



**TECHNICAL ADVISORY COMMITTEE
DRAFT AGENDA**

DATE: **Wednesday, February 24, 2016**

TIME: **10:00 a.m. – 12:00 p.m.**

LOCATION: **ICTC Offices
1405 N. Imperial Ave., Suite 1
El Centro, CA 92243**

Chairperson: City of Imperial

Vice-Chair: City of Brawley

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

PUBLIC COMMENTS

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

DISCUSSION/ACTION ITEMS

1. Introductions
2. Adoption of the minutes for January 28, 2016 ACTION Page 3
Requesting a motion to adopt
3. FFY 15-16 CMAQ & RSTP Project list – RFA Updates DISCUSSION Page 7
Presented by ICTC Staff

Agency	Fund Type	Project Name	Total Project Cost (in thousands)	Status
Brawley	RSTP	S. Palm Ave. Rehab	\$734	
Brawley	CMAQ	Sidewalk Rehab-Variou	\$300	
Calipatria	CMAQ	S. International Ave. Sidewalk	\$123	
El Centro	RSTP	Ross Ave. Rehab	\$571	
Holtville	RSTP	Walnut Ave.	\$562	
Holtville	CMAQ	Cedar Ave. Sidewalk	\$136	
Imperial County	CMAQ	Various Roads	\$1,102	
Westmorland	RSTP	N. Center St. Pavement Rehab	\$372	

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

- | | | |
|-----|--|---------------------|
| 4. | ICTC Updates / Announcements
<i>Presented by ICTC Staff</i> <ul style="list-style-type: none">a. Transit Planning Updatesb. Transportation Planning Updatesc. LTA Updates | DISCUSSION |
| 5. | Cities and County Planning / Public Works Updates
<i>All</i> | DISCUSSION |
| 6. | SCAG Updates / Announcements
<i>Presented by SCAG staff</i> | DISCUSSION |
| 7. | Caltrans Updates / Announcements
<i>Presented by Caltrans Staff</i> | DISCUSSION |
| 8. | Presentation on SB 743
<i>Presented by Jacob Armstrong, Caltrans</i> | INFORMATION Page 10 |
| 9. | General Discussion / New Business
<i>All</i> | DISCUSSION |
| 10. | Adjournment | |

The next meeting of the ICTC TAC will on March 24, 2016 at the ICTC offices at 10:00 a.m. For questions you may call Cristi Lerma at (760) 592-4494 or contact by email at cristilerma@imperialctc.org.



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

TECHNICAL ADVISORY COMMITTEE
DRAFT MINUTES

January 28, 2016

Present:

Yazmin Arellano	City of Brawley
Lily Falomir	City of Calexico
Terry Hagen	City of El Centro
Abraham Campos	City of El Centro
John Gentry	City of Imperial
Jesus Villegas	City of Imperial
Joel Hamby	City of Westmorland
William Brunet	County of Imperial

Others:

Mark Baza	ICTC
Virginia Mendoza	ICTC
Cristi Lerma	ICTC
Luis Medina	Caltrans
Carlos Flores	The Holt Group

1. The meeting was called to order by Chair Brunet at 10:11 a.m. A quorum was present and introductions were made. There were no public comments.
2. A *motion* was made to adopt the minutes for July 23, 2015. (Hamby/Hagen) **Motion Carried.**
3. Election of Chair and Vice-Chair positions

A *motion* was made by Arellano and seconded by Hagen to nominate the City of Imperial to be the Chair of the TAC for 2016, **Motion Carried.**

Mr. John Gentry (Imperial) took over as the Chair of the meeting at this point.

A *motion* was made by Gentry and seconded by Hagen to nominate the City of Brawley as the Vice-Chair of the TAC for 2016, **Motion Carried.**

4. Imperial County Transportation Commission (ICTC) resolution for Federal Fiscal Year (FFY) 2016/17 – 2021/2022 Federal Transportation Improvement Program (FTIP)

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

1. Authorize the Chairman to sign the resolution that certifies funding has been identified for the projects in the FFY 2016/17-2021/22 FTIP and affirms our commitment to implement all projects in the program.

Ms. Mendoza stated that this item will be on the Management Committee and Commission agendas in February and that an update on the language of the new transportation bill will be made before then.

A *motion* was made by **Brunet** (with suggested changes made) and seconded by **Hamby**, **Motion Carried.**

5. ICTC Updates / Announcements

- Transit Planning Updates (by Virginia Mendoza):
 - The Safe Routes to School Master Plan draft was released in December 2015. The consultant will use the feedback and develop a final report by end of February or early March.
 - The Unmet Transit Needs (UTN) Hearing is scheduled for February 11, 2016 at 3:30 p.m. at the City of Brawley Council Chambers. Transportation from the transfer terminal on 7th and State Streets in El Centro will be available for free to the UTN Hearing.
- Transportation Planning Updates (By Mark Baza and Virginia Mendoza):
 - The CTC-adopted the 2016 STIP Fund Estimate and it provides no new STIP funds due primarily to the decrease in the price-based State gas excise tax. Because there is only about \$46 million in new funding for the entire State, the CTC adopted \$0 STIP County Share targets for the 2016 STIP. Furthermore, the CTC has clearly stated they will be forced to delay some of the existing projects programmed in the STIP to later years because cash flow is not sufficient to fund projects currently programmed in FYs 2016-17, 2017-18 and 2018-19.
 - The Chair and Vice-Chair of the Commission for 2016 will be James Predmore (Holtville) and Doug Cox (Imperial), respectively.
 - There was an emergency item presented at the Commission meeting for the Low Carbon Transit Operations Program (LCTOP) for FY 2015-16. ICTC proposes to submit an application. The application was due on February 1, 2016. Mr. Baza stated that the LCTOP funds will be used to operate the Garnet Line in the City of Calexico. The Red Line in the City of Imperial was also considered, however after the program guidelines are that the funds are used in disadvantaged communities. ICTC will need \$350,000 annually to fund this service
 - ICTC is partnering with Antelope Valley Transit Authority (AVTA), Antelope Valley Air Quality Management District (AVQMD), and the Imperial County Air Pollution Control District (ICAPCD) to submit a grant under the California Air Resources Board (CARB) Zero-Emission Truck and Bus Pilot Commercial Deployment program. The project proposed will deploy a mixture of 23 zero emission battery electric buses. ICTC will acquire 6 of the 23 vehicles for a cost of \$2,700,000. The vehicles will operate in the cities of Brawley and El Centro on the established circulator routes. The project requires a 25%

matching amount which totals \$675,000. ICTC is partnering with the ICAPCD, which has agreed to match ICTC's cash match amount of \$337,500, covering the required 25% match dollar amount. The grant is competitive and is expected to be awarded in the April/ May 2016 time frame with potential implementation Fall 2017.

- A handout for the FY 15-16 CMAQ and RSTP projects were given to all agencies and encouraged to submit their RFA's. The only agency without a project in the City of Calexico. Mr. Baza stated that the sooner you submit the RFA's to Caltrans, the sooner they will get approved.

➤ LTA Updates:

- Mr. Brunet submitted a request to the LTA Board the evening before, and it was not approved. His request was funds from the regional highway set-aside for the extension of the existing concrete island at the intersection of Austin Road and Brewer Road in Imperial County. Various individual from the board and public did not feel that the suggested short term improvements were suitable.
- Mr. Mendoza gave a presentation regarding the Bond and provided an update of the bonds funds spent to date. A summary of the presentation is below.
 - Total bond dated May 1, 2012 is for \$53,975,000
 - The participating agencies are the City of Brawley (\$8,155,000); City of Calexico (\$15,410,000); City of Calipatria (\$2,305,000); City of Imperial (\$6,170,000); County of Imperial (\$21,935,000).
 - Requested in FY 2013-14 was \$7,395,998.24
 - Requested in FY 2014-15 was \$7,377,516.08
 - Requested in FY 2015-16 (thus far) is \$16,526,005.22
 - Remaining funds are \$22.6 million (remaining funds include reserve fund amounts that will not be available to participating agencies until the completion of the LTA bond. The 20th payment will be made by the reserve amounts.) The remaining funds breakdown for each agency is below.
 - Brawley: \$4,586,736.66
 - Calexico: \$6,555,431.32
 - Calipatria: \$0
 - Imperial: \$541,055.99
 - County: \$6,960,575.12

6. Cities and County Planning / Public Works Updates:

- Mr. Hagen stated that the new ½ cent measure that was brought up to this group in November was discussed at the CCMA meeting. There was a consensus that the group has an interest in a regional animal control solution and would like to invest their time to that.
- Mr. Campos stated that a water training is taking place next week (week of Feb. 1st). Please contact Mr. Campos for more information.
- Each agency provided project updates.

7. SCAG Updates / Announcements: (By Mr. Baza)

- Mr. Arnold San Miguel will be filling in for the Imperial region until the replacement is selected.
- The comment period for the SCAG RTP/SCS 2016/2040 was approved by SCAG Regional Council on December 3, 2015. The comment period will be for 55 days until February 1, 2016. An Elected Officials only workshop was held at the Commission the night before (January).

8. Caltrans Updates / Announcements

Mr. Medina had the following updates:

- Inactive projects that are flagged for inactivity should submit an invoice to the District office by February 19, 2016. A complete list of inactive projects is on the Caltrans website at <http://www.dot.ca.gov/hq/LocalPrograms/Inactiveprojects.htm>.
- The next meeting of the Southern California Local Assistance Management (SCLAMM) will be on March 24, 2016 at District 7.
- Training:
 - Plan of Action (POA) for Scour Critical Bridges course is available online for free for local agencies. For more information go to: https://www.nhi.fhwa.dot.gov/training/course_search.aspx?tab=0&key=POA&sf=0&course_no=135085
 - Appraisal and Acquisition under the Uniform Act training on February 23-25, 2016 in San Bernardino. Registration is on a first come first serve basis. For questions contact Debora Ledesma at 619-278-3766.
 - Additional on-going training courses and information to assist local agencies to complete their projects can be found at:
 - California Local Technical Assistance Program (LTAP) <http://californialtap.org/index.cfm?pid=1077>
 - University of California, Berkeley Institute of Transportation Studies <https://registration.techtransfer.berkeley.edu/wconnect/ShowSchedule.awp?&Mode=GROUP&Group=:FULL&Title=Complete+Listing>
 - Caltrans Division of Local Assistance Training Webpage <http://www.dot.ca.gov/hq/LocalPrograms/training.html>

9. General Discussion / New Business

- Ms. Mendoza stated that a letter was received from the League of California Cities regarding the 2016 Local Streets and Roads Needs Assessment. She stated to please submit the local road information that is pending for the following agencies that have not submitted their local street information:
 - City of Brawley
 - City of Calipatria
 - City of El Centro
 - City of Holtville
 - City of Imperial
- The due date to submit is March 18, 2016. Ms. Mendoza stated that she would follow up with an email and attach the letter.

10. Meeting adjourned at 11:45 a.m. (Brunet/Arellano) The next TAC meeting will be on February 25, 2016.

Project Listing

2015 FTIP (FY 2014/2015 - FY 2019/2020)

Local Highway, State Highway, Transit

Federal Approved

Cost in Thousands

ProjectID	County	Air Basin	Model	RTP ID	Program	Route	Begin	End	System	Conformity Category	Amendment
IMP120601	Imperial	SSAB		7120003	NCR31				L	EXEMPT - 93.126	0
Description:							PTC	734	Agency	BRAWLEY	

S. Palm Ave. Rehabilitation Project- Asphalt rehab/overlay and bicycle lane striping.

Change Reason	C/O 2013	Status	Federal Approved	Phase	No Project Activity							
Fund	ENG	R/W	CON	Total	Prior	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	Total
STP LOCAL			650	650			650					650
AGENCY			84	84			84					84
IMP120601 Total			734	734			734					734

ProjectID	County	Air Basin	Model	RTP ID	Program	Route	Begin	End	System	Conformity Category	Amendment
IMP150601	Imperial	SSAB		7120004	NCR27				L	EXEMPT - 93.126	9
Description:							PTC	300	Agency	BRAWLEY	

Sidewalk Rehabilitation on Various Streets

Change Reason	NEW PRJ	Status	Federal Approved	Phase	No Project Activity							
Fund	ENG	R/W	CON	Total	Prior	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	Total
CMAQ			266	266			266					266
AGENCY			34	34			34					34
IMP150601 Total			300	300			300					300

ProjectID	County	Air Basin	Model	RTP ID	Program	Route	Begin	End	System	Conformity Category	Amendment
IMP150602	Imperial	SSAB		7120004	NCR27				L	EXEMPT - 93.126	9
Description:							PTC	123	Agency	CALIPATRIA	

South International Avenue Sidewalk Improvements Phase II between South City limits to Main Street

Change Reason	NEW PRJ	Status	Federal Approved	Phase	No Project Activity							
Fund	ENG	R/W	CON	Total	Prior	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	Total
CMAQ			109	109			109					109
AGENCY			14	14			14					14
IMP150602 Total			123	123			123					123

ProjectID	County	Air Basin	Model	RTP ID	Program	Route	Begin	End	System	Conformity Category	Amendment
IMP120606	Imperial	SSAB		7120001	NCR31				L	EXEMPT - 93.126	0
Description:							PTC	571	Agency	EL CENTRO	

Ross Avenue Rehabilitation Project from 3rd Street to Dogwood Avenue Phase 1 (3rd Ave. to Fairfield Ave.) General reconditioning of street pavement, curb, gutter and sidewalks

Change Reason	C/O 2013	Status	Federal Approved	Phase	No Project Activity							
Fund	ENG	R/W	CON	Total	Prior	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	Total
STP LOCAL			506	506			506					506
AGENCY			65	65			65					65
IMP120606 Total			571	571			571					571

Project Listing

2015 FTIP (FY 2014/2015 - FY 2019/2020)

Local Highway, State Highway, Transit

Federal Approved

Cost in Thousands

ProjectID	County	Air Basin	Model	RTP ID	Program	Route	Begin	End	System	Conformity Category	Amendment
IMP120608	Imperial	SSAB		7120001	NCR31				L	EXEMPT - 93.126	0
Description:							PTC	562	Agency	HOLTVILLE	

Walnut Avenue Improvements from Fourth Street to First Street- overlay project

Change Reason	C/O 2013	Status	Federal Approved	Phase	No Project Activity							
Fund	ENG	R/W	CON	Total	Prior	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	Total
STP LOCAL			498	498			498					498
AGENCY			64	64			64					64
IMP120608 Total			562	562			562					562

ProjectID	County	Air Basin	Model	RTP ID	Program	Route	Begin	End	System	Conformity Category	Amendment
IMP150603	Imperial	SSAB		7120004	NCR27				L	EXEMPT - 93.126	9
Description:							PTC	136	Agency	HOLTVILLE	

Cedar Avenue Sidewalk Improvements between 5th Street to 4th Street

Change Reason	NEW PRJ	Status	Federal Approved	Phase	No Project Activity							
Fund	ENG	R/W	CON	Total	Prior	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	Total
CMAQ			120	120			120					120
AGENCY			16	16			16					16
IMP150603 Total			136	136			136					136

ProjectID	County	Air Basin	Model	RTP ID	Program	Route	Begin	End	System	Conformity Category	Amendment
IMP141201	Imperial	SSAB		REG0703	NCR31				L	EXEMPT - 93.126	4
Description:							PTC	1,204	Agency	IMPERIAL COUNTY	

Various unpaved roads overlay project

Change Reason	NEW PRJ	Status	Federal Approved	Phase	No Project Activity							
Fund	ENG	R/W	CON	Total	Prior	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	Total
CMAQ	90		975	1,065		90	975					1,065
AGENCY	12		127	139		12	127					139
IMP141201 Total	102		1,102	1,204		102	1,102					1,204

ProjectID	County	Air Basin	Model	RTP ID	Program	Route	Begin	End	System	Conformity Category	Amendment
IMP120612	Imperial	SSAB		7120001	NCR31				L	EXEMPT - 93.126	14
Description:							PTC	372	Agency	WESTMORLAND	

North Center Street Pavement Rehabilitation From 7th Street to N. City Limits - 8th Street

Change Reason	MINOR CHG	Status	Federal Approved	Phase	No Project Activity							
Fund	ENG	R/W	CON	Total	Prior	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	Total
STP LOCAL	38		291	329			329					329

Project Listing

2015 FTIP (FY 2014/2015 - FY 2019/2020)

Local Highway, State Highway, Transit

Federal Approved

Cost in Thousands

AGENCY	5	38	43			43				43
IMP120612 Total	43	329	372			372				372
Grand Total	145	3,857	4,002		102	3,900				4,002

		2015						2016						2017							
Task		J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D	J	F
1 Admin		←-----→																			
2 Best Practice		←-----→																			
3 Tech Topics		←-----→																			
4 Steering & TAC								←-----→													
5 TAG								←-----→													
6 TISG								←-----→													
7 Coord & Outreach								←-----→													
8 Train & Change Man.														←-----→							
Outreach Forums																					
Steering Comm (8)								X	X	X	X	X	X	X	X						
Tech Adv. Comm (8)								X	X	X	X	X	X	X	X						



TAG/TISG Project Fact Sheet

QUESTIONS?

For general communication and coordination questions, please contact Neil Peacock at neil.peacock@dot.ca.gov.

For technical questions, please contact Marc Birnbaum at marc.birnbaum@dot.ca.gov.

CONSULTANT TEAM

- Kittelson & Associates, Inc.
- Emergent Transportation Concepts, LLC
- Fehr & Peers
- The Casamar Group

We need YOU. Please participate in the development of the Caltrans Transportation Analysis Guide (TAG) and Transportation Impact Study Guide (TISG).

These new guides will represent a fundamental change in the way Caltrans does business – in terms of how projects are analyzed by Caltrans staff through the entire transportation planning and project development process and in the review of local land use development projects, resulting in a likely change to how projects actually end up being selected and implemented.

The purpose of the TAG/TISG scope of work is to develop transportation analysis procedures that are consistent with the Department’s current Mission, Vision, Goals, and Values and with a host of legislative mandates, most significantly SB 743, and Executive Orders S-3-05 and B-16-2012. The significance of SB 743 stems from the change in transportation metrics for evaluating land use impacts on transportation systems. The concept of level of service (LOS) has been used for many years to assess operational

performance for motor vehicle travel in terms of vehicle delay; with SB 743, the new proposed metric for evaluating transportation impacts under the California Environmental Quality Act (CEQA) is vehicle miles traveled (VMT). The work will also include investigation of methods that provide for connectivity, access, and safety in a manner that promotes the reduction of greenhouse gas emissions, the development of multimodal transportation networks, a diversity of land uses, and transportation-efficient infill development.

Your active participation and support for the development of these guides will be critical to the success of the Department in achieving the culture change needed to put its new goals and these legislative mandates into practice. The project schedule is shown above. Please see the next page for more information on how to get involved in the process through the project website.

Please get involved and help shape the future of transportation in California. THANK YOU!

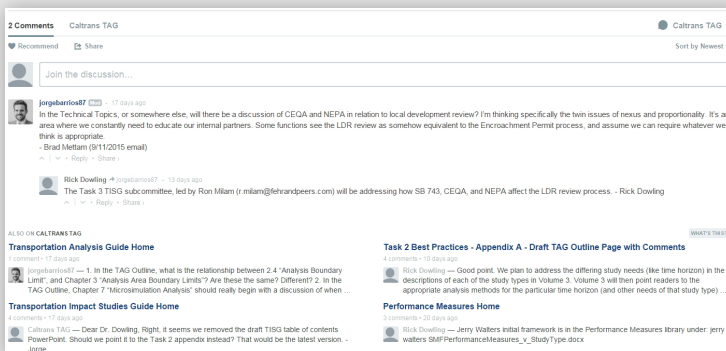
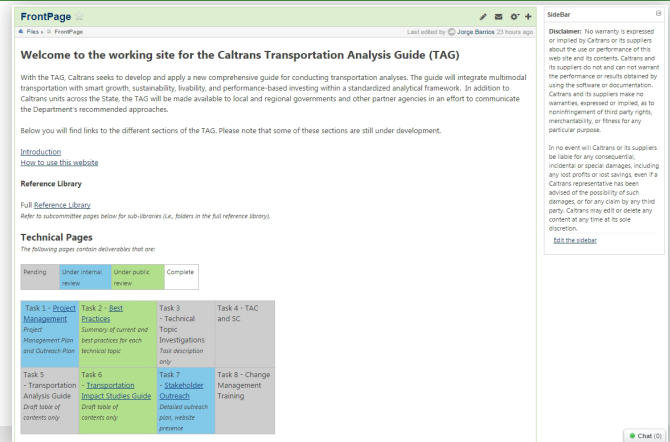
TAG TISG

PROJECT WEBSITE caltranstag-public.pbworks.com

With the Transportation Analysis Guide/Transportation Impact Study Guide (TAG/TISG), Caltrans seeks to develop and apply a new comprehensive guide for conducting transportation analyses. The guide will integrate multimodal transportation with smart growth, sustainability, livability, and performance-based investing within a standardized analytical framework.

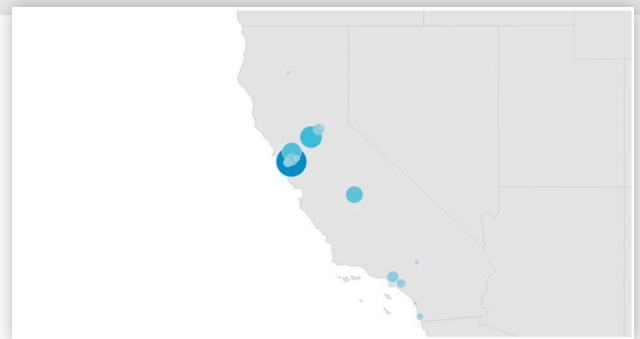
KEEP UP WITH PROGRESS

Want to know when the next meeting will take place? How about seeing where we are on a topic you're particularly interested in? **You can get these answers and more at the website.**



SHARE YOUR EXPERTISE

The project website is the best place to share what you know with those involved in the project. You can help by reviewing draft material or posting comments. **The idea is to have an open forum so we can all learn from each other's contributions.**



HELP DISSEMINATE OUR WORK

We are counting on you to help the TAG/TISG reach all corners of the state. You can promote our website by sharing it with others and directing inquiries there.

Sign up for access to the site by clicking on the button below. We will ask you a few simple questions as part of the sign up process to help us tabulate the cross section of expertise and input we are receiving.



Or navigate to <http://goo.gl/forms/qw96nCahgx>

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