |
| Holtville | | | | |
| Imperial | | | | |
| Westmorland | | | | |
| County of Imperial | | | | |
| County of Imperial | | | | |
| Imperial Irrigation District | | | | |

NICK WELLS
 Management Committee Chair

ATTEST:

CRISTI LERMA
 Secretary to the Commission

V. CONSENT CALENDAR

- A. Approval of Management Committee Draft Minutes: May 11, 2022
- B. Receive and File:
 - 1. ICTC Commission Draft Minutes: May 25, 2022
 - 2. ICTC TAC Minutes: April 28, 2022
 - 3. ICTC SSTAC Minutes: May 4, 2022

**IMPERIAL COUNTY TRANSPORTATION COMMISSION
MANAGEMENT COMMITTEE
MINUTES OF MAY 11, 2022
10:30 a.m.**

VOTING MEMBERS PRESENT:

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

STAFF PRESENT: Cristi Lerma

OTHERS PRESENT: David Salgado: SCAG; Daniel Hernandez, Ben Guerrero, Hanh-Dung Khuu: Caltrans; Liz Zarate: 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, May 11, 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 [Colio-Warren](#) seconded by [Piedra](#) to approve this item; 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 | Absent |

| | |
|------------------------------|--------|
| County of Imperial Figueroa | Yes |
| County of Imperial Warren | Yes |
| City of Westmorland | Absent |
| Imperial Irrigation District | Yes |

Motion carried unanimously.

III. EMERGENCY ITEMS

There were none.

IV. PUBLIC COMMENTS

There were none.

V. CONSENT ITEMS

A motion was made by [Colio-Warren](#) 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 | Absent |
| County of Imperial Salorio | Yes |
| County of Imperial Warren | Yes |
| City of Westmorland | Absent |
| Imperial Irrigation District | Yes |

Motion carried unanimously.

VI. REPORTS

A. ICTC Executive Director

- Mr. Aguirre had the following updates:
 - o The State Route 86 (Northbound) Border Patrol Checkpoint project will begin construction will begin in late 2022. Design is about 60% complete due to modifications.
 - o Calexico East Port of Entry Bridge Widening Project is underway. The design portion is complete. The project began construction in March 2022 and is scheduled for completion in 2023. Currently contractor is working on north and south tunnels.
 - o Continued communication and coordination regarding the potential for bus stops in Calipatria east side.
 - o The Free Fares Program grant was approved for \$492K which would cover about 9 months of free fares for transit riders.

B. Southern California Association of Governments (SCAG)

- The 2022 SCAG Regional Conference and General Assembly was held on May 4-6, 2022 at the JW Marriott Desert Springs Resort & Spa in Palm Desert, CA. The event was very successful, Mr. Salgado thanked all who attended. He also congratulated the City of El Centro and all agencies involved with the Lotus Living Tiny Home Project, for the sustainability award.

- Toolbox Tuesday on May 24, 2022, “Preserving Affordable Homes in Priority Growth Areas.” To register go to the SCAG website.
- May is Bike Month with SCAG supporting events throughout Imperial Valley.
- REAP 2.0: SCAG will be hosting virtual focus groups and listening sessions to seek feedback on core objectives driving the development of the housing supportive infrastructure program and prioritization of projects.
- The Regional Data Platform will standardize regionally significant datasets, provide opportunities for local partners to update their data in real-time, and draw insights from local trends. More specifically, it will be an online tool for SCAG and local jurisdictions to access data necessary for local general plan development and general decision making by monitoring transportation, land development trends, housing and economic growth, and sustainability conditions. One-on-one meetings will be set up with all agencies for the 2024 Connect SoCal.

C. Caltrans Department of Transportation – District 11

- Mr. Hernandez had the following updates:
 - o Caltrans is in the process of replacing the contractor on the SR-98 widening project, between Rockwood and Ollie Avenue. Stage 2 was delayed continuously, and many complaints were received from the city and business owners. Caltrans attended the May 18, 2022, Calexico City Council meeting in Calexico.
- Ms. Khuu had the following updates:
 - o Ms. Khuu stated that there was no news to report on traffic operations. She also stated that she will drive to the next meeting.
- Mr. Guerrero had the following updates:
 - o All ATP applications are due by electronic submission by June 15, 2022. Please use the following link to access additional information. <https://dot.ca.gov/programs/local-assistance/fed-and-state-programs/active-transportation-program>
 - o Please review the attached schedule of deadlines to send requests for California Transportation Commission (CTC) allocation at the June 29-30, 2022, CTC meeting. Caltrans District 11 must receive all documents at least two months prior to the preferred CTC meeting date. Friday, April 29, 2022, is the deadline for the June 29-30, 2022, CTC meeting. Any CTC action required before the State Fiscal Year ends must be presented for vote at this meeting.

D. Committee Member Reports

- There were no updates.

VII. ACTION CALENDAR

- A. FY 2022-23 Seventh 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

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

1. Authorize the Chairperson to sign the Seventh 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, 2022 through June 30, 2023 and provide a not to exceed subsidy to the Quechan Tribe and YCIPTA in an amount of \$175,221.33.

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 | Absent |
| City of El Centro | Yes |
| City of Holtville | Yes |
| City of Imperial | Absent |
| County of Imperial Salorio | Yes |
| County of Imperial Warren | Yes |
| City of Westmorland | Absent |
| Imperial Irrigation District | Yes |

Motion carried unanimously.

B. Unmet Transit Needs Public Hearing Process - Fiscal Year 2022-23

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

1. Adopt the FY 2022-23 “Findings” and the prioritized 2022 ICTC Unmet Transit Needs List as presented or amended.
2. Authorize the Chairman to sign the attached resolution.
3. Direct staff to forward the FY 2022-23 “Findings”, and all other public hearing documentation and resolution to the State Department of Transportation.

A motion was made by [Piedra](#) seconded by [Salcido](#). 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 | Absent |
| County of Imperial Salorio | Yes |
| County of Imperial Warren | Yes |
| City of Westmorland | Absent |
| Imperial Irrigation District | Yes |

Motion carried unanimously.

VIII. The next meeting is scheduled for **June 8, 2022, at 10:30 a.m.** at the City of Calipatria and via Zoom Meeting.

IX. ADJOURNMENT

A. Meeting adjourned at 11:15 a.m.



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

TECHNICAL ADVISORY COMMITTEE
DRAFT MINUTES

April 28, 2022

Present:

| | |
|------------------|------------------------------|
| Guillermo Sillas | City of Brawley |
| Livier Lau | City of Calexico |
| Adriana Anguis | City of Holtville |
| Abraham Campos | City of El Centro |
| Francisco Barba | City of Calipatria |
| Veronica Atondo | County of Imperial |
| Jesus Villegas | City of Imperial |
| Ramiro Barajas | City of Westmorland |
| Ismael Gomez | Imperial Irrigation District |

Others:

| | |
|---------------------|-------------------|
| David Aguirre | ICTC |
| Virginia Mendoza | ICTC |
| Marlene Flores | ICTC |
| Angela Delgadillo | ICTC |
| Phillip Ramirez | City of Brawley |
| Andrea Montano | City of Brawley |
| Juan Manuel Cabrera | City of Brawley |
| Lily Falomir | City of Calexico |
| Ivan Negrete | City of Calexico |
| Kayleen Aguirre | City of Calexico |
| Felix De Leon | City of El Centro |
| Andres Miramontes | City of El Centro |
| Katherine Gutierrez | City of El Centro |
| Marco Coronel | City of Imperial |
| Kacha Delmin | City of Imperial |
| Ben Guerrero | Caltrans |
| Daniel Hernandez | Caltrans |
| Ryan Fallica | Caltrans |
| Alex Araiza | Caltrans |
| Nicole Falvey | Caltrans |
| David Salgado | SCAG |
| Cory Wilkerson | SCAG |

Monica Soucier
Katija Dillmann

Imperial County Air Pollution Control District
CPA

1. The meeting was called to order at 10:02 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. (Campos/Anguis). **Motion Carried.**
3. A motion was made to adopt the minutes for March 24, 2022 (Campos/Villegas) **Motion Carried.**

4. Active Transportation Plan (ATP) Cycle 6: Overview:

(Presented by: Cory Wilkerson, SCAG)

- It is a Competitive Grant Program that is Over Subscribed. However, the Imperial County would compete very well in this program.
- General Goals for this Program: Increase walking and biking, enhance public health, assist regional agencies meet SB375 targets.
- There are Six Application Types: Small (Up to \$3.5 million), Medium (\$3.5-\$10 million), Large (\$10 million), Non-Infrastructure Only (Education Campaigns), Plans (ATP, Bike, Ped.) and Quick builds (Pilot Project Type).
- Four Years of Funds: FY 2023/24, 2024/25, 2025/26, and 2026/27
- Cycle 6- Funding Estimate: \$650,740,000 over the four years
- 5% to Planning and Capacity Building Projects- \$6,884,000 over four years
- 95% to Implementation Projects- \$130,795,000 over four years
- The \$66,000 amount is designated to the Planning and Capacity Building Projects. However, if there are no projects of that type that are submitted on behalf of our region, the funding can be considered under the Implementation Projects.

- **5% to Planning and Capacity Building Projects**
 - \$6,884,000 over four years

| | Population | % | \$ |
|----------------|------------|------|-------------|
| Imperial | 179,702 | 1% | \$66,000 |
| Los Angeles | 10,014,009 | 53% | \$3,662,000 |
| Orange | 3,186,989 | 17% | \$1,165,000 |
| Riverside | 2,418,185 | 13% | \$884,000 |
| San Bernardino | 2,181,654 | 12% | \$798,000 |
| Ventura | 843,843 | 4% | \$309,000 |
| | 18,824,382 | 100% | \$6,884,000 |

- **95% to Implementation Projects**
 - \$130,795,000 over four years

| | Population | % | \$ |
|----------------|------------|------|---------------|
| Imperial | 179,702 | 1% | \$1,249,000 |
| Los Angeles | 10,014,009 | 53% | \$69,579,000 |
| Orange | 3,186,989 | 17% | \$22,144,000 |
| Riverside | 2,418,185 | 13% | \$16,802,000 |
| San Bernardino | 2,181,654 | 12% | \$15,159,000 |
| Ventura | 843,843 | 4% | \$5,863,000 |
| | 18,824,382 | 100% | \$130,795,000 |

- June 15, 2022- Project Applications Deadline
- Quick Build Projects: Interim capital improvement projects, immediately address safety needs, Extended Evaluation, and Semi-Permanent Materials
- PSR/PSRE-Requirements: Signed and stamped Engineer’s Checklist, Project Location Map, Engineering level cost estimates, Realistic Schedule, Layout Plans, Collision Data, and Supporting Documents
- Location: Disadvantaged Census Tracts, School Enrollment Boundaries, Environmental Justice Areas & Communities of Concern and Collision Patterns
- There is a big difference between Community Outreach and Community Engagement.

- When applying, they are looking more for Community Engagement.
- For example, Walk/Bike Audits, Go Human Kit of Parts, and Demonstrations
 - Including Non-infrastructure to an Infrastructure Project will increase the competitiveness of the application as well.
 - David Salgado raised a concern from the TAC group is the state architecture review component. He asked if there were any changed or considerations for that project.
 - Mr. Wilkerson replied that it is still a problem and that the state architecture off will review any project that is located around a school, if it is identified as a Safe Route to School Project.
 - What he recommends is to not name it “Safe Route to School Project” That way there is a less of a chance they will review it.
 - Guillermo Sillas, City of Brawley, asked if Street light can be included for Pedestrians
 - Mr. Wilkerson replied that yes Pedestrian Level Street lighting is an eligible project component for that part of the project
 - There is no Local Match required.
 - For more information, please contact Cory Wilkerson at wilkerson@scag.ca.gov or David Salgado at salgado@scag.ca.gov

5. Imperial County Hydrology Manual:

(Presented by: John Gay, Public Works Director)

- This Item was postponed for the May TAC Meeting.

6. Go Human Kit of Parts:

(Presented by: David Salgado, SCAG)

- Go Human Kit of Parts available if anyone is interested in using it.
- There are many resources that can complement the Active Transportation Planning for potential projects.
- For more information, please contact David Salgado at salgado@scag.ca.gov

7. Caltrans Updates / Announcements:

(Presented by: Ben Guerrero)

- As of April 15, 2022 the INACTIVE and Future Inactive list was updated. No action is required for now.
- May 6, 2022 was the deadline to submit Inactive invoices.
- Notify Caltrans with any anticipated submittal date for a forthcoming inactive project invoice.
- Obligation Authority (OA) funds for redistribution are dwindling faster than in prior years.
- Transmit all RFA details on L^{APM} Exhibit 3-A and use the newest version from January 2022- <https://forms.dot.ca.gov/v2Forms/servlet/FormRenderer?frmId=LAPM3A>
- As of April 1, 2022, the list of active project end dates was updated. To avoid expiration, action is required by ICTC, County of Imperial, as well as the City of Calexico
- FHWA Notice of Funding Opportunity: Multimodal Project Discretionary Grant Opportunity:
- Funding opportunities will be awarded on a competitive basis for surface transportation infrastructure projects.
- This includes highway and bridge, intercity passenger rail, railway-highway grade crossing or separation, wildlife crossing, public transportation, marine highway, and freight projects, or groups of such projects—with significant national or regional impact, or to improve and expand the surface transportation infrastructure in rural areas.
- Full details and application information: [FHWA NOFO Grant Opportunities](#)
- Applications must be submitted through www.Grants.gov
- FHWA Applications Closing Date: May 23, 2022
- 2023 Active Transportation Program Call for Projects: All applications are due by electronic submission by June 15, 2022.

- The Active Transportation Program Branch workshops focus on Program education, region-specific and questions relating to the upcoming 2023 ATP Cycle. These workshops are specific to a county/region; therefore, are not mandatory for all stakeholders to participate
- Emergency Relief Program Statewide Webinar: Districts 7,11,12: April 26th from 8am-3pm
- Please register by district and correlating date on the [California LTAP Center: Register for Trainings](#)
- April 29 is the final deadline for the CTC Allocation Requests.
- June 1, 2022 – Annual Deadline for Local Assistance Procedures Manual Exhibits 9-B & 9-C!
- Failure to submit the completed forms delays processing of Requests for Fund Authorization (E-76).
- Highway Safety Improvement Program (HSIP) Cycle 11 (Mid-May 2022) will require a mandatory Local Roadway Safety Plan (or the equivalent) from any agency applying for HSIP project funds.
- 2022 Local Assistance Publication Updates: Caltrans has released updates to the 2022 *Local Assistance Procedures Manual* (LAPM) and the *Local Assistance Program Guideline* (LAPG). All changes appear in *Local Programs Procedures* (LPP).
- Disadvantaged Business Enterprise (DBE) Update:
 - Exhibit 9-F must accompany every invoice that involves payment to a DBE subcontractor.
- Disadvantaged Business Enterprise (DBE) Update:
 - Exhibit 9-F must accompany every invoice that involves payment to a DBE subcontractor.
- <http://www.localassistanceblog.com/2021/10/06/annual-disadvantaged-business-enterprise-goal>
- Quality Assurance Program (QAP) approval expires in January 2022 for the City of Imperial.
- Subsidized Classes for Local Agencies are available to apply. Both the Federal Aid Series and Resident Engineers Academy courses fill-up quickly.
- In Imperial County almost \$2 million from both the CMAQ and RSTP are subject to reprogramming on November 1,2022.
- The District Active Transportation Plan will be finalizing in the Summer. Please provide your feedback before Friday May 13, 2022.
- For more information please visit: <https://www.catplan.org/district-11> or contact Alex Araiza, D11 Complete Streets Planning, at alexander.araiza@dot.ca.gov.
- Pending DBE Exhibit 9-B and 9-C:

According to Ben Guerrero, the following jurisdictions are pending for the DBE Exhibit 9-B and 9-C. Brawley, Calexico, Imperial, Westmorland and County of Imperial Westmorland
- Request for Allocation (RFA) Pending for FFY 2021-2022:
 - City of Brawley (3)
 - City of Calexico (1)
 - County of Imperial (1)
- For more information, please contact Ben Guerrero, Local Programs Transportation Engineer Division of Planning & Local Assistance, at Benjamin.guerrero@dot.ca.gov, 619.985.1492 or Daniel Hernandez, P.E. Senior Resident Engineer, at daniel.hernandez.duarte@dot.ca.gov, 760.594.2008.
- Federal Environmental Requirements for Local Agency Transportation Projects ‘OFF’ the State Highway System:
- Training Registration: <https://apps.cce.csus.edu/sites/cce/reg/?CID=4878>
- Dates/Times: May 10-11 at 8:30a.m.-12:30p.m.
- Location: Virtual Delivery/ Zoom
- If you have any more questions/comments, please contact Nicole Falvey at Nicole.falvey@dot.ca.gov

8. SCAG Updates / Announcements:

(Presented by: David Salgado)

- 2022 SCAG Regional Conference and General Assembly May 5-6, 2022:
- On May 5-6, local leaders from throughout Southern California will convene for SCAG's 57th annual Regional Conference and General Assembly at the JW Marriott Desert Springs Resort & Spa in Palm Desert, CA.
- This two-day conference will bring together state and local elected officials, CEOs, business and civic leaders, transportation and environmental stakeholders, local government staff, and others.
- Go Human materials can be used. If interested please contact David Salgado, Salgado@scag.ca.gov

9. Cities and County Planning / Public Works Updates:

- Local agencies gave an update on their local projects in progress.

10. ICTC Updates / Announcements

(Presented by ICTC STAFF)

a. Transit Planning Updates

- In the process of pursuing Federal Transit Funding to reinstate the free fare program that was ongoing during the pandemic.

b. Transportation Planning Updates

1. FY 21/22 Federal and State Project Obligation Status

11. General Discussion / New Business

Some action items that were taken on April 27, 2022 by the Commission were the approval of the 2022 STBG and CMAQ Projects. The Commission also took an action to sign letters of support for the Lithium Valley Economic Opportunity Investment Plan.

Next TAC meeting will be May 26, 2022 via Zoom at ICTC offices

12. Meeting adjourned at 11:37 a.m.

V. CONSENT CALENDAR

- C. FY 2022-23 STIP/RTIP Consultant Agreement: *COH and Associates, Inc.*
 - 1. Authorize the Chairman to sign the STIP/RTIP Consultant Agreement with the firm of COH and Associates for the not to exceed fee of \$20,000.00 effective July 1, 2022, through June 30, 2023.



IMPERIAL COUNTY
TRANSPORTATION COMMISSION

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

June 2, 2022

ICTC Management Committee
Imperial County Transportation Commission
1503 N. Imperial Ave, Suite 104
El Centro, CA 92243

SUBJECT: FY 2022-23 STIP/RTIP Consultant Agreement: *COH and Associates, Inc.*

Dear Committee Members:

Since 2006, ICTC has had specific consultant assistance to maintain, evaluate and participate in the programmatic functions of the regional State Transportation Improvement Program (STIP) and Regional Transportation Improvement Program (RTIP) for the Imperial region.

These activities include assistance with the development and submittal of financial and project programming related documentation to the Southern California Association of Governments (SCAG) and the California Transportation Commission (CTC). The consultant assists ICTC staff and member agencies in keeping informed of changes to federal and State requirements. In addition, there is the periodic need for attendance at CTC or Caltrans sponsored meetings, participation in teleconferences and the development of specific technical documentation for regional transportation projects and assistance with “call for projects” for specific State and or federal funding. The consultant has also assisted in state and federal grant preparation that have resulted in successful awards such as a \$20 million Better Utilizing Investments to Leverage Development (BUILD) grant for the Calexico East Port of Entry Bridge Widening Project.

An agreement for services with *COH and Associates* was executed in 2014 to ensure that ICTC staff had up to date information and assistance in the development of these programs. The consultant also attended various meetings and has provided staff training and recommendations in these subject areas.

The current contract will expire on June 30, 2022. ICTC staff is recommending that the ICTC maintain this valuable relationship by executing a new one-year contract. With the new one-year contract, staff will be maintaining the funding with no additional increases.

Funding for this project is in the ICTC 2022-23 Budget. The STIP allocation of Planning and Program Management (PPM) funding offsets the costs of this project.

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

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

1. Authorize the Chairman to sign the STIP/RTIP Consultant Agreement with the firm of *COH and Associates* for the not to exceed fee of \$20,000.00 effective July 1, 2022, through June 30, 2023.

Sincerely,



DAVID AGUIRRE
Interim Executive Director

DA/vm

Attachment

Table of Contents

A. WORKPLAN..... 1

B. SCHEDULE..... 2

C. COST PROPOSAL 2

A. WORK PLAN

COH & Associates, Inc. is very pleased to submit this proposed work plan to the Imperial County Transportation Commission (ICTC) to provide on-call transportation consultant services for Fiscal Year 2022-23, starting July 1, 2022 and ending June 30, 2023.

Carlos O. Hernandez, owner and principal of COH & Associates, Inc., would be the project lead for all tasks described in this proposal. Mr. Hernandez would not be removed or replaced during the contract period without prior written concurrence from ICTC. Subcontractors will not be utilized.

The Scope of Work is presented below.

TASK 1: Transportation Funding Grant Activities

COH & Associates, Inc. will assist ICTC staff to develop and submit project funding grant applications administered by, but not limited to, federal and state agencies, including but not limited to the following as directed by ICTC staff:

- Writing grant applications
- Conducting Benefit-Cost Analysis (BCA)
- Calculating project-related emissions/savings
- Developing project maps, figures and graphs
- Producing project updates and reports as directed

TASK 2: Project Planning Support- Federal and State Programs

Provide State and Federal funding programming assistance including, but not limited to, developing/updating funding program guidelines and project selection as directed by ICTC staff.

TASK 3: State Transportation Improvement Program (STIP)

Assist with developing and monitoring the State Transportation Improvement Program (STIP). Activities include, but not limited to, working with ICTC staff to implement and monitor the STIP, and preparing amendments, allocation of funds, programming documents and staff reports as directed by ICTC staff.

B. SCHEDULE

Project Start: July 1, 2022; Project End: June 30, 2023

| Task | Total Hours |
|--------------|--------------------|
| 1 | 90 |
| 2 | 12 |
| 3 | 18 |
| Total | 120 |

C. COST PROPOSAL

FY 2022-23: \$165.00 per hour (fully-loaded hourly rate)

120 Hours X \$165.00/hour = **\$19,800**

V. CONSENT CALENDAR

D. Imperial Valley Resource Management Agency Contract Extensions

It is requested that the Management Committee forward these items to the IVRMA Board for their review and approval after public comment, if any:

1. Authorize the Chairman to execute the following IVRMA agreements for FY July 1, 2022, through June 30, 2023.
 - A) CR&R
 - B) Ramza, Inc.
 - C) Secure E-Waste Solutions (SES)
 - D) Clean Earth Environmental Solutions, Inc.
 - E) Hunter Employment Services



IVRMA CONSENT CALENDAR

FROM: David Aguirre
PREPARED BY: Cristi Lerma
SUBJECT: ICTC Management Committee Meeting
MEETING DATE: June 8, 2022

CONSENT CALENDAR STAFF REPORT:

IVRMA and ICTC staff have been working to finalize extensions to current agreements for FY 2022-2023 for the following contractors:

1. CR&R Incorporated – extension of current agreement for tire hauling services. Fees associated with this contract remain the same. Letter of intent is attached for your review. The contract extension is currently under review with IVRMA counsel.
2. RAMZA Inc. – extension of current agreement for waste tire collection and hauling services. Fees associated with this contract have increased at the rate of \$1200 per load, from \$900 per load. The contract extension is currently under review with IVRMA counsel.
3. Secure E-Waste Solutions (SES) – extension of current agreement for compliant recycling and disposition of e-waste. Fees associated with this contracted remain the same. Letter of intent is attached for your review. The contract extension is currently under review with IVRMA counsel.
4. Clean Earth Solutions Inc. – extension to the current agreement for hazardous waste disposal. Fees associated with this contract will increase from \$64,872 to \$113,433 annually. . Letter of intent is attached for your review. The contract extension is currently under review with IVRMA counsel.
5. Hunter Employment Services – extension to the current agreement for employment services. Fees associated with this agreement are in the attached letter of intent. The contract extension is currently under review with IVRMA counsel.

It is requested that ICTC Management Committee forward these items to the IVRMA Board for their review and approval after public comment, if any, to authorize the Chairman to execute all agreements for FY July 1, 2022, through June 30, 2023.

DA/cl

Attachments

CR&R
environmental services
the face of a greener generation. 

Francisco Ochoa
IV Manager CR&R
El Centro, CA 92243
franciscoo@crrmail.com

May 1, 2022

Daveline Villasenor
Manager
IVRMA
300 S Imperial Ave
El Centro, CA 92243
IVRMA.org

Dear Mrs. Villasenor,

As of June of 2013 IVRMA and CR&R entered an agreement for CR&R to haul waste tires to Fontana. At this time I would like to express our intent to continue hauling arrangement on the same conditions as previously agreed on until the year 2023.

Please feel free to contact me if any further information is needed.

Respectfully,



Francisco Ochoa

1 **IN WITNESS WHEREOF**, the Parties have executed this Second Modification on the day and
2 year first above written.

3
4 **IMPERIAL VALLEY RESOURCE**
5 **MANAGEMENT AGENCY**

CONSULTANT
CR&R INCORPORATED

6
7 

8 By: Cheryl Viegas-Walker
9 Chair of the Board of Directors

Francisco Ochoa

By: Francisco Ochoa
Manager

10 **ATTEST:**

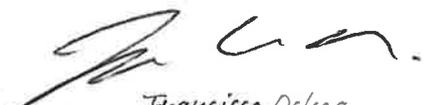
11
12 

13 By: Cristi Lerma
14 Secretary to IVRMA

15
16 **APPROVED AS TO FORM:**
17 **ADAM G. CROOK**
18 County Counsel

19 

20 Eric Havens
21 Assistant County Counsel



Signature: Francisco Ochoa
Francisco Ochoa (Jun 24, 2021 12:22 PDT)

Email: francisoo@crrmail.com

Second Modification CR&R

Final Audit Report

2021-06-24

| | |
|-----------------|--|
| Created: | 2021-06-24 |
| By: | Daveline Villasenor (dvillasenor@ivrma.org) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAAcBUFydc-Ct5OQJ3rRaVXmN5KC67Yt8EN |

"Second Modification CR&R" History

-  Document created by Daveline Villasenor (dvillasenor@ivrma.org)
2021-06-24 - 1:28:55 AM GMT- IP address: 75.81.191.117
-  Document emailed to Francisco Ochoa (franciscoo@crrmail.com) for signature
2021-06-24 - 1:31:11 AM GMT
-  Email viewed by Francisco Ochoa (franciscoo@crrmail.com)
2021-06-24 - 7:20:24 PM GMT- IP address: 64.183.152.250
-  Document e-signed by Francisco Ochoa (franciscoo@crrmail.com)
Signature Date: 2021-06-24 - 7:22:13 PM GMT - Time Source: server- IP address: 64.183.152.250
-  Agreement completed.
2021-06-24 - 7:22:13 PM GMT

May 4, 2022

To whom this may concern,

Ramza Inc.'s time working with IVRMA has been a truly great experience and we are thankful for the opportunity to work with you. For these reasons, I, **Leticia Ramirez**, formally request to renew our agreement with **IVRMA** for a rate of \$1,200 per load.

I believe our continued collaboration can help grow this business, thank you for the opportunity to work and be part of this amazing company and wish for its continued success.

We look forward to your response

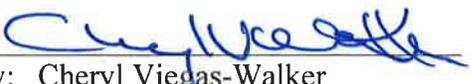
Sincerely,

A handwritten signature in black ink, appearing to be 'Leticia Ramirez', written in a cursive style.

Leticia Ramirez
Vice President
Ramza Inc

1 **IN WITNESS WHEREOF**, the Parties have executed this Second Modification on the day and
2 year first above written.

3
4 **IMPERIAL VALLEY RESOURCE**
5 **MANAGEMENT AGENCY**

6
7 
8 By: Cheryl Viegas-Walker
9 Chair of the Board of Directors

CONSULTANT
RAMZA, INC.

6 
7 **L.m.Ramírez**
8 _____
9 By: Leticia Ramirez
10 Vice President

11 **ATTEST:**

12 
13 _____
14 By: Cristi Lerma
15 Secretary to IVRMA

16 **APPROVED AS TO FORM:**
17 **ADAM G. CROOK**
18 County Counsel

19 
20 _____
21 Eric Havens
22 Assistant County Counsel

Signature: Leticia M Ramirez
Leticia M Ramirez (Jun 23, 2021 17:06 PDT)

Email: ramzainc@sbcglobal.net

Imperial Valley Resource Management Agency
Daveline Villasenor; Project Manger
300 S Imperial Ave, Suite #6
El Centro, CA Zip 92243



Secure E-Waste
Solutions

April 29th, 2022

RE: Letter of Intent to Extend the Agreement

To whom it may concern:

This letter shall serve as an intent to continue E-Waste services via agreement to, by and between both parties. SES Secure E-Waste Solutions will not be soliciting any changes to the agreement.

Please note, this letter of intent is not binding by either party and is not intended to be a final, executed contract. Rather, this letter of intent shall be a formal expression of interest to continue the service. The terms are detailed in the original agreement.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Larry', with a long, sweeping horizontal line extending to the right.

Larry Kurschner
Chief Executive Officer
W. 858-909-0802
C. 619-517-6565
F.858-252-6708
Larry@sesrecycling.com
www.sesrecycling.com

EXTENSION #3 TO AGREEMENT FOR SERVICES

SES / Secure E-Waste Solutions

THIS THIRD EXTENSION OF AGREEMENT FOR SERVICES (“Extension #3”), made and entered into effective the 23rd day of June, 2021, by and between the **Imperial Valley Resource Management Agency**, a regional agency under California Public Resources Code Section 40970 et al., (“IVRMA”) and **SES / Secure E-Waste Solutions**, an active California corporation (“CONTRACTOR”) (individually, “Party;” collectively, “Parties”) shall be as follows:

RECITALS

WHEREAS, on June 27, 2018 through IVRMA Resolution No. 18-06, IVRMA and CONTRACTOR entered into an Agreement for Services (“Agreement”) for compliant recycling and disposition of E-Waste collected by IVRMA and delivered to CONTRACTOR by IVRMA or its designated and properly permitted independent hauler (“Project”), attached hereto as **Exhibit “1,”**; and

WHEREAS, the term of the Agreement was first extended on May 22, 2019 through IVRMA Resolution No. 19-04 to June 1, 2019, to May 31, 2020, and again to May 31, 2021; and

WHEREAS, the term of the second extension to the Agreement is set to expire on May 31, 2021; and

WHEREAS, the Agreement permits the Parties to renew the term of the Agreement for additional one (1) year for up to five (5) years subject to written acceptance by the Parties and availability of E-Waste related funds to IVRMA; and

WHEREAS, the Parties desire to extend the term of the Agreement for an additional one (1) year, subject to the terms and conditions provided for herein.

NOW, THEREFORE, in consideration of their mutual covenants, IVRMA and CONTRACTOR agree to the following:

A. The term of the Agreement shall be extended for an additional one (1) year and one (1) month, commencing on June 1, 2021, and terminating on June 31, 2022, unless otherwise extended or terminated as provided for under the Agreement.

B. All other terms and conditions of the Agreement are ratified and remain in full force and effect.

///

1 **IN WITNESS WHEREOF**, the Parties have executed this Extension #3 on the day and year
2 first above written.

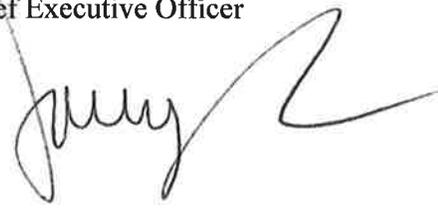
3 **IMPERIAL VALLEY RESOURCE**
4 **MANAGEMENT AGENCY**

SES / SECURE E-WASTE SOLUTIONS

5
6 By: 
7 **CHERYL VIEGAS-WALKER**
8 **Chair of the Board of Directors**

By: **Larry Kurschner**

LARRY KURSCHNER
Chief Executive Officer



9 **ATTEST:**

10 
11 _____
12 By: **CRISTI LERMA**
13 **Secretary to IVRMA**

14 **APPROVED AS TO FORM:**

15 **ADAM G. CROOK**
16 **County Counsel**

17 By: 
18 _____
19 **Eric Havens**
20 **Assistant County Counsel**

21
22
23
24
25
26
27
28

Signature:


Larry@sesrecycling.com Jun 23, 2021 21:37 (PDT)

Email: larry@sesrecycling.com

May 2, 2022

Mr. Daveline Villasenor
Imperial Valley Resource Management Agency
300 South Imperial Ave., Suite 6
El Centro, CA 92243

Subject: Letter of Intent for FY 2022/2023 Management and Operation of IVRMA Certified Oil Collection Centers / Household Hazardous Waste Collection Facilities and Other Associated Activities

Dear Daveline,

Clean Earth Environmental Solutions, Inc. is pleased to submit this letter of intent for continued management and operation of three Certified Oil Collection Centers / Household Hazardous Waste Collection Facilities and other associated services for the Fiscal Year 2022/2023. Clean Earth has the expertise and experience in operating and managing certified oil collection centers / HHW collection facilities. We are confident that you will continue to be pleased with our high quality, responsive, and concise approaches in our hazardous waste performance. Over the last several months, we have seen escalating costs across a wide spectrum of services including transportation, treatment services, labor and supplies. Through January, the Consumer Price Index (CPI) and Producer Price Index (PPI) figures are up 9.7% and 7% respectively. Therefore, we are requesting a rate adjustment to help us cover these escalating costs. The proposed rates are reflected in Task 1 "Management of Certified Oil Collection Centers/Household Hazardous Waste Collection Facilities" as well as Task 2 "Estimated Annual Disposal Costs". Please note that there is also a full rate schedule attached at the end of this document that provides a detailed list of these rates as well.

SCOPE OF WORK

The scope of work is described below:

Task - 1: Management of Certified Oil Collection Centers / Household Hazardous Waste Collection Facilities

This task includes management and operation of the El Centro, Brawley, and Calexico certified oil collection centers / household hazardous waste (HHW) collection facilities. The El Centro, Brawley and Calexico centers and HHW collection facilities will be operated on a weekly flat fee basis. The flat fee includes performing opening and closing inspections of the HHW collection facilities; receiving household hazardous wastes from Imperial Valley residents; segregating, bulking, labpacking and profiling of all wastes received. Specifically, Clean Earth aims to organize the waste materials into bulk profiles such that maximum use of approved transportation carrier packages may be utilized while minimizing costs. This task shall be completed on a flat fee basis and covered by CalRecycle Used Oil Payment Program Grant funding.

EXHIBIT A

| Services | Quantity | Rate | Total Cost |
|---|--------------------|----------------|-------------------|
| Hazardous Waste Technician (Except Holiday Weekends) | 104 (2 x 52 weeks) | \$ 775.00/each | \$80,600 |
| Task 1 Total: | | | \$80,600 |

Task - 2: Hazardous Waste Disposal and Other IVRMA Activities

This task includes hazardous waste disposal services and other outside contracted activities.

| Services | Quantity | Rate | Total Cost |
|----------------------------------|-----------------|-------------|-------------------|
| Estimated Annual Disposal Costs* | | | \$32,833.00 |

*Estimated annual disposal costs include transportation charges, labor fees (i.e. driver, chemist, etc), E&I (3%), supplies, equipment and disposal charges. The estimated annual disposal costs above are based on the information provided and will be confirmed following receipt of a completed waste profile. All pricing is pending profile approval and/or waste sample analysis.

Task 2 Total: \$32,833.00

Task Summary

| | | |
|-----------|---|----------------------------|
| Task – 1: | Certified Oil Center / HHW Collection Facility Operations & Management | \$80,600.00 |
| Task - 2: | Hazardous Waste Disposal & Other IVRMA Activities – Covered By IVRMA Membership | <u>\$32,833.00</u> |
| | | Total: \$113,433.00 |

Clean Earth appreciates the opportunity to provide continued services to the IVRMA. If you have any questions, please feel free to contact me anytime.

Warmly,

Jennie Wagner

HHW Account Manager
Clean Earth Environmental Services, Inc.

Pricing Exhibit

| Process Code | Description | UOM | 2022 Price |
|---------------------|--|------------|-------------------|
| ADM12B-1 | Schedule I. | Week | \$ 775.00 |
| ADMCAN | Cancellation Fee | E | \$ 150.00 |
| ADMMAN | Manifest Discrepancy/Paperwork Error | E | \$ 75.00 |
| ADMOVPK | Overpack Handling Fee | E | \$ 50.00 |
| ADMPRORU | 24 hour rush profile fee | E | \$ 150.00 |
| ADMREJECT | Rejection Fee | E | \$ 75.00 |
| ADMREPK | Repacking/Overpacking fee | E | \$ 150.00 |
| ADMSTOR | Off Spec/ Discrepant - Storage Fee | D | \$ 25.00 |
| ADTECHRVW | Technical Lab Pack Review | E | \$ 175.00 |
| AF01 | Alternate fuel, <1" Sludge, (<3% halogens), BTU > 5000 | DM05 | \$ 52.00 |
| AF01 | Alternate fuel, <1" Sludge, (<3% halogens), BTU > 5000 | DM15 | \$ 58.00 |
| AF01 | Alternate fuel, <1" Sludge, (<3% halogens), BTU > 5000 | DM30 | \$ 82.00 |
| AF01 | Alternate fuel, <1" Sludge, (<3% halogens), BTU > 5000 | DM55 | \$ 110.00 |
| AF02 | Alternate fuel, 0-25% sludge, (<3% halogens), BTU > 5000 | DM05 | \$ 65.00 |
| AF02 | Alternate fuel, 0-25% sludge, (<3% halogens), BTU > 5000 | DM15 | \$ 89.00 |
| AF02 | Alternate fuel, 0-25% sludge, (<3% halogens), BTU > 5000 | DM30 | \$ 134.00 |
| AF02 | Alternate fuel, 0-25% sludge, (<3% halogens), BTU > 5000 | DM55 | \$ 178.00 |
| AF03 | Alternate fuel, 25-50% sludge, (< 3% halogens), BTU > 8000 | DM05 | \$ 70.00 |
| AF03 | Alternate fuel, 25-50% sludge, (< 3% halogens), BTU > 8000 | DM15 | \$ 100.00 |
| AF03 | Alternate fuel, 25-50% sludge, (< 3% halogens), BTU > 8000 | DM30 | \$ 150.00 |
| AF03 | Alternate fuel, 25-50% sludge, (< 3% halogens), BTU > 8000 | DM55 | \$ 200.00 |
| AF04 | Alternate fuel, >50% sludge, (<3% halogens), BTU >10,000 | DM05 | \$ 73.50 |
| AF04 | Alternate fuel, >50% sludge, (<3% halogens), BTU >10,000 | DM15 | \$ 105.00 |
| AF04 | Alternate fuel, >50% sludge, (<3% halogens), BTU >10,000 | DM30 | \$ 157.50 |
| AF04 | Alternate fuel, >50% sludge, (<3% halogens), BTU >10,000 | DM55 | \$ 213.00 |
| AF08 | Aerosols, cans of paints, solvents, for depressurization and fuel blending, RCRA | BX | \$ 880.00 |
| AF08 | Aerosols, cans of paints, solvents, for depressurization and fuel blending, RCRA | DM05 | \$ 77.00 |
| AF08 | Aerosols, cans of paints, solvents, for depressurization and fuel blending, RCRA | DM15 | \$ 110.00 |
| AF08 | Aerosols, cans of paints, solvents, for depressurization and fuel blending, RCRA | DM30 | \$ 165.00 |
| AF08 | Aerosols, cans of paints, solvents, for depressurization and fuel blending, RCRA | DM55 | \$ 220.00 |
| AF08 | Aerosols, cans of paints, solvents, for depressurization and fuel blending, RCRA | DM85 | \$ 330.00 |
| INC09 | Liquids- waters (Lean), < 5% chlorinated solvents , <2500 btu | DM05 | \$ 83.34 |
| INC09 | Liquids- waters (Lean), < 5% chlorinated solvents , <2500 btu | DM15 | \$ 130.00 |
| INC09 | Liquids- waters (Lean), < 5% chlorinated solvents , <2500 btu | DM55 | \$ 330.00 |
| INC09 | Liquids- waters (Lean), < 5% chlorinated solvents , <2500 btu | MN30 | \$ 178.58 |
| INC14-F | Lab Pack, Incineration, Pesticides | DM55 | \$ 441.00 |
| INC15-D1 | Lab Pack, Incineration, Flammable Solids (DOT 4.1) | P | \$ 6.38 |
| LF07 | Landfill ready, regulated, meets treatment standards | DM15 | \$ 82.00 |
| LF07 | Landfill ready, regulated, meets treatment standards | DM30 | \$ 98.00 |
| LF07 | Landfill ready, regulated, meets treatment standards | DM55 | \$ 140.00 |
| REC05 | Lead acid batteries | MN05 | \$ 10.00 |
| REC05 | Lead acid batteries | MN15 | \$ 10.00 |
| REC05 | Lead acid batteries | MN30 | \$ 10.00 |
| REC05 | Lead acid batteries | MN55 | \$ 10.00 |
| REC05 | Lead acid batteries | P | \$ 0.53 |
| REC08 | Antifreeze (ethylene glycol) | DM15 | \$ 51.00 |
| REC08 | Antifreeze (ethylene glycol) | DM30 | \$ 63.00 |
| REC08 | Antifreeze (ethylene glycol) | DM55 | \$ 78.00 |
| REC11 | Nicad batteries, Non-regulated, Universal Waste | MN05 | \$ 25.00 |
| REC11 | Nicad batteries, Non-regulated, Universal Waste | MN15 | \$ 25.00 |
| REC11 | Nicad batteries, Non-regulated, Universal Waste | MN30 | \$ 25.00 |
| REC11 | Nicad batteries, Non-regulated, Universal Waste | MN55 | \$ 25.00 |
| REC11 | Nicad batteries, Non-regulated, Universal Waste | P | \$ 1.37 |
| REC61 | Propane Cylinders, for recycle | E | \$ 23.00 |
| SPBXCYB | Yard box w/Pallet | E | \$ 98.00 |
| SPBXKIT | Low Pro w/Pallet | E | \$ 98.00 |
| SPDM55UC | Drum, Metal, 55 gallon,Used, Closed Top | E | \$ 75.00 |

| | | | | |
|----------|--------------------------------------|------|----|--------|
| SPDP55UO | Drum, Poly, 55 gallon,Used, Open Top | E | \$ | 80.00 |
| STAB06-6 | Treatable oxidizer, Labpack | DM05 | \$ | 126.00 |
| STAB06-6 | Treatable oxidizer, Labpack | DM15 | \$ | 208.00 |
| STAB06-6 | Treatable oxidizer, Labpack | DM30 | \$ | 312.00 |
| STAB06-6 | Treatable oxidizer, Labpack | DM55 | \$ | 416.00 |
| TRADMDEM | Demurrage, one hour free | H | \$ | 122.00 |

FIFTH AMENDMENT

Clean Earth Environmental Solutions, Inc.

THIS ASSIGNMENT AND FIFTH AMENDMENT (“Assignment”) is entered into as of June 23, 2021 between **CLEAN EARTH ENVIRONMENTAL SOLUTIONS, INC.**, (formerly known as Stericycle Environmental Solutions, Inc.), a Delaware corporation licensed to do business in California (“CLEAN EARTH”) on behalf of itself and its affiliates; and the **IMPERIAL VALLEY RESOURCE MANAGEMENT AGENCY** (“IVRMA”). Collectively, CLEAN EARTH and IVRMA are referred to as “the Parties.”

RECITALS

WHEREAS, Stericycle Environmental Solutions, Inc. and IVRMA entered into that certain Management and Operations Services First Amended Agreement for Three (3) Certified Oil Collection Centers / Household Hazardous Waste Collection Facilities, dated June 24, 2015, as amended by a First Amendment on June 22, 2016, a Second Amendment on June 28, 2017, a Third Amendment on September 25, 2019, and an Assignment and Fourth Amendment on May 27, 2020 (as amended, the “Agreement”); and

WHEREAS, the Agreement was inadvertently and purportedly assigned by CLEAN EARTH to HARSCO CORPORATION (“HARSCO”), with the consent of IVRMA in the Assignment and Fourth Amendment; and

WHEREAS, HARSCO did not sign the Assignment and Fourth Amendment; and

WHEREAS, notwithstanding the purported assignment, CLEAN EARTH continues to provide the services under the Agreement; and

WHEREAS, the Parties agree that CLEAN EARTH remained the contracting party from May 27, 2020 through June 30, 2021, and continues to be the contracting party as of the date of this Fifth Amendment; and

WHEREAS, the Parties wish to amend the Agreement as more particularly set forth in in this Fifth Amendment.

NOW, THEREFORE, in consideration of their mutual covenants, the Parties agree to the following:

1 **A. CLARIFICATION ON ASSIGNMENT.**

2 The Parties agree that CLEAN EARTH has remained the contracting party throughout the term of
3 the Agreement. IVRMA hereby consents to the sale of CLEAN EARTH by Stericycle Inc. to HARSCO.

4 **B. DURATION OF AGREEMENT**

5 IVRMA and CLEAN EARTH agree to a contract extension for a period of one (1) year, subject to
6 annual renewal thereafter upon the mutual consent of both parties. The one (1) year extension period begins
7 on July 1, 2021 and ends on June 30, 2022.

8 **C. COMPENSATION**

9 IVRMA and CLEAN EARTH have agreed to a price increase for the services specified in the Letter
10 of Intent dated May 26, 2021, sent by CLEAN EARTH to IVRMA, and the terms, conditions, and
11 considerations stated therein are hereby incorporated by reference into this Agreement as “**Exhibit A**”, and
12 is appended hereto. Total compensation for this extension period shall not exceed **\$66,020.24**.

13 **D. NOTICE.**

14 In Section 7.1.1, Contractor’s address is hereby amended as follows:

15 “Contractor:
16 Clean Earth Environmental Solutions, Inc.
17 933 First Avenue, Suite 200
18 King of Prussia, PA 19406
19 Attn: Legal”

18 **E. INSURANCE.**

19 The first sentence of Section III GENERAL CONDITIONS 1. is hereby deleted in its entirety and
20 replaced with the following:

21 “Contractor agrees to have its insurer endorse the third party general liability coverage
22 required herein to include as additional insureds IVRMA, its officials, employees and agents
23 using Additional Insured Endorsement Form 1 for Commercial General Liability.”

24 The first sentence of Section III GENERAL CONDITIONS 8. is hereby deleted in its entirety and
25 replaced with the following:

26 “Should any of the requested policies be cancelled before the expiration date, notice will be
27 provided in accordance with the policy provisions.”

28 Paragraph 11 of Section III GENERAL CONDITIONS is hereby deleted in its entirety and replaced

1 with the following:

2 "Contractor agrees not to self-insure or to use any self-insured retentions on any portion of
3 the insurance required herein and further agrees that it will not allow any contractor,
4 subcontractor, Architect, Engineer or other entity or person in any way involved in the
5 performance of work on the project contemplated by this agreement to self-insure its
6 obligations to IVRMA."

7 Paragraphs 3, 4, and 17 of Section III GENERAL CONDITIONS are hereby deleted in their
8 entirety.

9 **F. SAME TERMS AND CONDITIONS.**

10 All other terms and conditions of the Agreement not in conflict with this Assignment shall remain
11 in full force and effect.

12 **IN WITNESS WHEREOF**, the Parties have executed this Assignment on the day and year first
13 above written.

14 **IMPERIAL VALLEY RESOURCE**
15 **MANAGEMENT AGENCY**

CLEAN EARTH

16
17 
18 By: CHERYL VIEGAS-WALKER
19 Chair of the Board of Directors

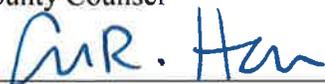
DocuSigned by:
David Stanton
By: A57DE48BE08C48D
DAVID STANTON
CEO

20 **ATTEST:**

21 
22 By: CRISTI LERMA
23 Secretary to IVRMA

24 **APPROVED AS TO FORM:**

25 ADAM G. CROOK
26 County Counsel

27 
28 By: Eric Havens
Assistant County Counsel

1 with the following:

2 "Contractor agrees not to self-insure or to use any self-insured retentions on any portion of
3 the insurance required herein and further agrees that it will not allow any contractor,
4 subcontractor, Architect, Engineer or other entity or person in any way involved in the
5 performance of work on the project contemplated by this agreement to self-insure its
6 obligations to IVRMA."

7 Paragraphs 3, 4, and 17 of Section III GENERAL CONDITIONS are hereby deleted in their
8 entirety.

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14
15 **IMPERIAL VALLEY RESOURCE
16 MANAGEMENT AGENCY**

CLEAN EARTH

17
18 By: _____
19 CHERYL VIEGAS-WALKER
Chair of the Board of Directors

By:  _____
DAVID STANTON
CEO

20 **ATTEST:**

21
22 By: _____
23 CRISTI LERMA
Secretary to IVRMA

24 **APPROVED AS TO FORM:**

25 ADAM G. CROOK
26 County Counsel

27 By: _____
28 Eric Havens
Assistant County Counsel



HUNTER EMPLOYMENT

May 25, 2022

**Imperial Valley Resource Management Agency &
Imperial County Transportation Commission
300 S. Imperial Ave, Suite 11
El Centro, CA 92243**

IVRMA Board and Imperial County,

It is the intention of Hunter Employment LLC to extend the excellent relationship and business arrangements that we have established with the IVRMA and now managed by Imperial County Transportation Commission into a renewal period of another year.

Below I have provided you with titles, pay rates and billing rates:

Fiscal Year 2022-2023

| | <u>Salary Rate</u> | <u>Billing Rate</u> |
|---|---------------------|---------------------|
| Administrative Assistant | Min. Wage - \$16.50 | 54% |
| Bookkeeping Administrative Assistant | Min. Wage - \$16.50 | 54% |
| Recycling Outreach & Ed. Coordinator | Min. Wage - \$16.50 | 54% |
| Recycling Outreach Coordinator | Min. Wage - \$16.50 | 54% |
| HHW Recycling Coordinator | Min. Wage - \$17.50 | 71% |
| Tire Crew Lead | Min. Wage - \$16.75 | 68% |
| Tire Crew Assistant | Min. Wage - \$16.50 | 68% |
| Grade Crew Lead Laborer | Min. Wage - \$16.50 | 58% |

Bridgeport Capital Funding is still our accounts receivable funding agency and their requirements, including payment terms, remain the same.

We look forward to a continuing mutually beneficial relationship with the Imperial County, and we thank you for your business.

Respectfully,

Sara K. Villalobos
Vice President
Hunter Employment, LLC

Yuma Office

P.O.Box 4699 | Yuma, Arizona 85366-4699 | Phone: (928) 341-4664 | Fax: (928) 726-4138

El Centro Office

P.O. Box 2768 | El Centro, California 92244 | Phone: (760) 679-5180 | Fax: (760) 312-9600

MODIFICATION #2 TO AGREEMENT FOR SERVICES

HUNTER EMPLOYMENT SERVICES

THIS SECOND MODIFICATION TO AGREEMENT FOR SERVICES (“Second Modification”) made and entered into this 23 day of June, 2021, is by and between the **IMPERIAL VALLEY RESOURCE MANAGEMENT AGENCY** (“IVRMA”) and **HUNTER EMPLOYMENT SERVICES, INC.**, an Arizona corporation licensed to do business in California (“CONSULTANT”) (individually, “Party;” collectively, “Parties”).

RECITALS

WHEREAS, IVRMA and CONSULTANT entered into that certain Agreement for Services on May 22, 2012 through Resolution No. IVRMA 12-06, as first modified on June 24, 2020, (“Agreement”), incorporated by this reference as though fully set forth herein; and

WHEREAS, the term of the Agreement was extended through June 30, 2020 by IVRMA Resolution No. 19-08 and again extended through June 30, 2021; and

WHEREAS, the extended term of the Agreement is set to expire on June 30, 2021, and the Parties wish to extend the term of the Agreement for an additional one (1) year FY 2021-22; and

NOW, THEREFORE, in consideration of their mutual covenants, IVRMA and CONSULTANT have and hereby agree to the following:

1. The term of the Agreement shall be amended as follows:

“The term of the Agreement shall be from July 1, 2021 to June 30, 2022, for the service of assigning employees.”

2. The rates in the Agreement shall be amended as set forth in the letter from CONSULTANT dated June 2, 2021, attached hereto as **Exhibit “A”**.

3. All other terms and conditions of the Agreement are and will remain in full force and effect. There are no other modifications, express or implied except as herein provided.

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1 **IN WITNESS WHEREOF**, the Parties have executed this Second Modification on the day and
2 year first above written.

3
4 **IMPERIAL VALLEY RESOURCE**
5 **MANAGEMENT AGENCY**

CONSULTANT
HUNTER EMPLOYMENT SERVICES,
INC.

6
7
8 
9 By: Cheryl Viegas-Walker
Chair of the Board of Directors


10 
11 Sara K Villalobos (Jun 23, 2021 18:54 PDT)
12 By: Sara K. Villalobos
13 Vice President

14 **ATTEST:**

15 
16 By: Cristi Lerma
17 Secretary to IVRMA

18 **APPROVED AS TO FORM:**
19 **ADAM G. CROOK**
20 County Counsel

21 
22 Eric Havens
23 Assistant County Counsel
24
25
26
27
28

VI. REPORTS

- A. ICTC/LTA/IVRMA EXECUTIVE DIRECTOR REPORT
- B. SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS REPORT
- C. CALIFORNIA DEPARTMENT OF TRANSPORTATION-DISTRICT 11
- D. COMMITTEE MEMBER REPORTS



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

Memorandum

Date: May 25, 2022
To: ICTC Committee Members
From: David Aguirre, Interim Executive Director
Re: Executive Director's Report

The following is a summary of the Executive Director's Report for the ICTC Management Committee meeting on June 8, 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 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 monthly meetings toward completing design plans and Caltrans Permits with a goal to begin construction in 2022 with construction completed in approximately six months after construction begins.

- 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.*

- 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 Westomrland 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 is working with local agency staff in obtaining all relevant project documentation to program all projects approved. The Commission’s approved list of projects for both CMAQ & STBG will be programmed in the Federal Transportation Improvement Program (FTIP) in June 2022*

- 4) **Imperial Mexicali Binational Alliance (IMBA):** *The May 12, 2022, IMBA meeting was held at Imperial Valley College and included updates on border infrastructure projects and economic development updates. The next IMBA meeting is scheduled for July 14, 2022, in the City of Mexicali. The meeting will be available via Zoom and in-person.*
- 5) **Regional Active Transportation Plan:** The Imperial County Transportation Commission completed the Regional Active Transportation Plan (ATP) to improve access, mobility, and safety for non-motorized modes of travel, including walking, bicycling, and riding trans it. The final plan was adopted by ICTC on February 23, 2022. The Plan and all supporting documents are available to all ICTC member agencies. ICTC staff plans to incorporate the ATP to the upcoming Long Range Transportation Project. *In an effort to support Active Transportation funding in Imperial County, ICTC staff developed a factsheet on upcoming state and regional ATP funding opportunities.*
- 6) **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

A steering committee meeting was held on Monday, May 16, 2022, with representatives from County of Imperial Public Works Department, Caltrans, SCAG, and ICTC. The steering committee group provided additional guidelines on the inclusivity of the stakeholder group of the LRTP development process. The existing and future conditions draft report is under review by ICTC staff. Upon ICTC approval of the draft, the consultant team will schedule the next TAC meeting with project stakeholders.

- 7) **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 recently 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.*
- 8) **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. *The design portion of the project is complete. The project construction has already begun, and construction is anticipated to be completed in 2023.*
- 9) **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 will be engaging its engineering team to review applicable infrastructure needs.*
- 10) **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). *Unfortunately, The Free Fares Program has nearly expended all grant funds. The Free Fares Program will end March 31, 2022. ICTC will begin charging fares for all services beginning April 1, 2022. ICTC will continue to pursue grant opportunities to provide free fares at a later time.*

- 11) **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 is coordinating the acquisition of a new contractor to complete the remaining portions of the project.*
- 12) **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).
- 13) **2018 Trade Corridor Enhancement Program:** The Trade Corridor Enhancement Program (TCEP), created by Senate Bill (SB) 1 (Beall, Chapter 5, Statutes of 2017), provides approximately \$300 million annually for infrastructure improvements on federally designated Trade Corridors of National and Regional Significance, on the Primary Freight Network, and along other corridors that have a high volume of freight movement. ICTC in partnership with Caltrans and the San Diego Association of Governments (SANDAG) were successful in receiving TCEP funds for Advanced Technology Corridors at the California-Mexico Ports of Entry (POE). The goal project is to implement Intelligent Transportation System (ITS) strategies that will improve border travel delays. Some of the ITS strategies will include Bluetooth and Wi-Fi readers to help track vehicle delays, as well as implement changeable message signs on State Routes to inform border travelers of POE delays. Caltrans will serve as the implementing agency of this project and has an estimated completion date of early 2020. *Caltrans has initiated the environmental phase and preliminary design of the project. TCEP funds will be used in collaboration with the BUILD grant award for the design and construction phases. ICTC made a request for allocation from the California Transportation Commission (CTC) for the \$7.5 million for design and construction at their June 23, 2021 meeting.*
- 14) **State Legislation for Transportation Funding – SB 1 Road Maintenance and Rehabilitation Account (RMRA):** *The following are projected annual revenues of RMRA for the FY 21/22. In addition to the funding estimates of RMRA funds listed below, the League of California Cities website and the State Controllers office provides additional resources on the various transportation funding and reporting requirements associated with transportation funds.*

The League of California Cities website provides an overview update of available city and county estimated allocations of roadway funding such as RMRA and Highway Users Tax Account (HUTA). The following is a link to the League of California Cities website <https://www.calcities.org/detail-pages/news/2021/01/27/cal-cities-and-csac-release-huta-and-rmra-estimates-for-proposed-fy-2021-22-state-budget-29447>

The following is the projected annual revenues for FY 2021/2022. All funding recipients are required to submit their list of projects in order to be eligible for funding distribution. The following link is the frequently asked questions resource for (SB1) RMRA https://sco.ca.gov/aud_road_maintenance_sb1.html

| Agency | RMRA Estimated Amount FY 2021-2022 |
|-------------------|---|
| <i>Brawley</i> | <i>\$525,382</i> |
| <i>Calexico</i> | <i>\$785,624</i> |
| <i>Calipatria</i> | <i>\$148,015</i> |
| <i>El Centro</i> | <i>\$877,084</i> |
| <i>Holtville</i> | <i>\$122,158</i> |

| | |
|--------------------|----------------------|
| Imperial | \$382,419 |
| Westmorland | \$45,067 |
| County of Imperial | \$9,324,428 |
| TOTAL | \$12,210,177* |

**Estimate source is from California City Finance website dated May 14, 2021
<http://www.californiacityfinance.com/LSR2105.pdf>*

15) **State Legislation for Transportation Funding – SB 1 2018 Local Partnership Program (LPP):** Local Partnership Program is comprised of formulaic program and competitive programs. In FY2017/2018 total amount available statewide is \$200M and distribution is 50/50 for both formulaic and competitive programs. The formulaic program share distributions for the Local Partnership Program were presented at the CTC meeting in December 6-7, 2017. The Imperial County received \$1,632 of Local Partnership Formulaic Program (LPFP) funds in Cycle 1 (\$1,076) and Cycle 2 (\$556) for a total of \$1,632.

List of projects for Imperial County:

| Local Partnership Program (LPP) Programing for FY19/20 | | | | | | |
|--|--|---------------------|-------------|--------------|------------------------------------|-------------------------------|
| Agency | Project Name | LPP Formulaic Funds | Local Match | Total Cost | Project Implementation Fiscal Year | Proposed CTC Programming Date |
| Brawley | 2020 Legion Street Improvements | \$ 209,000 | \$ 209,000 | \$ 418,000 | 2019-2020 | 1/30/2020 |
| Calexico | Scaroni Road Improvements | \$ 305,000 | \$ 550,000 | \$ 855,000 | 2019-2020 | 5/16/2019 |
| Calipatria | Calipatria Date Street Sidewalk Improvement Project | \$ 41,000 | \$ 41,000 | \$ 82,000 | 2019-2020 | 5/16/2019 |
| County | Overlay of Picacho Road from Winterhaven Road to Quechan Drive | \$ 523,000 | \$ 523,000 | \$ 1,046,000 | 2019-2020 | 5/16/2019 |
| Imperial | Aten/Clark Road Improvements | \$ 154,000 | \$ 327,000 | \$ 481,000 | 2019-2020 | 5/16/2019 |

| Local Partnership Program (LPP) Programing for FY20/21 | | | | | | |
|--|---|---------------------|-------------|------------|------------------------------------|-------------------------------|
| Agency | Project Name | LPP Formulaic Funds | Local Match | Total Cost | Project Implementation Fiscal Year | Proposed CTC Programming Date |
| Holtville | Orchard Road/Cedar Avenue | \$ 60,000 | \$ 60,000 | \$ 120,000 | 2020-2021 | Jun-20 |
| El Centro | Dogwood Road from Villa Road to Commercial Avenue | \$ 339,000 | \$ 339,000 | \$ 678,000 | 2020-2021 | Jun-20 |

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

16) **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. *As of February 17, 2022 a total of \$109,369.48 have been submitted and approved for reimbursement. The remaining grant balance is \$340,630.52 out of the original \$450,000 grant award.*

- **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 February 17, 2022, there is a remaining grant balance of \$67,922. Of the \$67,922, \$63,717 is the remaining contract balance for SCS Engineers.*

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

- Various Weekly Reoccurring Calexico East POE Bridge Widening Project Meetings
- Various Weekly Project Specific Meetings
- May 3, 2022 – FRA Freight Rail Roundtable on Supply Chain Relief and Growth Opportunities
- May 4, 2022 – ICTC SSTAC Meeting at ICTC Offices
- May 5-6, 2022 – SCAG General Assembly
- May 11, 2022 – ICTC Management Committee Meeting at ICTC Offices
- May 12, 2022 – IMBA Meeting at IVC
- May 17, 2022 – REAP 2.0 – SCAG-CTC Partnership Working Group Meeting
- May 20, 2022 – Regional CEO Meeting
- May 25, 2022 – ICTC Budget Workshop and Commission Meeting at the ICTC Offices
- May 26, 2022 – ICTC Technical Advisory Committee Meeting at the ICTC offices
- May 26-27, 2022 – CalCOG California Academy for Regional Leaders (CARL) in Sacramento, CA (attended by staff)
- June 2, 2022 – SCAG Regional Council meeting via zoom meeting



SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017
T: (213) 236-1800 www.scag.ca.gov

Memorandum

Date: June 8, 2022
To: ICTC Management Committee Meeting
From: David Salgado, Regional Affairs Officer (RAO)
Re: **Southern California Association of Government's (SCAG) Report**

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 May 2022.

- 1. President Harnik Shares Region's Housing and Transportation Priorities:** SCAG President Jan Harnik had the pleasure of hosting a recent meeting with Senate Transportation Committee Chair Lena Gonzalez (D-Long Beach) to discuss our region's housing and transportation budget priorities, such as the Regional Council's support for an augmentation to the Infill Infrastructure Grant program and using budget surplus dollars to fully fund the Active Transportation Program. Chair Gonzalez shared information on a number of her priorities as well, such as SB 1104, which would establish the Office of Freight within the Governor's Office of Business and Economic Development to serve as the coordinating entity to steer the growth, competitiveness and sustainability for freight and ports across the state. This meeting is part of a series of outreach meetings to support SCAG's housing and infrastructure budget priorities. President Harnik was joined by Immediate Past President Clint Lorimore, Second Vice President Art Brown, Legislative/Communications and Membership Committee Vice Chair Jose Solache, and Regional Councilmembers Cindy Allen, Ali Saleh, and Ray Hamada.
- 2. REAP 2.0 Draft Program Framework Outreach:** Through April and May, SCAG's Regional Early Action Planning Grants of 2021 (REAP 2.0) Draft Program Framework was widely shared with the public through email blasts, newsletters, and two virtual information sessions (April 25 and April 27), as well as on the SCAG website. The public comment period was open from April 19, 2022 to May 19, 2022. Six public comment letters were received during the comment period from the City of Los Angeles, Coachella Valley Association of Governments, and the Gateway Cities, South Bay Cities, San Gabriel Valley, and Ventura Councils of Governments. Based on the comments received, SCAG has generated a summary of themes and hosted an information session to share feedback. SCAG will present the final Program Framework to the Executive/Administration Committee in June and seek adoption by the Regional Council in July.

- 3. Regional Data Platform/Local Data Exchange Update:** The Regional Data Platform (RDP) is a revolutionary system for collaborative data sharing and planning designed to facilitate better planning at all levels – from cities and counties of all sizes up to the region as a whole. The platform includes publicly available resources and tools, which can be accessible to both the public and local jurisdictions. Cities and Counties in the SCAG region can also take advantage of complementary GIS licenses. To date, more than 130 jurisdictions have received these licenses to support their local planning activities.

SCAG introduced the Local Data Exchange (LDX) process to serve as an extensive data exchange process with local jurisdictions to support Connect SoCal 2024 development. SCAG will engage in the LDX process to gather the most updated information available from local jurisdictions covering land use and growth to help understand how the region is developing and the extent to which we are meeting our climate goals. Over the course of 2022, SCAG’s Local Information Services Team (LIST) plans to meet one-on-one (for 90 minutes) with all 197 local jurisdictions to discuss maps in their local context, provide background on the development of Connect SoCal 2024, and provide training on available tools in RDP to local jurisdictions. Detailed information about the LDX process can be found in a letter that was sent via email to all Planning Directors in the region on May 23. For Orange, Riverside and San Bernardino County jurisdictions, these meetings will be initiated by the subregional councils of government. 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 for any questions.

4. GO HUMAN UPDATE

CALL FOR APPLICATIONS RELEASED FOR COMMUNITY ENGAGEMENT MINI-GRANTS

On March 28, with support from the California Office of Traffic Safety (OTS), SCAG released its Call for Applications for the Go Human Community Engagement Mini-Grants Program to support creative, community-driven traffic safety and engagement projects. SCAG will award up to \$15,000 to 25 selected projects. To access the application or to learn more about the upcoming information sessions and eligibility, please visit the Go Human webpage. **Applications were due Friday, April 29. Additionally SCAG is accepting orders for Go Human marketing and advertising now.**

5. REAP UPDATE

REAP 1.0 PROGRAM HIGHLIGHTS

With program implementation well underway for the Regional Early Action Planning Grants (REAP) 2019 program, SCAG has seen some notable successes in the recent months, with almost 60 projects having kicked off by March 2022. These projects include housing element technical assistance, accessory dwelling unit (ADU) analysis, model ordinance templates, affirmatively furthering fair

housing (AFFH) analysis, surplus land inventories, housing-supportive infrastructure inventories, and outreach and education across various projects.

The Call for Collaboration, which funds community-based organizations' (CBO) local planning and housing initiatives by promoting community-driven, equitable growth strategies, has kicked off all projects and has thus far increased involvement of CBOs and advocacy groups in housing element development.

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. This month, SCAG released a request for proposals to seek grant writing technical assistance to support our member jurisdictions applying for affordable housing funding.

- 6. SCAG Aerial Imagery Project 2020-21 Update:** The flyovers have been completed and an introductory meeting was held with the vendor, EagleView. The meeting was offered to member jurisdictions and stakeholders to introduce some of the new products provided as a part of the project, which includes high resolution imagery, ortho imagery and other products. SCAG is working with the county to finalize an MOU prior to requesting local contributions for supporting the program.

California Department of Transportation



To: ICTC Management Committee

Date: June 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 21st. 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 Boulevard 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. Stage 2 is expected to start in summer 2022. The project is expected to be substantially completed and open to traffic in late 2022. 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 September 2022 and estimated completion is late 2023. 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.
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/4th 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. 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

All Imperial County Crews – participated in a Group Maintenance Project on Apr 21st. WB SR-78 was closed from the Jct. 78/111 to Hovely Road.

1. El Centro Traveled Way Crew – Sweeping I-8/SR111, crack sealing SR86, oleander trimming I-8, Group Maintenance-Brush control



2. El Centro Functional/Marking – Sign/landscape maintenance, chemical control SR86, Group maintenance-refreshing pavement markings



3. Midway Traveled Way Crew – Crack sealing SR98, Group Project crack sealing



4. Brawley Traveled Way Crew/Contractor – Sweeping/crack sealing SR86, Group Maintenance - Lateral Support/guidepost installation/slab jacking



5. El Centro Clean CA Crew/El Centro Landscaping – Litter control SR86, Group Maintenance-litter control/landscaping



6. **SR-86/Customs & Border Protection Checkpoint Expansion:** ICTC has submitted a separate alternative that includes an acceleration lane from the secondary inspection facility. Caltrans reviewed the submittal and provided comments to ICTC/AECOM at the end of March. The environmental studies are being prepared by AECOM 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. **District 11 Active Transportation Plan:** The D11 CAT Plan survey period has ended. Caltrans will begin determining the location-based needs and compile a needs list over the next months. The District 11 CAT Plan is scheduled for completion in summer 2022. For more information please visit: <https://www.catplan.org/district-11>
2. **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.

3. **Local Assistance:**

2023 Active Transportation Program Call For Projects

The California Transportation Commission announced the call for projects for the 2023 Active Transportation Program on March 16, 2022, following the adoption of the 2023 ATP Guidelines. All applications are due by electronic submission by June 15, 2022. Please use the following link to access additional information. <https://dot.ca.gov/programs/local-assistance/fed-and-state-programs/active-transportation-program>

Highway Safety Improvement Program: Applications Due September 12, 2022

The Highway Safety Improvement Program (HSIP) Cycle 11 applications are due electronically to Caltrans by September 12, 2022. Please use the following link to access additional information. <https://dot.ca.gov/programs/local-assistance/fed-and-state-programs/highway-safety-improvement-program/apply-now>

California Transportation Commission (CTC) Allocation Requests

Please review the attached schedule of deadlines to send requests for California Transportation Commission (CTC) allocation at the *August 17-18, 2022 CTC meeting*. Caltrans District 11 must receive all documents at least two months prior to the preferred CTC meeting date. *Friday, June 17, 2022 is the deadline for the August 17-18, 2022 CTC meeting.*

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)
3. **SR-111** from 2nd St to SR-98. Relinquishment to City of Calexico, estimated completion 2024. (#13 on Status Map)

Local Assistance:

2023 Active Transportation Program: Applications Due– June 15, 2022

The California Transportation Commission 2023 Active Transportation Program applications are due electronically by June 15, 2022. Please use the following link to access additional information.

<https://dot.ca.gov/programs/local-assistance/fed-and-state-programs/active-transportation-program>

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2023 Active Transportation Program Call for Projects

California Transportation Commission <atp@catc.ca.gov>

Fri 3/18/2022 11:28 AM

To: Owen, Robin@DOT <robin.owen@dot.ca.gov>



**California Transportation
Commission**

2023 Active Transportation Program Call for Projects

Dear Active Transportation Program Stakeholders,

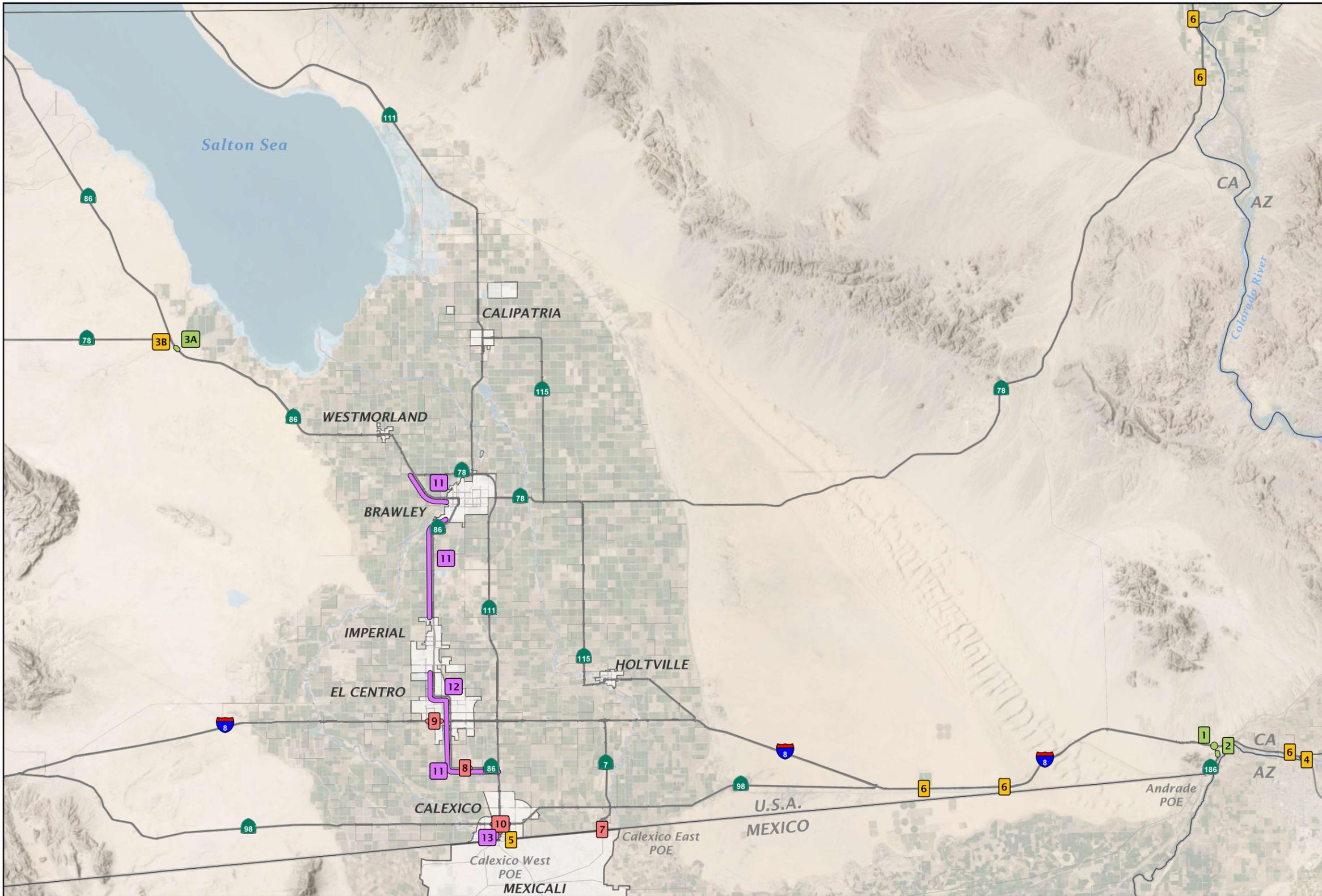
The California Transportation Commission is pleased to announce the call for 2023 Active Transportation Program projects was released on March 16, 2022, following the adoption of the 2023 ATP Guidelines. **All applications are due by electronic submission by June 15, 2022.** Below are links to important Cycle 6 documents.

The following items can be found on the [**Caltrans Local Assistance ATP website**](#):

- [**2023 ATP Cycle 6 Application**](#)
- [**Application Instructions**](#)
- [**Quick-Build Application - Part A**](#)
- [**Quick-Build Application - Part B**](#)
- [**Quick-Build Application - Part C**](#)
- [**Quick-Build Application Instructions**](#)

The following items can be found on the [**California Transportation Commission's ATP website**](#):

- [**Adopted 2023 Active Transportation Program Guidelines**](#)
- [**Large Application Scoring Rubric**](#)
- [**Medium Application Scoring Rubric**](#)
- [**Small Application Scoring Rubric**](#)
- [**Non-Infrastructure Application Scoring Rubric**](#)
- [**Plan Application Scoring Rubric**](#)



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 July 2022

DESIGN

- 3B. SR-86 USBP Checkpoint Canopy*
Complete July 2022
4. I-8 Colorado River Viaduct
Complete April 2021; Begin Construction September 2022
5. SR-111 Pavement Rehabilitation, Border to SR-98
Complete Nov 2020. Begin Construction April 2022
6. Bridge Rehab Projects on I-8 and SR-78
Ready to List Spring 2022

CONSTRUCTION

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 May 2023
10. SR-98 Widening Phase 1C Ollie Ave to Rockwood Ave
Complete Dec 2022

RELINQUISHMENT

11. SR-86 Relinquishment to County of Imperial
Date Estimate 2026
12. SR-86 Relinquishment to City of El Centro
Date Estimate 2026
13. SR-111 Relinquishment from 2nd St to SR-98 to City of Calexico
Date Estimate 2024

* 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

67E: 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: 01/19/2022



2022 PREPARATION SCHEDULE
CALIFORNIA TRANSPORTATION COMMISSION (CTC) MEETINGS
AGENDA ITEM(S) DUE DATES

Prepared by:
OFFICE OF CTC LIAISON
DIVISION OF FINANCIAL PROGRAMMING
CALIFORNIA DEPARTMENT OF TRANSPORTATION

As of:
August 2021

| 2022 California Transportation Commission (CTC) Meeting Schedule | Local Agency Submits Off System Funds Requests, Program Amendments, and Time Extensions to Caltrans Districts | District Submits Off System and On System Requests to HQ Divisions | HQ Divisions Submit Final Off System and On System Requests to Budgets | Final Agenda Language Due From HQ Divisions to Office of CTC Liaison | Final Book Items Due from HQ Divisions to Office of CTC Liaison |
|---|--|---|---|---|--|
| Date and Location: | 10:00 AM District & CTC | 10:00 AM HQ Divisions | 5:00 PM Email to HQ Budgets | 10:00AM Email to CTC Liaison | 10:00 AM Email to CTC Liaison OCTCL Email: CTCLiaison@dot.ca.gov |
| Jan 26-27 - Sacramento | Mon, Nov 29, 21 | Mon, Dec 6, 21 | Fri, Dec 10, '21 | Fri, Dec 17, '21 | Fri, Dec 17, '21 |
| Mar 16-17 - San Diego | Tue, Jan 18, 22 | Mon, Jan 24, 22 | Mon, Jan 31, '22 | Wed, Feb 9, '22 | Thu, Feb 10, '22 |
| May 18-19 - Central Valley | Mon, Mar 21, 22 | Mon, Mar 28, 22 | Mon, Apr 4, '22 | Wed, Apr 13, '22 | Thu, Apr 14, '22 |
| June 29-30 - Sacramento | Mon, May 2, 22 | Mon, May 9, 22 | Mon, May 16, '22 | Wed, May 25, '22 | Thu, May 26, '22 |
| Aug 17-18 - Bay Area | Mon, Jun 20, 22 | Mon, Jun 27, 22 | Tue, Jul 5, '22 | Wed, Jul 13, '22 | Thu, Jul 14, '22 |
| Oct 12-13 - Santa Barbara | Mon, Aug 15, 22 | Mon, Aug 22, 22 | Mon, Aug 29, '22 | Wed, Sep 7, '22 | Thu, Sep 8, '22 |
| Dec 7-8 - Riverside | Mon, Oct 10, 22 | Mon, Oct 17, 22 | Mon, Oct 24, '22 | Wed, Nov 2, '22 | Thu, Nov 3, '22 |

* No Scheduled Meeting in: February, April, July, September and November

Moved - Christmas
Moved - July 4

Moved - Christmas

Moved - Christmas

VII. ACTION CALENDAR

- A. Draft ICTC Overall Work Program (OWP) and Budget, Fiscal Year 2022-2023
 - 1. Adopt the Draft ICTC Overall Work Program (OWP) and Budget for FY 2022/23.



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

June 2, 2022

ICTC Management Committee
Imperial County Transportation Commission
1503 N. Imperial Avenue, Suite 104
El Centro, CA 92243

SUBJECT: Draft ICTC Overall Work Program (OWP) and Budget, Fiscal Year 2022-2023

Dear Committee Members:

Despite the COVID-19 pandemic, the previous fiscal year of 2021/22 was a productive year for ICTC in our growth to implement capital projects and our growth as a Council of Governments (COG) for non-transportation programs as well as the work completed in our Regional Transportation and Transit programs. This new Fiscal Year's budget (FY 2022/23) of \$47 million is the second largest budget since ICTC's inception. This is due in part with the addition of capital grant award funds of \$27.5 million for the Calexico East Bridge Widening project, and other state and federal grant awards. The following are some of our key milestones and accomplishments over this past year.

- Completed the 4G hardware upgrade for all callboxes under the Service Authority for Freeway Emergencies (SAFE);
- Successfully implemented a City/County staff Technical Advisory Committee for the Imperial Valley Resource Management Agency specifically for the coordination of recycling programs and local agency responsibilities;
- Completed the design and began the construction efforts for the Design-Build contract of \$20 million for the Calexico East Port of Entry Bridge Widening Project;
- ICTC received an additional \$7.5 million grant award from the California Transportation Commission toward completion of optional tasks for the Calexico East Port of Entry Bridge Widening Project, to include bridge rehabilitation improvements to the existing bridge structures, expand tunnels for Border Patrol traffic, and an 8-foot shoulder adjacent to the new truck lanes;
- Completed the procurement of Construction Management and Material Testing services for the Calexico East Port of Entry Bridge Widening Project, services are currently underway;
- Coordinated the re-start of the SR-86 Border Patrol Checkpoint Expansion project with Border Patrol committing to an estimated \$2.5 million of the costs necessary to complete the project in late 2022;
- ICTC intends to complete a zero-emission bus plan for all public transit services;
- The Imperial Valley Regionwide and Local Agency Climate Action Plans was completed in 2021;

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

- In partnership with Caltrans, construction was completed for the I-8/Imperial Avenue Interchange Reconstruction. The project was opened for public use on December 21, 2021.
- Completed the FY 2022-23 Unmet Needs process, and in February 2023 staff will kick off the FY 2023/24 Unmet Needs process;
- Completed on behalf of the Local Transportation Authority (Measure D Sales Tax Program) and participating agencies of Brawley, Calexico, Calipatria, Imperial and the County of Imperial process for bond re-financing of the 2012 bonds, that will yield an estimated \$2.6 million in savings to the four cities and the County through the life of the bonds in 2032.
- Completed \$700k free fares program for all public transit services.
- For FY 2021/22, managed and administered distribution of \$19 Million in Measure D (half-cent sales tax) revenues for member agency road projects, and regional transit and highway projects;
- Completed the design for the Calexico Intermodal Transit Center and we will continue Right of Way acquisition in partnership with the City of Calexico during Fiscal Year 2022-23, and pursuit of construction funding estimated at \$12.5 million;
- ICTC staff has submitted an additional grant for funds to offer free fares into the new Fiscal Year 2022-23;
- With the assistance of state and federal grant funds, your ICTC team continues to successfully implement “Pandemic Safety Protocols” to ensure safety, sanitation, and protections on our buses for our transit users, transit bus operators and staff; and,
- ICTC intends to implement the operation of a two-year micro transit demonstration of the “Calexico Mobility On-Demand Transit.” A third- and fourth-year of the demonstration will be funded by other state and federal funds. Staff will begin the work to plan and implement the demonstration project in the new Fiscal Year.

The OWP and Budget is divided into multiple sections: the Budget Summary, and the core programs of Regional Transportation Planning and Programming, Transit Operations, Planning and Program Management, Regional Collaboration and the incorporation of the SAFE and IVRMA programs. Our Budget Summary contains all the program overviews and projections and is intended to provide a general understanding of ICTC’s budgeted activities and programs for the coming fiscal year. The total ICTC Budget is estimated at \$47 million that will maintain our key services and programs; ICTC salaries and benefits; ICTC’s administration and operation costs; the 125-person transit operations staff (bus drivers, dispatchers, supervisors and operation managers) and related contract costs. The FY 22-23 budget includes a sizable expenditure associated with the Calexico East Port of Entry Bridge Widening Project. The \$47 million budget amount does not include Measure D revenues, or state and federal funds allocated for state highways, local roads and bridges in Imperial Valley.

This budget proposes ICTC staffing of eleven (11) full-time positions (two are grant funded limited term) to manage the programs and services described in this budget. The full-time positions include two Office Technicians, one Secretary/Clerk to Commission, one Administrative Analyst, one Mobility Coordinator, one Mobility Coordinator/Transit Planner, one transportation planner position, two Program Managers responsible for: Regional Transportation Planning and Programming, and Transit Planning, Programming, Contracts and Transit Service Administration, agency administration; a IVRMA Project Manager, and the Executive Director.

The budget includes funding for consultant and vendor services to continue to support the ICTC, and the Service Authority for Freeway Emergencies (SAFE) administrative functions, i.e., accounts payable, accounts receivable, payroll, various program and fiscal audits, and support services for legal counsel, planning and project programming. This budget does not include the contract services and administrative functions of the Imperial County Local Transportation Authority (LTA).

A workshop was conducted on May 25, 2022, and input was received from members of the Commission and the Management Committee.

The Draft Imperial County Transportation Commission (ICTC) FY 2022/2023 Overall Work Plan (OWP) and Budget is hereby presented for your review and recommendation prior to finalization for approval to our ICTC Board. Our Draft OWP and Budget is balanced and provides for development and implementation of vital transportation projects and programs for our region.

It is requested that ICTC Management Committee forward this item to the ICTC Commission for review and approval, after the receipt of public comment, if any:

1. Adopt the Draft ICTC Overall Work Program (OWP) and Budget for FY 2022/23.

Sincerely,



David Aguirre
Interim Executive Director

FY 2022-23 OVERALL WORK PROGRAM

Projected Revenues

| | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
|--|---------|---|--------------|---|-----------------|---------------------|---|---|--|---------|----|-------------|-----------------|---------------------|
| FEDERAL | | | | | SUBTOTAL | TOTAL | | | STATE | | | | SUBTOTAL | TOTAL |
| A Federal Transit Admin 5307 Urban - FTA | 2022-23 | | \$3,602,122 | | \$3,602,122 | | | | A State Transit Assistance - STA | 2022-23 | | \$1,016,731 | \$1,016,731 | |
| B Federal Transit Admin 5310 MMP - FTA | 2020-22 | | \$150,121 | | \$150,121 | | | | B Transportation Development Act - TDA | 2022-23 | | \$6,300,000 | | |
| C Federal Transit Admin 5311 Rural - FTA | 2022-23 | | \$0 | | \$0 | | | | C Transit Buses Reserves | | | \$5,521,781 | \$11,821,781 | |
| D FTA COVID Relief Funds | 2019-20 | | \$1,400,201 | | \$1,400,201 | | | | D State of Good Repair - SGR | | | \$869,704 | \$869,704 | |
| E Brownfields - EPA | 2016-17 | | \$48,256 | | \$48,256 | | | | E Low Carbon Transit Operation Program - LCTOP | 2016-19 | | \$717,605 | \$717,605 | |
| F Better Utilizing Investments to Leverage Development - BUILD | 2017-18 | | \$13,481,221 | | \$13,481,221 | \$18,681,921 | | | F Public Transportation Modernization, Improvement & Service Enhancement Account - PTMISEA | | | \$88,085 | \$88,085 | |
| G | | | | | | | | | G Clean Mobility Opportunity - CMO | 2021-22 | | \$500,000 | \$500,000 | |
| H | | | | | | | | | H Trade Corridor Enhancement Program - TCEP | 2020-21 | | \$55,124 | \$55,124 | |
| I | | | | | | | | | I Service Authority for Freeway Emergencies - SAFE | 2022-23 | | \$195,000 | \$195,000 | |
| J LOCAL | | | | | | | | | J PUC - Broadband | 2018-19 | | \$340,631 | \$340,631 | |
| K Fare Revenue | 2022-23 | | \$786,206 | | \$786,206 | | | | K Planning, Programming & Monitoring - PPM | 2022-23 | | \$202,000 | \$202,000 | \$22,117,160 |
| L On Hand / Interest | 2022-23 | | \$2,850,309 | | \$2,850,309 | | | | | | | | | |
| M LTA 2% and 5% | 2022-23 | | \$2,427,365 | | \$2,427,365 | | | | | | | | | |
| N SCAG / IVRMA / Member contr | 2022-23 | | \$228,974 | | \$228,974 | \$6,292,854 | | | | | | | | |
| O TOTAL | | | | | | | | | | | | | | \$47,091,935 |

Projected Expenditures

| | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
|--|-----------|-------------------|-----------------------|---|----------------------|---------------------------------|-------------------|---------------------|-------------------|---------------------|---------------------|---------------------|----------------------|----------------------|
| Service | Cost | Estimated Fares | On Hand / Int balance | CMAQ / BUILD PPM / CMO EPA / PUC / TCEP | LTA 2% & 5% SAFE | SCAG/IVRMA Member Contributions | LCTOP SGR PTMISEA | FTA Sec 5310 & 5311 | FTA Sec 5307 | #7079 STA AB 2551 | FTA COVID-19 | #7076 LTF SB325 | Total Subsidy | |
| P Regional Transit Services | Total \$ | 9,508,346 | \$ 685,557 | \$ - | \$ 500,000 | \$ - | \$ - | \$ - | \$ 3,602,122 | \$ 1,016,731 | \$ 1,400,201 | \$ 2,303,735 | \$ 9,508,346 | |
| Q Local Transit Services | Total \$ | 2,062,996 | \$ 100,649 | \$ - | \$ - | \$ 250,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 1,712,347 | \$ 2,062,996 | |
| R Transit Capital Vehicles | Total \$ | 6,500,000 | \$ - | \$ - | \$ - | \$ - | \$ 869,704 | \$ - | \$ - | \$ - | \$ - | \$ 5,630,296 | \$ 6,500,000 | |
| S Transit Capital Construction/Facilities | | | | | | | | | | | | | | |
| Clx E Port Bridge Widening | \$ | 20,815,421 | \$ - | \$ - | \$ 19,791,720 | \$ 1,023,701 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 20,815,421 | |
| Acquisitions - IVT Yard/Clx ITC | \$ | 2,000,000 | \$ - | \$ 2,000,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 2,000,000 | |
| SR-86 Border Patrol Check point | \$ | 916,109 | \$ - | \$ - | \$ - | \$ 916,109 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 916,109 | |
| Calexico ITC | \$ | 717,605 | \$ - | \$ - | \$ - | \$ - | \$ 717,605 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 717,605 | |
| Total | \$ | 24,449,135 | \$ - | \$ 2,000,000 | \$ 19,791,720 | \$ 1,939,810 | \$ 717,605 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 24,449,135 | |
| X Transit Facility Maintenance | Total \$ | 240,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 240,000 | \$ 240,000 | |
| Y Transit / Planning Misc | Total \$ | 435,640 | \$ - | \$ - | \$ - | \$ 237,555 | \$ - | \$ 88,085 | \$ - | \$ - | \$ - | \$ 110,000 | \$ 435,640 | |
| Z ICTC Transit Admin/Operations | \$ | 1,196,415 | \$ - | \$ 142,000 | \$ - | \$ 114,347 | \$ - | \$ 150,121 | \$ - | \$ - | \$ - | \$ 789,947 | \$ 1,196,415 | |
| AA ICTC Transit Plans/Programs | \$ | 1,007,416 | \$ - | \$ 438,240 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 569,176 | \$ 1,007,416 | |
| BB ICTC Regional Planning | \$ | 919,100 | \$ - | \$ 270,069 | \$ 257,124 | \$ 114,627 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 277,280 | \$ 919,100 | |
| CC ICTC Regional Collaboration | \$ | 388,887 | \$ - | \$ - | \$ 388,887 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 388,887 | |
| DD ICTC SAFE | \$ | 195,000 | \$ - | \$ - | \$ - | \$ 195,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 195,000 | |
| EE Total | \$ | 3,706,818 | \$ - | \$ 850,309 | \$ 646,011 | \$ 195,000 | \$ 228,974 | \$ 150,121 | \$ - | \$ - | \$ - | \$ 1,636,403 | \$ 3,706,819 | |
| FF ICTC Transit Fleet - Capital Reserve | \$ | - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | |
| GG Revenue Stabilization/ Operating Reserve | \$ | - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | |
| HH Bikes and Peds Art 3 | \$ | 189,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 189,000 | \$ 189,000 | |
| II Total | \$ | 47,091,935 | \$ 786,206 | \$ 2,850,309 | \$ 20,937,731 | \$ 2,622,365 | \$ 228,974 | \$ 1,675,394 | \$ 150,121 | \$ 3,602,122 | \$ 1,016,731 | \$ 1,400,201 | \$ 11,821,781 | \$ 47,091,935 |

FY 2022-23 TRANSIT & CAPITAL PROGRAMS FINANCE PLAN

Projected Revenues

| | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
|--|---|---------|-------------|---|-----------------|--------------------|---|---|--------------|--|---------|-------------|-----------------|---------------------|
| FEDERAL | | | | | SUBTOTAL | TOTAL | | | STATE | | | | SUBTOTAL | TOTAL |
| A Federal Transit Admin 5307 Urban - FTA | | 2022-23 | \$3,602,122 | | \$3,602,122 | | | | A | | | | | |
| B Federal Transit Admin 5310 MMP - FTA | | 2020-22 | \$150,121 | | \$150,121 | | | | B | State Transit Assistance - STA | 2022-23 | \$1,016,731 | \$1,016,731 | |
| C Federal Transit Admin 5311 Rural - FTA | | 2022-23 | \$0 | | \$0 | | | | C | | | | | |
| D FTA COVID Relief Funds | | 2019-20 | \$1,400,201 | | \$1,400,201 | | | | D | Transportation Development Act - TDA | 2022-23 | \$6,300,000 | | |
| | | | | | | | | | E | Transit Buses Reserves | | \$5,521,781 | | |
| | | | | | | \$5,152,444 | | | E | Low Carbon Transit Operation Program - LCTOP | 2016-19 | \$717,605 | \$717,605 | |
| LOCAL | | | | | | | | | F | | | | | |
| H Fare Revenue | | 2022-23 | \$786,206 | | \$786,206 | | | | H | State of Good Repair - SGR | | \$869,704 | \$869,704 | |
| I On Hand / Interest - various funds | | 2022-23 | \$2,580,240 | | \$2,580,240 | | | | I | Public Transportation Modernization, Improvement & Service Enhancement Account - PTMISEA | | \$88,085 | \$88,085 | |
| J LTA 2% and 5% | | 2022-23 | \$1,403,664 | | \$1,403,664 | | | | J | | | | | |
| K SCAG / IVRMA / Member contr | | 2022-23 | \$114,347 | | \$114,347 | \$4,884,457 | | | K | Clean Mobility Opportunity - CMO | 2021-22 | \$500,000 | \$500,000 | \$15,013,906 |
| L Total | | | | | | | | | L | | | | | \$25,050,807 |

Projected Expenditures

| | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
|---|----------------------|-------------------|-----------------------|-------------------|---------------------|---------------------------------|---------------------|---------------------|---------------------|---------------------|---------------------|----------------------|----------------------|----|
| Service | Cost | Estimated Fares | On Hand / Int balance | STIP / CMO PPM | LTA 2% & 5% | SCAG/IVRMA Member Contributions | LCTOP SGR PTMISEA | FTA Sec 5310 & 5311 | FTA Sec 5307 | #7079 STA AB 2551 | FTA COVID-19 Relief | #7076 LTF SB325 | Total Subsidy | |
| SERVICES | | | | | | | | | | | | | | |
| M CWTS IVT | \$ 5,192,471 | \$ 519,247 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 2,178,733 | \$ - | \$ 774,698 | \$ 1,719,793 | \$ 5,192,471 | |
| N CWTS IVT Blue/Green | \$ 726,711 | \$ 10,901 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 348,356 | \$ - | \$ 30,000 | \$ 337,454 | \$ 726,711 | |
| O CWTS IVT Gold | \$ 377,939 | \$ 7,559 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 299,114 | \$ 71,266 | \$ 377,939 | |
| P CWTS IVT ACCESS | \$ 1,834,358 | \$ 91,718 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 808,332 | \$ 737,919 | \$ 196,389 | \$ - | \$ 1,834,358 | |
| Q Callexico Pilot Transit Line | \$ 500,000 | \$ - | \$ - | \$ 500,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 500,000 | |
| R YCAT #5 and #10 | \$ 175,222 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 175,222 | \$ 175,222 | |
| S IVT MedTrans | \$ 701,645 | \$ 56,132 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 266,701 | \$ 278,812 | \$ 100,000 | \$ - | \$ 701,645 | |
| T Total | \$ 9,508,346 | \$ 685,557 | \$ - | \$ 500,000 | \$ - | \$ - | \$ - | \$ - | \$ 3,602,122 | \$ 1,016,731 | \$ 1,400,201 | \$ 2,303,735 | \$ 9,508,346 | |
| U IVT RIDE | \$ 2,062,996 | \$ 100,649 | \$ - | \$ - | \$ 250,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 1,712,347 | \$ 2,062,996 | |
| V Total | \$ 2,062,996 | \$ 100,649 | \$ - | \$ - | \$ 250,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 1,712,347 | \$ 2,062,996 | |
| Vehicles | | | | | | | | | | | | | | |
| W Bus Replacements | \$ 6,500,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 869,704 | \$ - | \$ - | \$ - | \$ - | \$ 5,630,296 | \$ 6,500,000 | |
| X Total | \$ 6,500,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 869,704 | \$ - | \$ - | \$ - | \$ - | \$ 5,630,296 | \$ 6,500,000 | |
| Acquisition | | | | | | | | | | | | | | |
| Y Callexico ITC Right of Way | \$ 1,000,000 | \$ - | \$ 1,000,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 1,000,000 | |
| Z IVT Operations Yard | \$ 1,000,000 | \$ - | \$ 1,000,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 1,000,000 | |
| AA Total | \$ 2,000,000 | \$ - | \$ 2,000,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 2,000,000 | |
| Construction | | | | | | | | | | | | | | |
| BB SR-86 Border Patrol Checkpoint | \$ 916,109 | \$ - | \$ - | \$ - | \$ 916,109 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 916,109 | |
| CC Callexico ITC PE&D | \$ 717,605 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 717,605 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 717,605 | |
| DD Total | \$ 1,633,714 | \$ - | \$ - | \$ - | \$ 916,109 | \$ - | \$ 717,605 | \$ - | \$ 1,633,714 | |
| Maintenance | | | | | | | | | | | | | | |
| EE El Centro 7th /State Transfer Terminal | \$ 45,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 45,000 | \$ 45,000 | |
| FF Brawley (5th/Plaza) Transfer Terminal | \$ 50,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 50,000 | \$ 50,000 | |
| GG Callexico (3rd/Paulin) Transfer Terminal | \$ 25,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 25,000 | \$ 25,000 | |
| HH maintenance | \$ 25,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 25,000 | \$ 25,000 | |
| II Imperial Transfer Terminal | \$ 20,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 20,000 | \$ 20,000 | |
| JJ Benches and Shelters | \$ 75,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 75,000 | \$ 75,000 | |
| KK Total | \$ 240,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 240,000 | \$ 240,000 | |
| Miscellaneous | | | | | | | | | | | | | | |
| LL PTMISEA grant | \$ 88,085 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 88,085 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 88,085 | |
| MM Forrester/Westmorland Bypass Project Study | \$ 237,555 | \$ - | \$ - | \$ - | \$ 237,555 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 237,555 | |
| NN Callexico Bus Stop | \$ 75,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 75,000 | \$ 75,000 | |
| OO Winterhaven Bus Stop | \$ 35,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 35,000 | \$ 35,000 | |
| OO Total | \$ 435,640 | \$ - | \$ - | \$ - | \$ 237,555 | \$ - | \$ 88,085 | \$ - | \$ - | \$ - | \$ - | \$ 110,000 | \$ 435,640 | |
| PP ICTC Transit Admin/Operations | \$ 1,196,415 | \$ - | \$ 142,000 | \$ - | \$ - | \$ 114,347 | \$ - | \$ 150,121 | \$ - | \$ - | \$ - | \$ 789,947 | \$ 1,196,415 | |
| QQ ICTC Transit Plans/Programs | \$ 1,007,416 | \$ - | \$ 438,240 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 569,176 | \$ 1,007,416 | |
| RR ICTC Regional Planning/Programs | \$ 277,280 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 277,280 | \$ 277,280 | |
| SS Total | \$ 2,481,111 | \$ - | \$ 580,240 | \$ - | \$ - | \$ 114,347 | \$ - | \$ 150,121 | \$ - | \$ - | \$ - | \$ 1,636,403 | \$ 2,481,111 | |
| TT ICTC Transit Fleet - Capital Reserve | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | |
| UU Revenue Stabilization/ Operating Reserve | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | |
| VV Bikes and Peds Art 3 | \$ 189,000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - | \$ 189,000 | \$ 189,000 | |
| WW Total | \$ 25,050,807 | \$ 786,206 | \$ 2,580,240 | \$ 500,000 | \$ 1,403,664 | \$ 114,347 | \$ 1,675,394 | \$ 150,121 | \$ 3,602,122 | \$ 1,016,731 | \$ 1,400,201 | \$ 11,821,781 | \$ 25,050,807 | |

FY 2022-23 BUDGET - ADMINISTRATION, OPERATIONS AND PLANNING

| | | TRANSIT FY 22-23 | PLANNING FY 22-23 | REGIONAL COLLABORATION FY 22-23 | SAFE FY 22-23 | TOTAL FY 22-23 | |
|---|--|---|------------------------------|--|--------------------------|---------------------------|---------------------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | |
| REVENUES | | | | | | | |
| A | 430000 | On hand balance / interest revenue | \$ 580,240 | \$ 270,069 | \$ - | \$ 10,000 | \$ 860,309 |
| B | 446010 | State Aid Other - TDA (LTF) | \$ 1,359,123 | \$ 277,280 | \$ - | \$ - | \$ 1,636,403 |
| C | 446445 | State - STIP-PPM | \$ - | \$ 202,000 | \$ - | \$ - | \$ 202,000 |
| D | 446390 | State Aid-VLF S.A.F.E | \$ - | \$ - | \$ - | \$ 185,000 | \$ 185,000 |
| E | 456040 | FTA 5310 Mobility Coordination Program | \$ 150,121 | \$ - | \$ - | \$ - | \$ 150,121 |
| F | 456040 | EPA - Brownfields Assessment | \$ - | \$ - | \$ 48,256 | \$ - | \$ 48,256 |
| G | 446010 | PUC - Broadband | \$ - | \$ - | \$ 340,631 | \$ - | \$ 340,631 |
| H | 442000 | State Aid for Construction TCEP | \$ - | \$ 55,124 | \$ - | \$ - | \$ 55,124 |
| I | 493000 | Local - Member Agency Contributions, SCAG/IVRMA Reimb and Reimbursement for Services Provided | \$ 114,347 | \$ 114,627 | \$ - | \$ - | \$ 228,974 |
| J | Total Revenues | | \$ 2,203,831 | \$ 919,100 | \$ 388,887 | \$ 195,000 | \$ 3,706,818 |
| EXPENDITURES | | | | | | | |
| Administration and Operations | | | | | | | |
| K | 501000 / 525010 | Administrative Staffing and Support - 11 fulltime (1 shared w SCAG, 1 IVRMA program) | \$ 792,065 | \$ 388,721 | \$ - | \$ 13,637 | \$ 1,194,423 |
| L | 501140 | Stipend | \$ 2,500 | \$ 1,500 | \$ - | \$ - | \$ 4,000 |
| M | 514000 | Call Box Phone Charges | \$ - | \$ - | \$ - | \$ 40,000 | \$ 40,000 |
| N | 517055 | Insurance - Liability | \$ 239,450 | \$ 43,120 | \$ - | \$ 5,100 | \$ 287,670 |
| O | 522000 | Memberships, office exp, communications, IT, fuel and maintenance | \$ 39,200 | \$ 29,235 | \$ - | \$ 165 | \$ 68,600 |
| P | 526000 | Legal notices, interpretive services | \$ 2,000 | \$ 400 | \$ - | \$ - | \$ 2,400 |
| Q | 528000 | Rents, leases and utilities | \$ 63,200 | \$ 28,700 | \$ - | \$ - | \$ 91,900 |
| R | 530005 | Regional Plans/Project Coordination, Webinars, Sp Dept Exp | \$ 6,000 | \$ 12,000 | \$ - | \$ - | \$ 18,000 |
| S | 531040 | Training/Travel Expense | \$ 22,000 | \$ 25,000 | \$ - | \$ - | \$ 47,000 |
| T | 549000 | Equipment | \$ 30,000 | \$ 5,000 | \$ - | \$ 24,940 | \$ 59,940 |
| U | Administration and Operations Subtotal | | \$ 1,196,415 | \$ 533,677 | \$ - | \$ 83,842 | \$ 1,813,933 |
| Professional and Specialized Projects and Services | | | | | | | |
| V | 525010 | Legal Services and Consultation | \$ 15,000 | \$ 15,000 | \$ - | \$ 5,000 | \$ 35,000 |
| W | 525010 | Payroll Vendor Fees | \$ 9,000 | \$ 9,000 | \$ - | \$ - | \$ 18,000 |
| X | 525010 | Website Consultation (www.imperialctc.org) | \$ 1,500 | \$ 1,400 | \$ - | \$ - | \$ 2,900 |
| Y | 525070 | AccuFund, COI Overhead Treasurer, Auditor Controller GSA | \$ 11,174 | \$ 12,519 | \$ - | \$ 1,035 | \$ 24,728 |
| Z | 525090 | CPA/auditors (external) | \$ 124,141 | \$ 7,310 | \$ 500 | \$ 500 | \$ 132,451 |
| AA | 525030 | PM, Engineering Review and Support (SR-86/East Port Bridge) | \$ 243,847 | \$ - | \$ - | \$ - | \$ 243,847 |
| BB | 525010 | Transit Operator Drug and Alcohol Audits | \$ 13,131 | \$ - | \$ - | \$ - | \$ 13,131 |
| CC | Subtotal | | \$ 417,793 | \$ 45,230 | \$ 500 | \$ 6,535 | \$ 470,057 |
| DD | 525010 | IVT Maintenance Audit | \$ 18,230 | \$ - | \$ - | \$ - | \$ 18,230 |
| EE | 525010 | Zeb Plan / IVT Routes Evaluation | \$ 200,000 | \$ - | \$ - | \$ - | \$ 200,000 |
| FF | 525010 | 2017 IVT Bus Operations Facility Eval | \$ 149,393 | \$ - | \$ - | \$ - | \$ 149,393 |
| GG | 525010 | TDA Guidebook Update | \$ 50,000 | \$ - | \$ - | \$ - | \$ 50,000 |
| HH | 525010 | Bus Stop Signage | \$ 45,000 | \$ - | \$ - | \$ - | \$ 45,000 |
| II | 525010 | Passenger Statistical Summary | \$ 127,000 | \$ - | \$ - | \$ - | \$ 127,000 |
| JJ | 525010 | Consultant - Engineering & Contract Labor (Brownfield) | \$ - | \$ - | \$ 201,729 | \$ - | \$ 201,729 |
| KK | 525010 | IVEDC Grant Administrative Support | \$ - | \$ - | \$ 186,658 | \$ - | \$ 186,658 |
| LL | 525010 | STIP / RTIP Consultant | \$ - | \$ 25,000 | \$ - | \$ - | \$ 25,000 |
| MM | 525030 | On Call Engineer(Clx E Port Bridge Widening) | \$ - | \$ 55,124 | \$ - | \$ - | \$ 55,124 |
| NN | 525010 | Long Range Transportation Plan | \$ - | \$ 260,069 | \$ - | \$ - | \$ 260,069 |
| OO | 525010 | Call Box Maintenance and Repair | \$ - | \$ - | \$ - | \$ 104,624 | \$ 104,624 |
| PP | Subtotal | | \$ 589,623 | \$ 340,193 | \$ 388,387 | \$ 104,624 | \$ 1,422,827 |
| QQ | Professional and Specialized Projects and Services Subtotal | | \$ 1,007,416 | \$ 385,423 | \$ 388,887 | \$ 111,159 | \$ 1,892,884 |
| RR | Total Expenditures | | \$ 2,203,831 | \$ 919,100 | \$ 388,887 | \$ 195,000 | \$ 3,706,818 |

FY 2022-23 PRIOR YEAR BUDGET COMPARISON - ADMINISTRATION, OPERATIONS AND PLANNING

| Regional Transit | | TRANSIT FY 18-19 | TRANSIT FY 19-20 | TRANSIT FY 20-21 | TRANSIT FY 21-22 | TRANSIT FY 22-23 |
|---|--|---------------------|---------------------|---------------------|---------------------|---------------------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| REVENUES | | | | | | |
| A | 430000 On hand balance / interest revenue | \$ 365,607 | \$ 448,250 | \$ 627,179 | \$ 670,107 | \$ 580,240 |
| B | 446010 State Aid Other - TDA (LTF) | \$ 1,217,249 | \$ 1,278,216 | \$ 1,032,051 | \$ 1,026,874 | \$ 1,359,123 |
| C | 456040 FTA 5310 Mobility Coordination Program | \$ 110,976 | \$ 144,000 | \$ 199,323 | \$ 143,915 | \$ 150,121 |
| D | 493000 Local - Member Agency Contributions, SCAG/IVRMA Reimbursements and Reimbursements for Services Provided | \$ 17,500 | \$ 27,130 | \$ 137,570 | \$ 133,013 | \$ 114,347 |
| E | Total Revenues | \$ 1,711,332 | \$ 1,897,596 | \$ 1,996,123 | \$ 1,973,909 | \$ 2,203,831 |
| EXPENDITURES | | | | | | |
| Administration and Operations | | | | | | |
| F | 501000 / 525010 Administrative Staffing and Support | \$ 734,619 | \$ 701,435 | \$ 811,676 | \$ 796,912 | \$ 792,065 |
| G | 501140 Stipend | \$ 7,200 | \$ 5,850 | \$ 4,440 | \$ 3,500 | \$ 2,500 |
| H | 517055 Insurance - Liability | \$ 78,000 | \$ 103,334 | \$ 129,785 | \$ 176,000 | \$ 239,450 |
| I | 522000 Memberships, office exp, communications, IT, fuel and maintenance | \$ 36,100 | \$ 38,000 | \$ 31,100 | \$ 35,800 | \$ 39,200 |
| J | 526000 Legal notices, interpretive services | \$ 4,000 | \$ 5,000 | \$ 2,000 | \$ 2,000 | \$ 2,000 |
| K | 528000 Rents, leases and utilities | \$ 63,559 | \$ 63,600 | \$ 64,500 | \$ 65,350 | \$ 63,200 |
| L | 530005 Regional Plans/Project Coordination, Webinars, Sp Dept Exp | \$ 4,500 | \$ 4,500 | \$ 3,000 | \$ 4,500 | \$ 6,000 |
| M | 531040 Training/Travel Expense | \$ 25,000 | \$ 27,000 | \$ 12,000 | \$ 16,000 | \$ 22,000 |
| N | 549000 Equipment | \$ 62,000 | \$ 62,000 | \$ 5,000 | \$ 30,000 | \$ 30,000 |
| O | Administration and Operations Subtotal | \$ 1,014,978 | \$ 1,010,719 | \$ 1,063,501 | \$ 1,130,062 | \$ 1,196,415 |
| Professional and Specialized Projects and Services | | | | | | |
| P | 525010 Legal Services and Consultation | \$ 7,500 | \$ 20,000 | \$ 15,000 | \$ 15,000 | \$ 15,000 |
| Q | 525010 Payroll Vendor Fees | \$ 8,300 | \$ 8,300 | \$ 8,550 | \$ 8,000 | \$ 9,000 |
| R | 525010 Website Consultation (www.imperialctc.org) | \$ 600 | \$ 6,600 | \$ 5,810 | \$ 1,500 | \$ 1,500 |
| S | 525070 Accufund, COI Overhead Treasurer, Auditor Controller GSA | \$ 7,500 | \$ 15,000 | \$ 21,000 | \$ 20,444 | \$ 11,174 |
| T | 525090 CPA/auditors (external) | \$ 125,605 | \$ 122,985 | \$ 132,083 | \$ 105,000 | \$ 124,141 |
| U | 525010 HR Consultant | \$ - | \$ 15,000 | \$ - | \$ - | \$ - |
| V | 525030 PM, Engineering Review and Support | \$ 50,000 | \$ 200,000 | \$ 300,000 | \$ 373,357 | \$ 243,847 |
| W | 525010 Transit Operator Drug and Alcohol Audits | \$ 12,000 | \$ 12,000 | \$ 12,000 | \$ 12,000 | \$ 13,131 |
| X | Subtotal | \$ 211,505 | \$ 399,885 | \$ 494,443 | \$ 535,301 | \$ 417,793 |
| Y | 525010 2017 IVT Bus Stop Inventory (Phase III) | \$ 60,490 | \$ 17,831 | \$ - | \$ - | \$ - |
| Z | 525010 IVT Maintenance Audit | \$ 14,242 | \$ 14,242 | \$ 16,000 | \$ 16,796 | \$ 18,230 |
| AA | 525010 Coordinated Public Transit and Human Services Transportation Plan | \$ - | \$ - | \$ 125,000 | \$ 35,710 | \$ - |
| BB | 525010 2017 IVT Bus Operations Facility Eval | \$ 180,051 | \$ 161,040 | \$ 161,040 | \$ 161,040 | \$ 149,393 |
| CC | 525010 2018 Regional Transit Fare Analysis | \$ 150,000 | \$ 149,379 | \$ 91,139 | \$ - | \$ - |
| DD | 525010 Bus Stop Signage | \$ - | \$ 45,000 | \$ 45,000 | \$ 45,000 | \$ 45,000 |
| EE | 525010 TDA Guidebook Update | \$ - | \$ 99,500 | \$ - | \$ 50,000 | \$ 50,000 |
| FF | 525010 Zeb Plan / IVT Routes Evaluation | \$ - | \$ - | \$ - | \$ - | \$ 200,000 |
| GG | 525010 Passenger Statistical Summary | \$ - | \$ - | \$ - | \$ - | \$ 127,000 |
| HH | 525010 Update to the Short Range Transit Plan (SRTP) | \$ 80,066 | \$ - | \$ - | \$ - | \$ - |
| II | Subtotal | \$ 484,849 | \$ 486,992 | \$ 438,179 | \$ 308,546 | \$ 589,623 |
| JJ | Professional and Specialized Projects and Services Subtotal | \$ 696,354 | \$ 886,877 | \$ 932,622 | \$ 843,847 | \$ 1,007,416 |
| KK | Total Expenditures | \$ 1,711,332 | \$ 1,897,596 | \$ 1,996,123 | \$ 1,973,909 | \$ 2,203,831 |

FY 2022-23 PRIOR YEAR BUDGET COMPARISON - ADMINISTRATION, OPERATIONS AND PLANNING

| Regional Planning | | PLANNING FY 18-19 | PLANNING FY 19-20 | PLANNING FY 20-21 | PLANNING FY 21-22 | PLANNING FY 22-23 | |
|---|--|---|----------------------|----------------------|----------------------|----------------------|-------------------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | |
| REVENUES | | | | | | | |
| A | 430000 | On hand balance / interest revenue | \$ 202,900 | \$ 2,900 | \$ 1,800 | \$ 203,500 | \$ 270,069 |
| B | 442000 | State Aid for Contruction TCEP | \$ - | \$ - | \$ 200,000 | \$ 124,725 | \$ 55,124 |
| C | 446010 | State Aid Other - TDA (LTF) | \$ 91,286 | \$ 343,361 | \$ 366,097 | \$ 340,391 | \$ 277,280 |
| D | 446445 | State - STIP-PPM / SP & R | \$ 300,000 | \$ 350,000 | \$ 457,000 | \$ 202,000 | \$ 202,000 |
| E | 474005 | LTA | \$ - | \$ 197,300 | \$ 197,300 | \$ 161,300 | \$ - |
| F | 493000 | Local - Member Agency Contributions, SCAG/IVRMA Reimb and Reimbursement for Services Provided | \$ 120,000 | \$ 127,630 | \$ 127,362 | \$ 120,796 | \$ 114,627 |
| G | Total Revenues | | \$ 714,186 | \$ 1,021,191 | \$ 1,349,559 | \$ 1,152,712 | \$ 919,100 |
| EXPENDITURES | | | | | | | |
| Administration and Operations | | | | | | | |
| H | 501000 | Administrative Staffing and Support | \$ 331,265 | \$ 304,042 | \$ 340,660 | \$ 373,466 | \$ 388,721 |
| I | 501140 | Stipend | \$ 4,800 | \$ 4,800 | \$ 3,900 | \$ 2,800 | \$ 1,500 |
| J | 517055 | Insurance - Liability | \$ 17,500 | \$ 21,200 | \$ 26,807 | \$ 33,700 | \$ 43,120 |
| K | 522000 | Memberships, office exp, communications, IT, fuel and maintenance | \$ 22,545 | \$ 24,460 | \$ 22,860 | \$ 23,785 | \$ 29,235 |
| L | 526000 | Legal notices, interpretive services | \$ 600 | \$ 800 | \$ 800 | \$ 400 | \$ 400 |
| M | 528000 | Rents, leases and utilities | \$ 34,923 | \$ 29,800 | \$ 30,643 | \$ 30,850 | \$ 28,700 |
| N | 530005 | Regional Plans/Project Coordination, Webinars, Sp Dept Exp | \$ 5,000 | \$ 5,000 | \$ 3,000 | \$ 12,000 | \$ 12,000 |
| O | 531040 | Training/Travel Expense | \$ 22,000 | \$ 26,000 | \$ 13,000 | \$ 17,000 | \$ 25,000 |
| P | 549000 | Equipment | \$ 25,600 | \$ 3,000 | \$ 3,000 | \$ 5,000 | \$ 5,000 |
| Q | Administration and Operations Subtotal | | \$ 464,232 | \$ 419,102 | \$ 444,670 | \$ 499,001 | \$ 533,677 |
| Professional and Specialized Projects and Services | | | | | | | |
| R | 525010 | Legal Services and Consultation | \$ 7,500 | \$ 10,000 | \$ 15,000 | \$ 15,000 | \$ 15,000 |
| S | 525010 | Payroll Vendor Fees | \$ 8,300 | \$ 8,300 | \$ 8,550 | \$ 8,000 | \$ 9,000 |
| T | 525010 | Website Consultation (www.imperialctc.org) | \$ 600 | \$ 3,600 | \$ 2,862 | \$ 1,000 | \$ 1,400 |
| U | 525070 | COI Overhead Treasurer, Auditor Controller GSA | \$ 250 | \$ 10,000 | \$ 10,000 | \$ 12,184 | \$ 12,519 |
| V | 525010 | HR Consulting Services | \$ - | \$ 10,000 | \$ - | \$ - | \$ - |
| W | 525090 | CPA/auditors (external) | \$ 8,303 | \$ 7,889 | \$ 8,175 | \$ 6,500 | \$ 7,310 |
| X | | Subtotal | \$ 24,953 | \$ 49,789 | \$ 44,589 | \$ 42,685 | \$ 45,230 |
| Y | 525010 | Long Range Transportation Plan | \$ 200,000 | \$ - | \$ 200,000 | \$ 300,000 | \$ 260,069 |
| Z | 525010 | STIP / RTIP Consultant | \$ 25,000 | \$ 25,000 | \$ 25,000 | \$ 25,000 | \$ 25,000 |
| AA | 525010 | SR-78 Glamis Study | \$ - | \$ 350,000 | \$ 218,000 | \$ - | \$ - |
| BB | 525010 | Aerial Imagery | \$ - | \$ - | \$ 20,000 | \$ - | \$ - |
| CC | 525030 | PM, Engineering Review and Support | \$ - | \$ 177,300 | \$ 197,300 | \$ 161,300 | \$ - |
| DD | 525010 | Calexico E Port Bridge Widening Engineering Support | \$ - | \$ - | \$ 200,000 | \$ 124,725 | \$ 55,124 |
| EE | | Subtotal | \$ 225,000 | \$ 552,300 | \$ 860,300 | \$ 611,025 | \$ 340,193 |
| FF | Professional and Specialized Projects and Services Subtotal | | \$ 249,953 | \$ 602,089 | \$ 904,889 | \$ 653,710 | \$ 385,423 |
| GG | Total Expenditures | | \$ 714,186 | \$ 1,021,191 | \$ 1,349,559 | \$ 1,152,712 | \$ 919,100 |

FY 2022-23 PRIOR YEAR BUDGET COMPARISON - ADMINISTRATION, OPERATIONS AND PLANNING

| Regional Collaboration - Broadband & Brownfields | | | REGIONAL COLLABORATION FY 18-19 | REGIONAL COLLABORATION FY 19-20 | REGIONAL COLLABORATION FY 20-21 | REGIONAL COLLABORATION FY 21-22 | REGIONAL COLLABORATION FY 22-23 |
|---|--|---|--|--|--|--|--|
| 1 | 2 | | 3 | 4 | 5 | 6 | 7 |
| REVENUES | | | | | | | |
| A | 430000 | On hand balance / interest revenue | \$ - | \$ 20 | \$ - | \$ 70 | \$ - |
| B | 456040 | EPA - Brownfields Assessment | \$ 288,000 | \$ 265,124 | \$ 204,310 | \$ 111,520 | \$ 48,256 |
| C | 446010 | PUC - Broadband | \$ 120,000 | \$ 150,000 | \$ 340,631 | \$ 340,631 | \$ 340,631 |
| D | Total Revenues | | \$ 408,000 | \$ 415,144 | \$ 544,941 | \$ 452,221 | \$ 388,887 |
| EXPENDITURES | | | | | | | |
| Administration and Operations | | | | | | | |
| E | 501000 / 525010 | Administrative Staffing and Support | \$ 8,360 | \$ 10,000 | \$ 4,000 | \$ 3,473 | \$ - |
| F | 522000 | Memberships, office exp, communications, IT, fuel and maintenance | \$ 1,800 | \$ 500 | \$ 168 | \$ 70 | \$ - |
| G | 531040 | Training/Travel Expense | \$ 1,400 | \$ - | \$ - | \$ - | \$ - |
| H | Administration and Operations Subtotal | | \$ 11,560 | \$ 10,500 | \$ 4,168 | \$ 3,543 | \$ - |
| Professional and Specialized Projects and Services | | | | | | | |
| I | 525090 | CPA/auditors (external) | \$ 18,000 | \$ 17,616 | \$ 1,954 | \$ 500 | \$ 500 |
| J | 525010 | Consultant - Engineering & Contract Labor | \$ 307,980 | \$ 289,455 | \$ 346,069 | \$ 261,520 | \$ 201,729 |
| K | 525010 | IVEDC Grant Administrative Support | \$ 70,460 | \$ 97,573 | \$ 192,750 | \$ 186,658 | \$ 186,658 |
| L | Professional and Specialized Projects and Services Subtotal | | \$ 396,440 | \$ 404,644 | \$ 540,773 | \$ 448,678 | \$ 388,887 |
| M | Total Expenditures | | \$ 408,000 | \$ 415,144 | \$ 544,941 | \$ 452,221 | \$ 388,887 |

FY 2022-23 PRIOR YEAR BUDGET COMPARISON - ADMINISTRATION, OPERATIONS AND PLANNING

| SAFE - Service Authority for Freeway Emergencies | | SAFE FY 18-19 | SAFE FY 19-20 | SAFE FY 20-21 | SAFE FY 21-22 | SAFE FY 22-23 | |
|---|--|---|-------------------|-------------------|-------------------|-------------------|-------------------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | |
| REVENUES | | | | | | | |
| A | 430000 | On hand balance / interest revenue | \$ 6,500 | \$ 15,000 | \$ 15,000 | \$ 136,829 | \$ 10,000 |
| B | 446390 | State Aid- S.A.F.E. | \$ 170,000 | \$ 170,000 | \$ 170,000 | \$ 180,000 | \$ 185,000 |
| C | Total Revenues | | \$ 176,500 | \$ 185,000 | \$ 185,000 | \$ 316,829 | \$ 195,000 |
| EXPENDITURES | | | | | | | |
| Administration and Operations | | | | | | | |
| D | 514000 | Communications - Phone Charges | \$ 25,000 | \$ 30,600 | \$ 25,000 | \$ 27,087 | \$ 40,000 |
| E | 517055 | Insurance Liability | \$ 5,100 | \$ 5,100 | \$ 5,100 | \$ 5,100 | \$ 5,100 |
| F | 524000 | Office Expense | \$ - | \$ - | \$ - | \$ 100 | \$ 165 |
| G | Administration and Operations Subtotal | | \$ 30,100 | \$ 35,700 | \$ 30,100 | \$ 32,287 | \$ 45,265 |
| Professional and Specialized Projects and Services | | | | | | | |
| H | 525010 | Consultant - Call Box Preventative Care & Maintenance | \$ 72,412 | \$ 92,912 | \$ 72,412 | \$ 95,656 | \$ 104,624 |
| I | 525010 | ICTC Administrative Support, Legal & Accounting | \$ 13,500 | \$ 13,500 | \$ 13,500 | \$ 18,386 | \$ 19,671 |
| J | 525090 | Auditors (external) | \$ - | \$ - | \$ - | \$ 500 | \$ 500 |
| K | 549000 | Equipment - Contingency | \$ - | \$ - | \$ - | \$ - | \$ 24,940 |
| L | 549000 | Equipment 4G Upgrade | \$ - | \$ - | \$ - | \$ 170,000 | \$ - |
| M | Professional and Specialized Projects and Services Subtotal | | \$ 85,912 | \$ 106,412 | \$ 85,912 | \$ 284,542 | \$ 149,735 |
| N | Total Expenditures | | \$ 116,012 | \$ 142,112 | \$ 116,012 | \$ 316,829 | \$ 195,000 |

FY 2022-23 Imperial County Transportation Commission Cost Sharing Agreement

OPTION 3 (Population Distribution)

| AGENCY | *POPULATION | % | Annual Base AMOUNT | Adjusted % | Annual Adjusted AMOUNT | Quarterly Billing Amount |
|---------------------|----------------|-------------|--------------------|-------------|------------------------|--------------------------|
| City of Brawley | 26,782 | 15.5% | \$ 15,546 | 12.9% | \$ 12,926 | \$ 3,231.58 |
| City of Calexico | 38,613 | 22.4% | \$ 22,414 | 18.6% | \$ 18,637 | \$ 4,659.13 |
| City of Calipatria | 3,549 | 2.1% | \$ 2,060 | 1.7% | \$ 1,713 | \$ 428.23 |
| City of El Centro | 43,709 | 25.4% | \$ 25,372 | 21.1% | \$ 21,096 | \$ 5,274.03 |
| City of Holtville | 5,565 | 3.2% | \$ 3,230 | 2.7% | \$ 2,686 | \$ 671.49 |
| City of Imperial | 21,483 | 12.5% | \$ 12,470 | 10.4% | \$ 10,369 | \$ 2,592.19 |
| City of Westmorland | 2,004 | 1.2% | \$ 1,163 | 1.0% | \$ 967 | \$ 241.81 |
| County of Imperial | 30,569 | 17.7% | \$ 17,744 | 14.8% | \$ 14,754 | \$ 3,688.53 |
| **IID | 0 | 0.0% | \$ - | 16.9% | \$ 16,852 | \$ 4,213.02 |
| Total | 172,274 | 100% | \$ 100,000 | 100% | \$ 100,000 | \$ 25,000.00 |

* population from Dept of Finance May 2021

** IID percentage is based on an average of the 4 largest agencies = 36,953 which equates to 17.0% and reduces the base amount for the remaining member agencies to \$82,970

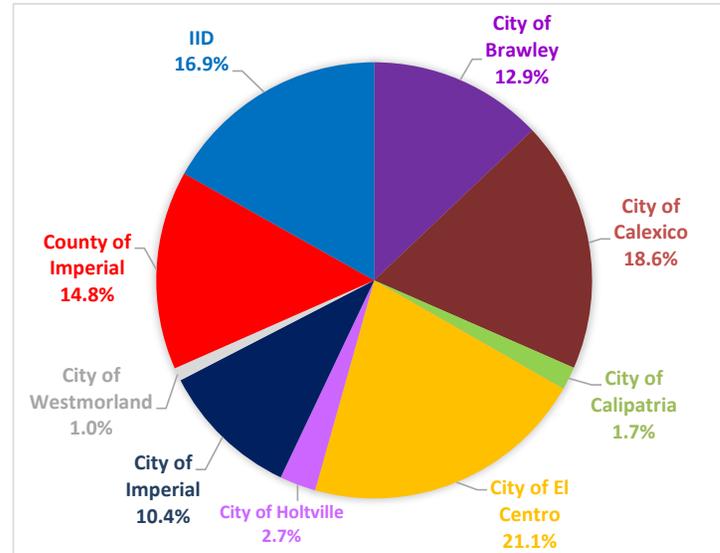
| | |
|-----------|---------|
| Brawley | 26,782 |
| Calexico | 38,613 |
| El Centro | 43,709 |
| County | 30,569 |
| | <hr/> |
| | 139,673 |

average 34,918

add IID average of the population to total population, then divide to get %

| | | | | |
|---------|------------|---|-----------|-----------|
| 172,274 | 34,918 | / | 207,192 | 16.9% |
| <hr/> | 34,918 | | | |
| 207,192 | \$ 100,000 | * | 16.9% | \$ 16,852 |
| | \$ 100,000 | - | \$ 16,852 | \$ 83,148 |

formula approved by the ICTC May 2010 for \$150K
reduced in FY 2013-14 to \$100K



<http://www.dof.ca.gov/Forecasting/Demographics/Estimates/E-5/>

VII. ACTION CALENDAR

- A. Draft IVRMA Budget, Fiscal Year 2022-23
 - 1. Adopt the Draft IVRMA Budget for FY 2022-23.

FY 2022-23 PRIOR YEAR BUDGET COMPARISON - ADMINISTRATION, OPERATIONS AND PLANNING - MEMBERSHIP

| IVRMA - Imperial Valley Resource Management Agency | | IVRMA FY 18-19 | IVRMA FY 19-20 | IVRMA FY 20-21 | IVRMA FY 21-22 | IVRMA FY 22-23 | |
|--|--------|--|-------------------|-------------------|-------------------|-------------------|-------------------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | |
| REVENUES | | | | | | | |
| A | 493000 | Reimbursement for Services Provided | \$ 305,914 | \$ 321,827 | \$ 289,689 | \$ 347,811 | \$ 375,000 |
| B Total Revenues | | | \$ 305,914 | \$ 321,827 | \$ 289,689 | \$ 347,811 | \$ 375,000 |
| EXPENDITURES | | | | | | | |
| Administration and Operations | | | | | | | |
| C | 514000 | Communications - Phone Charges | \$ 5,725 | \$ 4,284 | \$ 4,284 | \$ 5,400 | \$ 5,600 |
| D | 519000 | Maintenance-Equipment | \$ 1,200 | \$ 1,200 | \$ 1,200 | \$ 1,500 | \$ 3,000 |
| E | 519001 | Maintenance-Vehicles | \$ 1,000 | \$ 1,500 | \$ 1,500 | \$ 1,200 | \$ 2,500 |
| F | 519038 | Fuel Expense | \$ 500 | \$ 1,000 | \$ 1,000 | \$ 1,200 | \$ 1,500 |
| G | 522000 | Memberships | \$ 1,700 | \$ 1,700 | \$ 1,700 | \$ 2,100 | \$ 2,850 |
| H | 524000 | Office Expense | \$ 600 | \$ 1,000 | \$ 1,000 | \$ 1,000 | \$ 1,200 |
| I | 524030 | Office Expense-Postage | \$ 300 | \$ 300 | \$ 300 | \$ 100 | \$ 100 |
| J | 524000 | Office Expense-Printing | \$ 500 | \$ 500 | \$ 500 | \$ 500 | \$ 700 |
| K | 526000 | Publ and Legal Notices | \$ - | \$ 1,260 | \$ 1,260 | \$ - | \$ 2,500 |
| L Administration and Operations Subtotal | | | \$ 11,525 | \$ 12,744 | \$ 12,744 | \$ 13,000 | \$ 19,950 |
| Professional and Specialized Projects and Services | | | | | | | |
| M | 525271 | Prof Svcs-General Admin | \$ 28,055 | \$ 28,555 | \$ 40,600 | \$ 47,358 | \$ 48,602 |
| N | 531040 | Travel Out of Cnty Misc | \$ 2,000 | \$ 2,000 | \$ 2,000 | \$ 2,000 | \$ 1,200 |
| O | 549000 | Equipment | \$ 2,000 | \$ - | \$ 4,000 | \$ - | \$ 2,000 |
| P | 525010 | Professional and Specialized Projects and Services | \$ 70,000 | \$ 88,238 | \$ 83,000 | \$ 77,048 | \$ 88,835 |
| Q | 525115 | Prof & Spec Serv-Wages | \$ 192,334 | \$ 190,290 | \$ 147,345 | \$ 208,405 | \$ 214,413 |
| R Professional and Specialized Projects and Services Subtotal | | | \$ 294,389 | \$ 309,083 | \$ 276,945 | \$ 334,811 | \$ 355,050 |
| S Total Expenditures | | | \$ 305,914 | \$ 321,827 | \$ 289,689 | \$ 347,811 | \$ 375,000 |

FY 2022-23 BUDGET - ADMINISTRATION AND OPERATIONS

| | | Membership FY 22-23 | City County Payment FY 22-23 | HHW FY 22-23 | Used Oil FY 22-23 | Waste Tire FY 22-23 | TOTAL FY 22-23 | |
|---|--|--|------------------------------------|------------------|----------------------|------------------------|-------------------|-------------------|
| 1 | | 3 | 4 | 5 | 6 | 7 | 8 | |
| REVENUES | | | | | | | | |
| A | 493000 | Reimbursement for Services Provided | \$ 375,000 | \$ 59,546 | \$ 52,390 | \$ - | \$ - | \$ 486,936 |
| B | 446090 | Used Oil Grants | \$ - | \$ - | \$ - | \$ 62,365 | \$ - | \$ 62,365 |
| C | 439085 | State Aid-Waste Tire | \$ - | \$ - | \$ - | \$ - | \$ 250,000 | \$ 250,000 |
| D | Total Revenues | | \$ 375,000 | \$ 59,546 | \$ 52,390 | \$ 62,365 | \$ 250,000 | \$ 799,301 |
| EXPENDITURES | | | | | | | | |
| Administration and Operations | | | | | | | | |
| E | 514000 | Communications - Phone Charges | \$ 5,600 | \$ - | \$ - | \$ - | \$ - | \$ 5,600 |
| F | 519000 | Maintenance-Equipment | \$ 3,000 | \$ - | \$ - | \$ 1,092 | \$ 15,000 | \$ 19,092 |
| G | 519001 | Maintenance-Vehicles | \$ 2,500 | \$ - | \$ 150 | \$ - | \$ - | \$ 2,650 |
| H | 519038 | Fuel Expense | \$ 1,500 | \$ 400 | \$ 350 | \$ - | \$ 12,000 | \$ 14,250 |
| I | 522000 | Memberships | \$ 2,850 | \$ - | \$ - | \$ - | \$ - | \$ 2,850 |
| J | 524000 | Office Expense | \$ 1,200 | \$ - | \$ - | \$ - | \$ - | \$ 1,200 |
| K | 524030 | Office Expense-Postage | \$ 100 | \$ - | \$ - | \$ - | \$ - | \$ 100 |
| L | 524035 | Office Expense-Printing | \$ 700 | \$ 94 | \$ - | \$ 3,500 | \$ - | \$ 4,294 |
| M | 526000 | Publ & Legal Notices | \$ 2,500 | \$ 12,397 | \$ - | \$ - | \$ - | \$ 14,897 |
| N | 549000 | Equipment | \$ 2,000 | \$ - | \$ - | \$ - | \$ 2,900 | \$ 4,900 |
| O | Administration and Operations Subtotal | | \$ 21,950 | \$ 12,891 | \$ 500 | \$ 4,592 | \$ 29,900 | \$ 69,833 |
| Professional and Specialized Projects and Services | | | | | | | | |
| P | 525010 | Professional and Specialized Projects and Services | \$ 88,835 | \$ - | \$ - | \$ 2,178 | \$ 131,100 | \$ 222,113 |
| Q | 525115 | Prof & Spec Serv-Wages | \$ 214,413 | \$ 18,850 | \$ 46,890 | \$ - | \$ 89,000 | \$ 369,153 |
| R | 525271 | Prof & Spec Serv-General Admin | \$ 48,602 | \$ - | \$ 5,000 | \$ 23,800 | \$ - | \$ 77,402 |
| S | 525070 | AccuFund, COI Overhead Treasurer, Auditor Controller GSA | \$ - | \$ - | \$ - | \$ 31,795 | \$ - | \$ 31,795 |
| T | 530080 | Special Dept Exp - Other | \$ - | \$ 27,805 | \$ - | \$ - | \$ - | \$ 27,805 |
| U | 531040 | Travel Out of Cnty Misc | \$ 1,200 | \$ - | \$ - | \$ - | \$ - | \$ 1,200 |
| V | Professional and Specialized Projects and Services Subtotal | | \$ 353,050 | \$ 46,655 | \$ 51,890 | \$ 57,773 | \$ 220,100 | \$ 729,468 |
| W | Total Expenditures | | \$ 375,000 | \$ 59,546 | \$ 52,390 | \$ 62,365 | \$ 250,000 | \$ 799,301 |

IMPERIAL COUNTY TRANSPORTATION COMMISSION FY 2022-23

IVRMA Imperial Valley Resource Management Agency 1577001

1

2

3

REVENUES

| | | | | |
|---|--------|-------------------------------------|----|---------|
| A | 430000 | On hand balance/Interest revenue | \$ | - |
| B | 493000 | Reimbursement for Services Provided | \$ | 375,000 |

| | | | | |
|----------|-----------------------|--|----|----------------|
| C | Total Revenues | | \$ | 375,000 |
|----------|-----------------------|--|----|----------------|

EXPENDITURES

Administration and Operations

| | | | | |
|---|--------|--------------------------------|----|-------|
| D | 514000 | Communications - Phone Charges | \$ | 5,600 |
| E | 519000 | Maintenance-Equipment | \$ | 3,000 |
| F | 519001 | Maintenance-Vehicles | \$ | 2,500 |
| G | 519038 | Fuel Expense | \$ | 1,500 |
| H | 522000 | Memberships | \$ | 2,850 |
| I | 524000 | Office Expense | \$ | 1,200 |
| J | 524030 | Office Expense-Postage | \$ | 100 |
| K | 524000 | Office Expense-Printing | \$ | 700 |
| L | 526000 | Publ and Legal Notices | \$ | 2,500 |

| | | | | |
|----------|---|--|----|---------------|
| M | Administration and Operations Subtotal | | \$ | 19,950 |
|----------|---|--|----|---------------|

Professional and Specialized Projects and Services

| | | | | |
|---|--------|--|----|---------|
| N | 549000 | Equipment | \$ | 2,000 |
| O | 525271 | Special Dept Exp - Other | \$ | 48,602 |
| P | 531040 | Travel Out of Cnty Misc | \$ | 1,200 |
| Q | 525010 | Professional and Specialized Projects and Services | \$ | 88,835 |
| R | 525115 | Prof & Spec Serv-Wages | \$ | 214,413 |

| | | | | |
|----------|---|--|----|----------------|
| S | Total Projects, Services, Plans and Programs | | \$ | 355,050 |
|----------|---|--|----|----------------|

| | | | | |
|----------|---------------------------|--|----|----------------|
| T | Total Expenditures | | \$ | 375,000 |
|----------|---------------------------|--|----|----------------|

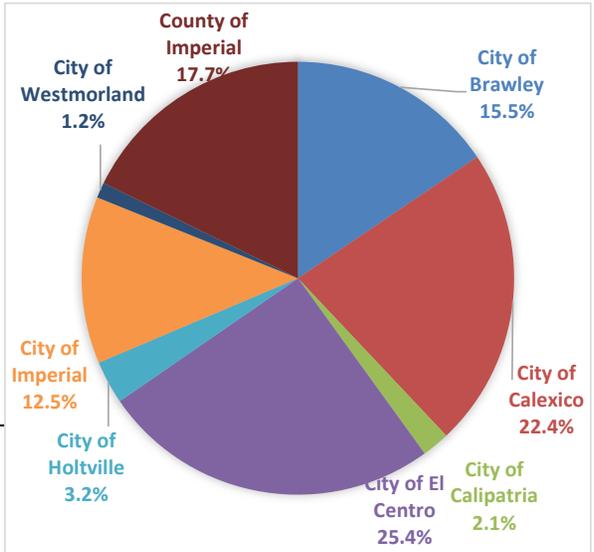
FY 2022-23 Cost Sharing Agreement IMPERIAL VALLEY RESOURCE MANAGEMENT AGENCY

| AGENCY | 25% Equal Distribution | *Population | Agency Percentage | 75% Population Distribution | Annual Membership Fee |
|---------------------|------------------------|----------------|-------------------|-----------------------------|-----------------------|
| City of Brawley | \$ 11,718.75 | 26,782 | 15.5% | \$ 43,723.59 | \$ 55,442.34 |
| City of Calexico | \$ 11,718.75 | 38,613 | 22.4% | \$ 63,038.57 | \$ 74,757.32 |
| City of Calipatria | \$ 11,718.75 | 3,549 | 2.1% | \$ 5,794.00 | \$ 17,512.75 |
| City of El Centro | \$ 11,718.75 | 43,709 | 25.4% | \$ 71,358.16 | \$ 83,076.91 |
| City of Holtville | \$ 11,718.75 | 5,565 | 3.2% | \$ 9,085.27 | \$ 20,804.02 |
| City of Imperial | \$ 11,718.75 | 21,483 | 12.5% | \$ 35,072.58 | \$ 46,791.33 |
| City of Westmorland | \$ 11,718.75 | 2,004 | 1.2% | \$ 3,271.68 | \$ 14,990.43 |
| County of Imperial | \$ 11,718.75 | 30,569 | 17.7% | \$ 49,906.15 | \$ 61,624.90 |
| Total | \$ 93,750.00 | 172,274 | 100% | \$ 281,250.00 | \$ 375,000.00 |

Contribution Requested \$ 375,000.00

Prior Year Comparison

| | FY 2021-22 | FY 2022-23 |
|---------------------|----------------------|----------------------|
| City of Brawley | \$ 50,374.26 | \$ 55,442.34 |
| City of Calexico | \$ 69,622.26 | \$ 74,757.32 |
| City of Calipatria | \$ 16,039.99 | \$ 17,512.75 |
| City of El Centro | \$ 75,344.64 | \$ 83,076.91 |
| City of Holtville | \$ 19,941.61 | \$ 20,804.02 |
| City of Imperial | \$ 39,449.72 | \$ 46,791.33 |
| City of Westmorland | \$ 14,219.23 | \$ 14,990.43 |
| County of Imperial | \$ 61,819.02 | \$ 61,624.90 |
| Total | \$ 346,810.73 | \$ 375,000.00 |



* population from Dept of Finance May 2022
<http://www.dof.ca.gov/Forecasting/Demographics/Estimates/E-5/>