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EL CENTRO, CA 92243-2875  
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**MANAGEMENT COMMITTEE**

**City of Brawley  
Community Valley Bank  
310 Main Street  
Brawley, CA 92227**

**WEDNESDAY, MAY 11, 2016  
10:30 A.M.**

**CHAIR: JORGE GALVAN**

**VICE CHAIR: ROM MEDINA**

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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.

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

**II. EMERGENCY ITEMS**

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

**III. 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.

**IV. CONSENT CALENDAR**

- |    |   |                |        |
|----|---|----------------|--------|
| A. | Approval of Management Committee Draft Minutes: | April 13, 2016 | Page 4 |
| B. | Receive and File:                               |                |        |
|    | 1. ICTC Board Draft Minutes Meeting:            | April 27, 2016 |        |
|    | 2. ICTC TAC Draft Minutes:                      | April 28, 2016 |        |
|    | 3. ICTC SSTAC Draft Minutes:                    | April 6, 2016  |        |

**V. REPORTS**

- A. ICTC/LTA Executive Director
- See attached Executive Director Report on page 17
- B. Southern California Association of Governments
- C. California Department of Transportation – District 11
- See attached report on page 23
- D. Committee Member Reports

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

**VI. DISCUSSION/ACTION CALENDAR**

A. LTA 2012 Bond Series

Discussion / Action regarding the possible investment of reserve funds on the 2012 Bond Series for bond participants

**VII. INFORMATION/DISCUSSION**

A. 2015 Federal Transportation Improvement Program (FTIP) Amendment No. 15-19 Page 32

B. Calexico East Port of Entry Expansion – FASTLane grant program and 2016 TIGER program

C. Improvements on SR 98/Cesar Chavez Blvd. at Calexico West Port of Entry – 2016 TIGER program

**VIII. NEXT MEETING DATE AND PLACE**

A. The next meeting of the Management Committee is currently scheduled for **Wednesday, June 8, 2016 at 10:30 a.m.**, at the **City of Calexico, Calexico, CA.**

**IX. ADJOURNMENT**

A. Motion to Adjourn

## **IV. CONSENT CALENDAR**

### **A. APPROVAL OF MANAGEMENT COMMITTEE**

**DRAFT MINUTES:**

**APRIL 13, 2016**

### **B. RECEIVE AND FILE:**

#### **1. ICTC BOARD DRAFT MINUTES:**

**APRIL 27, 2016**

#### **2. ICTC TAC DRAFT MINUTES:**

**APRIL 28, 2016**

#### **3. ICTC SSTAC MINUTES:**

**APRIL 6, 2016**

**IMPERIAL COUNTY TRANSPORTATION COMMISSION  
MANAGEMENT COMMITTEE**

**DRAFT MINUTES OF APRIL 13, 2016**

**10:30 a.m.**

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**VOTING MEMBERS PRESENT:**

City of Brawley	Rosanna Bayon Moore
City of Calipatria	Rom Medina
City of Calexico	Nick Fenley
City of El Centro	Ruben Duran
City of Imperial	Jorge Galvan – Chair
County of Imperial	Armando Villa
County of Imperial	Bill Brunet

**STAFF PRESENT:** Mark Baza, David Salgado, Cristi Lerma

**OTHERS PRESENT:** Sam Amen, Hanh-Dung Khuu: Caltrans, Liz Zarate: City of El Centro, Ignacio Dayrit: Center with Creative Land Recycling, Tomas Oliva: Office of Rep. Juan Vargas

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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, April 13, 2016 together with staff reports and related documents attached thereto and incorporated therein by reference.

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

Chair Galvan called the Committee meeting to order at 10:39 a.m. Roll call was taken. Introductions were made.

**II. EMERGENCY ITEMS**

A. There were none.

**III. PUBLIC COMMENTS**

A. Mr. Dayrit with Creative Land Recycling stated that after the management committee meeting a workshop was being held for those agencies interested in technical assistance regarding brownfield restoration, vacant sites and will cover projects relevant to Imperial County.

**IV. CONSENT ITEMS**

A motion was made by [Bayon Moore](#) seconded by [Duran](#) to approve consent items 4A-4C. **Motion carried** unanimously after a few questions by Mr. Villa were answered by Mr. Salgado.

A. Approved ICTC Management Committee Minutes for March 9, 2016

B. Received and filed:

1. ICTC Board Draft Minutes for March 23, 2016
2. ICTC TAC Draft Minutes for March 24, 2016
3. ICTC SSTAC Draft Minutes for March 2, 2016

C. Passenger Statistical Summary Project for FY 2016-17 for Imperial Valley Transit (IVT)

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 Chairman to sign the Passenger Statistical Sampling Project Agreement with the firm of *Rea and Parker Research Inc.* for the not to exceed fee of \$99,500.00 for FY 2016-17.
2. Direct staff to include this project budget in the FY 2016-17 ICTC OWP Budget and Transit Finance Plan.

## V. REPORT

### A. ICTC Executive Director

ICTC staff had the following announcements:

- The LTA audit was not approved at the March 23, 2016 meeting because it was incomplete. It is anticipated that the audit including all agencies will be approved at the April 27, 2016 meeting.
- The California Hero Program was launched in April 2014 in Imperial County with ICTC as the administering agency. Various reports were provided, including a countywide snapshot with statistics of the program, a breakdown by local agency and a program activity report through March 31, 2016.
- The ICTC Budget Workshop is scheduled for May 25, 2016 at 5 p.m. and will be held at the County Administration building in Conference Room C/D immediately before the Commission meeting. Light refreshments will be available.
- Save the Date - Imperial Valley General Assembly and Economic Summit: The Imperial Valley General Assembly and Economic Summit will be held on May 18-19, 2016. The General Assembly is scheduled to be held at Club Lohoo in Heber, CA and the Economic Summit is scheduled to be held at one of the other locations in the Imperial Center, also in Heber, CA. Assemblymember Eduardo Garcia is confirmed to be the speaker at the General Assembly.
- The Imperial County Regional Safe Routes to School (SRTS) Master Plan was approved at the regular March meeting of the ICTC Commission. The document provides approximately 52 regional school site specific plans with cost estimates, site plans, outreach, and survey data. The plan is now available to pursue grant funds. The survey data is in process of being completed and incorporated into the National SRTS Partnership database as a part of the national data compilation process. Staff has also met with ICOE for a possible partnership in submitting projects on the plan. Those interested in a grouped application should contact David Salgado.
- Those interested in the California Road Charge Pilot program can get more info on [CaliforniaRoadChargePilot.com](http://CaliforniaRoadChargePilot.com).
- A complete list of ICTC updates can be found on Page 69 of the agenda.

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

- Handouts for the following items can be found on page 80 of the April agenda.
  1. SCAG 2016 May 5-6, 2016 General Assembly & Regional Conference Agenda
  2. SCAG 2016 June 13, 2016 SCAG Demographic Workshop
  3. SCAG April 2016 Spotlight - Legislation and Policy Affecting Our Region

### C. Caltrans Department of Transportation – District 11

- Ms. Khuu provided Local Assistance updates and announcements.
- Mr. Amen provided project updates for Imperial County.

### D. Committee Member Reports

- There were none.

**VI. ACTION CALENDAR**

A. Re-appointment of the Chair and Vice-Chair Positions

1. It was requested that the Management Committee take any appropriate action in the consideration of the rotation and assignment of the two positions.

A motion was made to keep the City of Imperial as the Chair and appointed Jorge Galvan as the new rep. by Duran seconded by Bayon Moore, **Motion carried** unanimously.

B. Unmet Transit Needs Public Hearing Process - Fiscal Year 2016-2017

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 2016-17 “Findings” as presented or amended, after a review of the SSTAC response
2. Authorize the Chairman to sign the attached resolution
3. Direct staff to forward the FY 2016-17 “Findings”, public hearing documentation and resolution to the State Department of Transportation

A motion was made by Bayon Moore seconded by Fenley, **Motion carried** unanimously.

C. Competitive Bid for the Coordination of Public Dial-a-Ride Paratransit Services – IVT RIDE El Centro Service Area Agreement

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 Chairman to sign an operating agreement with FIRST TRANSIT, INC. for the operation of the IVT RIDE – El Centro Paratransit Service with an annual not to exceed operating subsidy, with an annual not to exceed up to 5% marketing allowance, with an annual fuel escalator clause.

A. El Centro Service Area

- (1) For the period June 1, 2016 through June 30, 2017, the annual not to exceed subsidy is set at \$591,074.
- (2) For the period July 1, 2017 through June 30, 2018, the annual not to exceed subsidy is set at \$580,255.
- (3) For the period July 1, 2018 through June 30, 2019 the annual not to exceed subsidy is set at \$599,601.
- (4) For the period July 1, 2019 through June 30, 2020, the annual not to exceed subsidy is set at \$617,943.
- (5) For the period July 1, 2020 through June 30, 2021, the annual not to exceed subsidy is set at \$635,230.
- (6) For the period July 1, 2021 through June 30, 2022, the annual not to exceed subsidy is set at \$652,325.

B. Establish the operating agreement performance goals for the IVT RIDE – El Centro service area as follows:

157.7	Passengers Per Day	3.9	Passengers Per Hour
\$13.90	Cost Per Passenger	\$12.51	Subsidy Per Passenger

\$54.44 Cost Per Hour                      \$6.87 Cost per Mile  
 10% Farebox Ratio  
 2.4 Full Time Employee Equivalent

2. Approve payment of a fee for the use of loaner paratransit buses, until the new low floor buses are delivered, set at \$4,000 per month for five (5) paratransit buses, and to be prorated as necessary.
3. Establish the fare pricing for the IVT RIDE – El Centro service area at the “existing fare” of \$1.25 in that the current fares will remain in effect until analysis and recommendation for revision is provided by ICTC staff.
4. Establish the “No Show and Late Cancellation Policy” for the IVT Ride –El Centro system

A motion was made by [Bayon Moore](#) seconded by [Duran](#), **Motion carried** unanimously.

**VIII. NEXT MEETING DATE AND PLACE**

The next meeting of the **Management Committee** will be held on **May 11, 2016** at the **City of Brawley**, Brawley, CA.

**IX. ADJOURNMENT**

- A. Meeting adjourned at 11:48 a.m.

**IMPERIAL COUNTY TRANSPORTATION COMMISSION****DRAFT MINUTES FOR APRIL 27, 2016****6:00 p.m.****VOTING MEMBERS PRESENT:**

City of Brawley	George A. Nava
City of El Centro	Alex Cardenas (alt.)
City of Holtville	James Predmore
City of Imperial	Doug Cox
City of Westmorland	Lawrence D. Ritchie
County of Imperial	Ryan Kelley
IID	Norma Sierra-Galindo

**NON-VOTING MEMBERS PRESENT:**

Caltrans District 11	Laurie Berman
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**STAFF PRESENT:** Mark Baza, Virginia Mendoza, David Salgado, Michelle Bastidas, Cristi Lerma, Guillermo Gonzalez, AJ Gaddis

**OTHERS PRESENT:** Eric Havens: ICTC Counsel; Sam Amen, Marcelo Peinado, Dan Juarez: Caltrans; Charles Brockwell, Narcissa Silva, Helio Sanchez: First Transit; Arnold San Miguel: SCAG; Ana Beltran: City of Westmorland; Aaron Popejoy: Conveyor; Phil White: VTD; John Hernandez, Rosario Gurule, Perfecto Gurule: Public

The following action minutes are listed as they were acted upon by the Imperial County Transportation Commission and as listed on the agenda for the meeting held Wednesday April 27, 2016 together with staff reports and related documents attached thereto and incorporated therein by reference.

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

**Chair Predmore** called the Commission meeting to order at 6:25 p.m. Roll call was taken and a quorum was present.

**II. EMERGENCY ITEMS**

There were none.

**III. PUBLIC COMMENTS**

John Hernandez, 514 J St. Brawley, CA, made a public comment regarding an RFQ released by AAA, stated that no vendors submitted a proposal and is concerned for the transportation services to seniors to nutrition sites in Imperial County. Mr. Baza stated that in the Cities of Brawley and Calexico IVT Ride is providing transportation services to seniors.

A presentation was made by Mr. Nava to award Caltrans District Director Laurie Berman with a plaque as a token of appreciation for Caltrans work on Hovley at the Brawley Bypass. Ms. Berman accepted the recognition and said that she appreciates her staff for their dedication.

**IV. CLOSED SESSION**

A. Motion to Adjourn to Closed Session by **Nava**, seconded by **Cardenas**, **Motion carried.**

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code §54957)  
Title: ICTC Executive Director

C. Announcement of Closed Session Action(s) – Mr. Havens stated that direction was given and no action was taken.



**V. CONSENT CALENDAR**

- |    |  |                |
|----|--|----------------|
| A. | Approved ICTC Board Draft Minutes:       | March 23, 2016 |
| B. | Received and Filed:                      |                |
| 1. | ICTC Management Committee Draft Minutes: | April 13, 2016 |
| 2. | ICTC TAC Draft Minutes:                  | March 23, 2016 |
| 3. | ICTC SSTAC Minutes:                      | March 2, 2016  |

A motion was made by [Cox](#) and seconded by [Ritchie](#) to approve consent items A and B, **Motion carried with 2 abstentions** (Sierra-Galindo and Predmore).

**VI. REPORTS****A. ICTC Executive Director**

Mr. Baza and staff had the following announcements:

- Mr. Baza stated that a meeting is scheduled with SunLine Transit to discuss the possibility of transit services to North-end County residents to Riverside County.
- The ICTC Budget Workshop is scheduled for May 25, 2016 at 5 p.m. and will be held at the County Administration building in Conference Room C/D immediately before the Commission meeting. Light refreshments will be available.
- The Imperial Valley General Assembly and Economic Summit will be held on May 18-19, 2016 at a location in the Imperial Center, in Heber, CA. Assemblymember Eduardo Garcia is confirmed to be the Keynote Speaker at the General Assembly.
- On March 16, 2016 the California Transportation Commission (CTC) approved the ATP Cycle 3 CTC Guidelines. The call for projects was released on April 15, 2016. Project submittals are due June 15, 2016. Cycle 3 covers fiscal years 2019-20 and 2020-21. Caltrans has posted Local Assistance ATP Program Guidelines which highlight eligible and ineligible project types. There is approximately \$240 million available under cycle three. The ATP program is competitive statewide. A small regional pot of funds will be available at the conclusion of the state scoring process. ICTC and the Southern California Association of Governments (SCAG) may be available to assist with and review of ATP projects or applications prior to submittal. ICTC is encouraging agencies to submit smaller scaled projects.
- ICTC has initiated discussions with management and staff with Customs and Border Protections (CBP) Border Patrol regarding the potential to add a second inspection lane at this very busy checkpoint. Coordination efforts with Border Patrol, Caltrans and the region are being made to determine feasibility, costs and funding of required improvements within Caltrans right-of-way.
- ICTC submitted a FASTLane grant application on April 14, 2016 and plans to submit the same application to the 2016 TIGER program due on April 29, 2016 for the Calexico East Commercial Vehicle Port of Entry Expansion Project.
- A complete list of ICTC updates can be found on Page 20 of the agenda.

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

Mr. San Miguel had the following announcements:

- The SCAG General Assembly and Regional Conference will be on March 5-6, 2016 in La Quinta.
- An ATP Symposium will be held on May 4, 2016 from 11:30 a.m. to 3:00 p.m. at the La Quinta Resort.
- On June 13, 2016 a Demographic Workshop will be held at USC's Science Center from 8:00 a.m. to 9:00 p.m.
- Project proposals for ATP Cycle 3 are due June 15, 2016.

- Mr. San Miguel introduced David Salgado as the new SCAG employee. Mr. Salgado thanked everyone for the support.
- C. California Department of Transportation (Caltrans)
- Ms. Berman had the following updates and announcements:
- Ms. Berman stated that Caltrans honored fallen workers earlier in the day at the Brawley maintenance yard.
  - Ms. Berman introduced Dan Juarez, resident engineer for the I-8 projects in Imperial County.
  - A full report of Caltrans updates can be found on page 42 of the agenda.
- D. Commission Member Report
- There were various reports by Commission members of countywide issues and events happening in each of their respective cities/county.
  - Mr. Cox expressed concern over the amount of accidents on Old Hwy 111 and Worthington. He suggested improving the lights at the intersection. Ms. Berman stated they would look into it.
  - Ms. Sierra-Galindo expressed concern over the safety of a bridge on Willoughby and Dogwood. Mr. Baza stated that he would discuss it with County Public Works Director.

## VII. ACTION CALENDAR

- A. Unmet Transit Needs Public Hearing Process - Fiscal Year 2016-2017
1. Adopted the FY 2016-17 “Findings” as presented or amended, after a review of the SSTAC response
  2. Authorized the Chairman to sign the attached resolution
  3. Directed staff to forward the FY 2016-17 “Findings”, public hearing documentation and resolution to the State Department of Transportation

A motion was made by [Nava](#) and seconded by [Cox](#), **Motion Carried unanimously.**

- B. Competitive Bid for the Coordination of Public Dial-a-Ride Paratransit Services – IVT RIDE El Centro Service Area Agreement
1. Authorized the Chairman to sign an operating agreement with FIRST TRANSIT, INC. for the operation of the IVT RIDE – El Centro Paratransit Service with an annual not to exceed operating subsidy, with an annual not to exceed up to 5% marketing allowance, with an annual fuel escalator clause.
    - A. El Centro Service Area
      - (1) For the period June 1, 2016 through June 30, 2017, the annual not to exceed subsidy is set at \$591,074.
      - (2) For the period July 1, 2017 through June 30, 2018, the annual not to exceed subsidy is set at \$580,255.
      - (3) For the period July 1, 2018 through June 30, 2019 the annual not to exceed subsidy is set at \$599,601.
      - (4) For the period July 1, 2019 through June 30, 2020, the annual not to exceed subsidy is set at \$617,943.

- (5) For the period July 1, 2020 through June 30, 2021, the annual not to exceed subsidy is set at \$635,230.
- (6) For the period July 1, 2021 through June 30, 2022, the annual not to exceed subsidy is set at \$652,325.

B. Established the operating agreement performance goals for the IVT RIDE – El Centro service area as follows:

157.7	Passengers Per Day	3.9	Passengers Per Hour,
\$13.90	Cost Per Passenger	\$12.51	Subsidy Per Passenger
\$54.44	Cost Per Hour	\$6.87	Cost per Mile
10%	Farebox Ratio		
1.4	Full Time Employee Equivalent		

- 2. Approved payment of a fee for the use of loaner paratransit buses, until the new low floor buses are delivered, set at \$4,000 per month for five (5) paratransit buses, and to be prorated as necessary.
- 3. Established the fare pricing for the IVT RIDE – El Centro service area at the “existing fare” of \$1.25 in that the current fares will remain in effect until analysis and recommendation for revision is provided by ICTC staff.
- 4. Established the “No Show and Late Cancellation Policy” for the IVT Ride –El Centro system

A motion was made by [Nava](#) and seconded by [Kelley](#), **Motion Carried unanimously.**

C. Competitive Bid Process for the IVT MedTrans; non-emergency transportation to medical facilities in San Diego - Operating Agreement, FY 2016-17 to FY 2020-21

- 1. Authorized the Chairman to sign an operating agreement with FIRST TRANSIT, INC. for the operation of the IVT MedTrans Paratransit Service with an annual not to exceed operating subsidy, with an annual not to exceed up to 5% marketing allowance, with an annual fuel escalator clause:

A. IVT MedTrans

- (1) For the period June 1, 2016 through June 30, 2017, the annual not to exceed subsidy is set at \$400,205.
- (2) For the period July 1, 2017 through June 30, 2018, the annual not to exceed subsidy is set at \$395,108.
- (3) For the period July 1, 2018 through June 30, 2019 the annual not to exceed subsidy is set at \$407,790.
- (4) For the period July 1, 2019 through June 30, 2020, the annual not to exceed subsidy is set at \$410,672.
- (5) For the period July 1, 2020 through June 30, 2021, the annual not to exceed subsidy is set at \$422,057.

B. Established the performance goals for the IVT MedTrans service areas as follows:

53.9	Passengers Per Day	3.2	Passengers Per Hour
\$42.75	Cost Per Passenger	\$36.34	Subsidy Per Passenger
\$138.32	Cost Per Hour	\$4.95	Cost per Mile
15%	Farebox Ratio		

## 2.4 Full Time Employee Equivalent

2. Approved payment of a fee for the use of loaner paratransit buses, until the new paratransit buses are delivered, set at \$12,000 per month for four (4) paratransit buses, and to be prorated as necessary.
3. Established the fare pricing for the IVT MedTrans service area at the “existing fare” of \$15.00 per person and \$7.00 per additional passenger for the round trip, in that the current fares will remain in effect until analysis and recommendation for revision is provided by ICTC staff.
4. Established the “No Show and Late Cancellation Policy” for the IVT MedTrans

A motion was made by [Nava](#) and seconded by [Cox](#), **Motion Carried unanimously.**

D. Competitive Bid for the IVT MedTrans Paratransit– Public Outreach, Branding and Marketing Services

1. Authorized the Chairman to sign the IVT MedTrans Public Outreach, Branding and Marketing Consultant Agreement with the firm of Franklin Lee Enterprises L.L.C. dba Conveyor Group, for the not to exceed fee of \$146,820, effective May 1, 2016 through June 30, 2019.

A motion was made by [Kelley](#) and seconded by [Nava](#), **Motion Carried unanimously.**

E. Passenger Statistical Summary Project for FY 2016-17 for Imperial Valley Transit (IVT)

1. Authorized the Chairman to sign the Passenger Statistical Sampling Project Agreement with the firm of *Rea and Parker Research Inc.* for the not to exceed fee of \$99,500.00 for FY 2016-17.

A motion was made by [Kelley](#) and seconded by [Nava](#), **Motion Carried unanimously.**

### VIII. NEXT MEETING DATE AND PLACE

- A. The next meeting of the Imperial County Transportation Commission will be held on **Wednesday, May 25, 2016 at 6:00 p.m.**, at the County of Imperial Board Chambers, at 940 W. Main Street, El Centro, CA.

### IX. ADJOURNMENT

- A. Meeting adjourned at 7:39 p.m. Motion by [Nava](#), seconded by [Cardenas](#), **Motion Carried.**



1405 N. IMPERIAL AVE., SUITE 1  
EL CENTRO, CA 92243-2875  
PHONE: (760) 592-4494  
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**TECHNICAL ADVISORY COMMITTEE**  
**DRAFT MINUTES**

April 28, 2016

Present:

Guillermo Sillas	City of Brawley
Gordon Gaste	City of Brawley
Steven Sullivan	City of Brawley
Terry Hagen	City of El Centro
Abraham Campos	City of El Centro
Adriana Nava	City of El Centro
Hector Orozco	City of Holtville
Jesus Villegas	City of Imperial
Joel Hamby	City of Westmorland
William Brunet	County of Imperial

Others:

Mark Baza	ICTC
Virginia Mendoza	ICTC
David Salgado	ICTC
Cristi Lerma	ICTC
Guillermo Gonzalez	ICTC
Fumi Galvan	The Holt Group
Azucena Gonzalez	The Holt Group
Wishing Lima	Caltrans

1. The meeting was called to order by Vice-Chair Sullivan at 10:05 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 March 23, 2016, as amended. (Brunet/Campos)  
**Motion Carried.**
3. FFY 2015-16 CMAQ & RSTP Project List – RFA Updates

Agency	Fund Type	Project Name	Total Project Cost (in thousands)	Status
Brawley	RSTP	S. Palm Ave. Rehab	\$734	3/4/16 RFA submittal for construction

Brawley	CMAQ	Sidewalk Rehab-Variou	\$300	<i>Design in May (still in process)</i>
Calipatria	CMAQ	S. International Ave. Sidewalk	\$123	<i>ROW in Feb., RFA 4/8/16, Design fully done</i>
El Centro	RSTP	Ross Ave. Rehab	\$571	<i>Design in March</i>
Holtville	RSTP	Walnut Ave.	\$562	<i>E-76 rcvd 1/28/16, begin construction 3<sup>rd</sup>/wk of May</i>
Holtville	CMAQ	Cedar Ave. Sidewalk	\$136	<i>Still in Design</i>
Imperial County	CMAQ	Various Roads	\$1,102	<i>In Design, environmental issues to get ROW approved, then Const. soon after.</i>
Westmorland	RSTP	N. Center St. Pavement Rehab	\$372	<i>PE RFA submitted 2/25/16, E76 rcvd, RFA for Const. end of May</i>

#### 4. ICTC Updates / Announcements

##### ➤ Transit Planning Updates (by David Salgado, Mark Baza and Guillermo Gonzalez):

- The Passenger Statistical Summary was adopted by the Commission last night. The study is used to report to the National Transit Database and is used to determine federal funding received.
- On April 15, 2016 ICTC launched WiFi aboard all the 40ft Gilligs on IVT fixed, Express and Direct routes.
- The IVT Ride El Centro area contract was adopted by the commission. Service is scheduled to begin on July 1, 2016. Public Outreach Workshops will be conducted in the next few weeks. Mr. Campos requested if staff could present to City Council prior to outreach.
- The IVT MedTrans operating contract was approved by the Commission. Service is scheduled to begin on July 1, 2016.

##### ➤ Transportation Planning Updates (By Virginia Mendoza and Mark Baza):

- The SDSU/IVC Transit Shuttle Analysis is coming to an end. The consultant completed the second round of outreach. The conclusion of the study will be coming to an end in the upcoming months and it will be brought to TAC for recommendation to submit for approval to Management and Commission.
- Ms. Mendoza asked agencies with RSTP and CMAQ funds to submit a project sheet for each project for programming in the next formal amendment which will be at the end of June.
- ICTC submitted two applications for the Calexico East Port of Entry Expansion Project; for the FASTLane grant program on April 14, 2016 and for the 2016 TIGER program on April 29, 2016.
- An application for the TIGER program was also submitted for Improvements on SR 98/Cesar Chavez Blvd. at Calexico West Port of Entry.
- ICTC has initiated discussions with management and staff with Customs and Border Protections (CBP) Border Patrol regarding the potential to add a second inspection lane at this very busy checkpoint. Coordination efforts will follow with Border Patrol, Caltrans and the region to determine feasibility, costs and funding of required improvements within Caltrans right-of-way.

##### ➤ LTA Updates:

- The FY 2014-15 LTA Audit was approved last night. The City of Calexico was not approved and will be on the agenda for approval in May.
- LTA Bond fund amount available for the City of Brawley is \$4.5 million, City

of Calexico is \$6.1 million, City of Imperial is \$500k and the County of Imperial is \$6.6 million.

➤ Other:

- Mr. Salgado announced that he accepted a job with SCAG.
- Mr. Baza stated that the position will be revised. Both planner and Office Receptionist positions will be advertised soon.
- An ICTC Budget Workshop is scheduled for May 25, 2016 at 5 p.m.
- The Imperial Valley General Assembly and Economic Summit is scheduled for May 18-19, 2016. The keynote speaker at the General Assembly will be Assemblymember Eduardo Garcia.
- The RTP/SCS was approved.

5. Cities and County Planning / Public Works Updates:

a. City of El Centro GoHuman Event

Ms. Nava stated that the event went really well. Mr. Campos stated that the event exhibited project and proposed improvements along 8<sup>th</sup> Street. Some of the feedback from the public was that there needed to be more lighting.

6. SCAG Updates / Announcements: (By Mr. Salgado)

a. ATP Call For Projects (attachment provided on the agenda)

An ATP Cycle 3 call for projects was released on April 15, 2016. Project submittals are due June 15, 2016. Cycle 3 covers fiscal years 2019-20 and 2020-21. Caltrans has posted Local Assistance ATP Program Guidelines which highlight eligible and ineligible project types. There is approximately \$240 million available under cycle three. The ATP program is competitive statewide. A small regional pot of funds will be available at the conclusion of the state scoring process. ICTC and the Southern California Association of Governments (SCAG) may be available to assist with and review of ATP projects or applications prior to submittal. Smaller projects are encouraged to be submitted.

7. Caltrans Updates / Announcements

- Mr. Lima provided all with DLAE updates. A handout was distributed.

8. General Discussion / New Business

- Mr. Baza urged agencies to apply for ATP capital projects and to review the link provided by Caltrans of successful applications.

9. Meeting adjourned at 11:11 a.m. (Hamby/Gaste). The next TAC meeting will be on May 26, 2016.

**V. REPORTS**  
A. BEBORTS

A. ICTC EXECUTIVE DIRECTOR

C. CALTRANS REPORTS





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## Memorandum

**Date:** May 4, 2016  
**To:** ICTC Management Committee  
**From:** Mark Baza, Executive Director  
**Re:** Executive Director's Report

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The following is a summary of the Executive Director's Report for the Committee Meeting on May 11, 2016.

- 1. Save the Date - Imperial Valley General Assembly and Economic Summit:** The Imperial Valley General Assembly and Economic Summit will be held on May 18-19, 2016. The General Assembly is scheduled to be held at Club Lohoo in Heber, CA and the Economic Summit is scheduled to be held at one of the other locations in the Imperial Center, also in Heber, CA. Assemblymember Eduardo Garcia is confirmed to be the Keynote Speaker at the General Assembly.
- 2. Imperial–Mexicali Binational Alliance (IMBA):** The next meeting will be on May 19, 2016 at Imperial Valley College. The meeting will include a presentation from the San Ysidro Smart Border Coalition. Virginia Mendoza, Project Manager
- 3. ICTC Budget Workshop:** The ICTC Budget Workshop is scheduled for May 25, 2016 at 5 p.m. and will be held at the County Administration building in Conference Room C/D immediately before the Commission meeting. Light refreshments will be available.
- 4. Active Transportation Program (ATP) Cycle 3 Call-for-Projects 2016:** On March 16, 2016 the California Transportation Commission (CTC) approved the ATP Cycle 3 CTC Guidelines. The call for projects was released on April 15, 2016. Project submittals are due June 15, 2016. Cycle 3 covers fiscal years 2019-20 and 2020-21. Caltrans has posted Local Assistance ATP Program Guidelines which highlight eligible and ineligible project types. There is approximately \$240 million available under cycle three. The ATP program is competitive statewide. A small regional pot of funds will be available at the conclusion of the state scoring process. ICTC and the Southern California Association of Governments (SCAG) may be available to assist with and review of ATP projects or applications prior to submittal.
- 5. IVT WiFi:** On April 15, 2016 ICTC launched WiFi aboard all the 40ft Gilligs on IVT fixed, Express and Direct routes. Passengers will now have easier access to view the bus schedules and have an opportunity to surf the web while they *"ride with us"*.
- 6. California HERO Program:** The California Hero Program was launched in April 2014 in Imperial County with ICTC as the administering agency. Attached is a copy of the program activity report through April 31, 2016.
- 7. Imperial County Regional Safe Routes to School (SRTS) Projects:** ICTC had a productive meeting with the Imperial County Office of Education (ICOE) regarding the Regional SRTS Master Plan. ICOE

also requested commission representatives present the plan to the regular meeting of all the county superintendents, which took place on Tuesday April 19, 2016. The city managers and county representatives were invited to the meeting as well to hear any comments from respective superintendents. Those in attendance were all very receptive to submitting projects under the ATP program Cycle 3. ICOE was encouraged to submit small non-infrastructure applications in order to possibly fill gaps under the regional funding call for projects administered by ICTC.

8. The following are the FY 2015-16 Congestion Mitigation Air Quality (CMAQ) and Regional Surface Transportation Program (RSTP) list of projects. The table describes the status of projects and their planned request for allocations (RFA). \*It is recommended that RFA should be submitted prior to May of the FY.

Agency	Fund Type	Project Name	Total Project Cost (in thousands)	Status
Brawley	RSTP	S. Palm Ave. Rehab	\$734	3/4/16 RFA submittal for construction
Brawley	CMAQ	Sidewalk Rehab-Variou	\$300	Design in May (still in process)
Calipatria	CMAQ	S. International Ave. Sidewalk	\$123	ROW in Feb., RFA 4/8/16, Design fully done
El Centro	RSTP	Ross Ave. Rehab	\$571	Design in March
Holtville	RSTP	Walnut Ave.	\$562	E-76 rcvd 1/28/16
Holtville	CMAQ	Cedar Ave. Sidewalk	\$136	In Design
Imperial County	CMAQ	Various Roads	\$1,102	In Design, environmental issues to get ROW approved, then Const. soon after.
Westmorland	RSTP	N. Center St. Pavement Rehab	\$372	PE RFA submitted 2/25/16, E76 rcvd, RFA for Const. end of May

9. **Federal Triennial Review:** Every three years, the Federal Transit Administration (FTA) conducts an intensive review of practices and procedures to determine compliance with twenty-one (21) areas for the continued use of federal transit grant funding. The FTA review team visited ICTC on February 9<sup>th</sup> and 10<sup>th</sup>, 2016. The FTA review team visited transfer terminals and the bus operations yard, and talked with staff from ICTC, Brawley, Imperial and El Centro and Imperial Valley Transit (IVT). The final draft report is anticipated within 30 days. The review was comprehensive and positive feedback was received on meeting many of the programmatic requirements, with minor direction for improvements.
10. **Funding for Phase II of the Calexico West Port of Entry Project in the President’s FY17 Budget – Press Release (Summary):** (February 9, 2016) – Rep. Juan Vargas (CA-51) announced the inclusion of \$248 million for the Calexico West Land Port of Entry (LPOE) reconfiguration and expansion project in the Fiscal Year (FY) 2017 budget released today. If approved, the funding would be sufficient to complete the project.” 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 scheduled for January 2018.

As part of the POE Expansion project, traffic will be rerouted from the existing roadways to SR-98 and Cesar Chavez Boulevard which are not designed to handle the high volumes of traffic associated with the border travel. As result, ICTC submitted a 2016 TIGER grant in the amount of \$12,046,400 to improve SR-98 and Cesar Chavez Boulevard. Improvements will include widening, signalization, channelization, lighting, pedestrian/bicycle and ADA improvements. The TIGER grant application was submitted on April 29, 2016.

11. **State Route 86 (Northbound) Border Patrol Checkpoint:** ICTC has initiated discussions with management and staff with Customs and Border Protections (CBP) Border Patrol regarding the potential to add a second inspection lane at this very busy checkpoint. Coordination efforts will follow with Border

Patrol, Caltrans and the region to determine feasibility, costs and funding of required improvements within Caltrans right-of-way.

12. **ICTC High Desert Pathways to Commercialization Project:** The joint grant funded transit vehicle procurement project with Antelope Valley Transit Authority (AVTA) under the Air Resources Board Zero Emission Bus and Truck Commercialization Project was not selected for funding under the program. The proposal would have funded the purchase of 6 electric buses to be used on the IVT intracity circulator bus routes. ICTC will continue to explore ways to fund zero-emission or electric bus technologies in the future. The State of California is moving towards requiring all public transit fleets be zero-emission vehicles in order to meet the future emission reduction target goals for the state. David Salgado, Project Manager.
13. **Imperial County Transportation Commission Unmet Transit Needs (UTN) Hearing:** The results of the ICTC UTN process were approved at the April 27, 2016 ICTC meeting. Staff will be forwarding the submittal to Caltrans for final approval.
14. **Calexico East Commercial Vehicle Port of Entry Expansion Project:** ICTC submitted the Calexico East Commercial Vehicle Port of Entry Expansion Project under the California Sustainable Freight Action Plan: Pilot Project Ideas. The project is a proposed public-private partnership for the construction costs of the freight elements of the Calexico East Expansion that include: bridge expansion, commercial vehicle primary inspection booths and road construction totaling \$30 million. The California Environmental Protection Agency Air Resources Board has reviewed the project ideas submitted and presented pilot project concepts at the Sustainable Freight Action Plan workshop held on February 1, 2016. The concepts presented in the workshop included “Advanced Technology Truck Fast Lane (Border)”. Additionally in December 2015, Safer Community Foundation, Inc. in partnership with the County of Imperial and ICTC submitted the expansion proposal to Customs and Border Protection through their “559 Donation Authority.” In addition to the Sustainable Freight Action Plan submittal, ICTC also submitted a FASTLane grant application on April 14, 2016 and a 2016 TIGER program on April 29, 2016.
15. **IVT RIDE Update:** The IVT Ride El Centro Service Area operations contract was approved at the April 27, 2016 ICTC regular Commission meeting. Service is scheduled to begin on July 1, 2016. Public Outreach workshops are currently scheduled for:
  - Thursday, May 26th, 9:00 a.m. to 12:00 p.m. at the El Centro Community Center – 385 S. 1st St.
  - Friday May 27th, 9:00 a.m. to 12:00 p.m. at the El Centro Public Library – 1140 N. Imperial Ave.
  - Thursday June 16th, 9:00 a.m. to 12:00 p.m. at the El Centro Day Out Adult Center – 757 Main St.
  - Friday June 17th, 9:00 a.m. to 12:00 p.m. (location to be determined)
  - Thursday July 7th, 9:00 a.m. to 12:00 p.m. (location to be determined)
  - Friday June 8th, 9:00 a.m. to 12:00 p.m. (location to be determined)
16. **IVT MedTrans Update:** The IVT MedTrans operations contract was approved at the April 27, 2016 at the ICTC regular Commission Meeting. Service is scheduled to begin on July 1, 2016. We have a local phone number along with a toll free phone number confirmed for the IVT MedTrans service. Staff is working closely with Conveyor on a branding and marketing plan.
17. **Transit Vehicle Procurement Update:** ICTC has received all 6 new cutaway vehicles to be operated on the smaller IVT fixed route services such as Holtville and Seeley. Currently the bus vehicle vendor is completing an order for 20 more vehicles. 11 of those vehicles will replace the IVT ACCESS paratransit service vehicles. Another 4 cutaway buses will be utilized on the IVT MedTrans service to begin July 1, 2016. Those vehicles listed previously are scheduled for delivery by mid-May 2016. Another 5 vehicles have been procured for the IVT RIDE contract El Centro operating service area. Those vehicles are “low-floor” cutaway vehicles which take longer to produce. The receipt of the vehicles should take place over the coming months with project completion scheduled for August 2016. Delivery schedules for vehicles will not affect any service operations or start-ups.

18. **Regional Mobility Hubs Strategy for Imperial and San Diego:** This project funded by Caltrans will develop a Regional Mobility Hubs Implementation Plan for San Diego County and Imperial Valley. This project will be led by SANDAG in collaboration with ICTC. The focus of the plan will be to develop recommended improvements, conceptual designs, and implementation strategies for different mobility hub station place types for both regions. Consultant work is underway with preparation for a full range of stakeholder outreach. Virginia Mendoza, Project Manager

Mobility hubs provide an integrated suite of transportation services, supporting amenities, and urban design enhancements that reduce the need for single occupant vehicle trips by increasing first mile/last mile access to high-frequency transit stations. Mobility hubs are places of connectivity where different modes of transportation - walking, biking, ridesharing, and public transit – come together seamlessly at concentrations of employment, housing, shopping, and/or recreation. Hub features can include: bikeshare, carshare, neighborhood electric vehicles, bike parking, dynamic parking management strategies, real-time traveler information, real-time ridesharing, demand based shuttle or jitney services, bicycle and pedestrian facility improvements, wayfinding, urban design enhancements, and supporting systems like mobile applications, electric vehicle charging, smart intersections, and a universal payment system to make it easy to access a wide range of travel.

Mobility hubs can help maximize the capital investment in transit services and support the emphasis on smart growth and transit-oriented development. The project and Consultant team hosted an agency workshop in Imperial County on December 2, 2015. The meeting covered the study purpose, roundtable discussion of criteria for locating mobility hubs, amenity priorities, and what are potential locations. The Consultant team is planning a public outreach event at the end of May/early June 2016 at the Brawley Transfer Terminal, IVC, and El Centro Transfer Terminal.

19. **The San Diego State University / Imperial Valley College Transit Shuttle Analysis:** The Transit Shuttle Analysis will assess the feasibility of an inter-college shuttle service in Imperial County. ICTC and SCAG staffs worked together with Imperial Valley College and San Diego State University staff to complete the consultant selection process. SCAG staff completed the contract agreement with the selected consultant AECOM. Student surveys and campus workshops at SDSU-Calexico and IVC were held on Wednesday, November 18, 2015 and Thursday, November 19, 2015. The existing conditions analysis has been completed. The 3<sup>rd</sup> Technical Advisory Committee (TAC) meeting was held on April 19, 2016 at the ICTC office to discuss the draft route alternatives and next steps. In addition to the TAC meeting on April 19<sup>th</sup>, the consultant team conducted the 2<sup>nd</sup> round of outreach at SDSU-Calexico, IVC and SDSU-Brawley campuses to obtain input from the student body regarding the proposed route alternatives. The project is scheduled to have one more TAC meeting and present final analysis during the month of June. Virginia Mendoza, Project Manager
20. **Community of Niland Bus Stop Bench and Shelter Request:** The ICTC submitted a formal request to the California Department of Transportation (Caltrans) District 11 requesting their assistance in identifying a location for a bus stop bench and shelter in the Community of Niland along State Route 111 (SR-111). Caltrans and ICTC are finalizing a preferred location and any improvements necessary for installation of the bench and shelter.
21. **FALL 2015 SCAG “GO HUMAN” Campaign:** As a part of the SCAG Active Transportation Safety and Encouragement Campaign community outreach and advertising will kick off Fall 2015. SCAG is launching the “GO HUMAN” campaign with the goals of reducing traffic collisions in Southern California and encouraging the public to walk and bike more. The City of El Centro held its Tour de 8<sup>th</sup> Street on the 26<sup>th</sup> on March. The event highlighted future planned pedestrian and bicycle improvements along 8<sup>th</sup> Street in El Centro. The improvements were temporary demonstration projects for bicycle and pedestrian improvements facilitated by SCAG’s Active Transportation program consultant team. Those interested in participating in the “GO HUMAN” campaign please contact: Julia Lippe-Klein at [lippe-klein@scag.ca.gov](mailto:lippe-klein@scag.ca.gov).
22. **California-Baja California Binational Region:** A Fresh Look at Impacts of Border Delays: Building upon previous Caltrans, SANDAG, and ICTC studies, this project will refine the economic models developed to assess economic impacts of delays at the land ports of entry (POEs) between the San Diego

and Imperial Counties region and Baja California, Mexico, on the border region economies. It will also estimate greenhouse gas (GHG) emissions of passenger and commercial vehicles due to northbound and southbound border delays at the six California POEs, and propose strategies to reduce GHG emissions at the border region. Lastly, extensive outreach to government agencies, local border communities, and private sector stakeholders will be conducted. Extensive data collection and modeling work has been conducted on these areas by ICTC, SANDAG and other agencies, this project will build upon that work.

The critical economic link between San Diego and Imperial Counties, and Baja California border region has local, regional, statewide, and national importance in both the U.S. and Mexico, and as such, the economic impacts of delays at the border have been shown to be significant. Additionally, the GHG emissions impacts of these delays to border communities are unknown. This study will primarily address these two concerns. The project will be funding is provided by Caltrans, SANDAG, and in-kind contributions from ICTC.

23. **California's Road Use Charge Pilot:** In 2014, Legislature passed Senate Bill 1077 (SB 1077) directing California to conduct a pilot program to study the feasibility of a road charge as a replacement for the gas tax to pay for road maintenance and repairs. A 15-member technical advisory committee (TAC), composed of representatives from diverse interests, is now working to study the potential for a road charge and outline the parameters of the pilot program. The TAC will craft the parameters of the road charge pilot program by the end of 2015. Beginning no later than January 1, 2017, thousands of California drivers will make history by volunteering to participate in the road charge pilot program to test new approaches. The pilot program will be implemented by the California State Transportation Agency. The outcomes of the road charge pilot program will be reported back to the TAC, the California Transportation Commission (CTC), and the Legislature no later than June 30, 2018. The CTC will provide recommendations on the pilot program to the Legislature in December 2018. The Legislature will then decide whether and how to enact a full-scale permanent road charge program.

24. **Meetings attended on behalf of ICTC:**

- April 14, 2016 – I-8 Update/CRCP Pavement Rehab Second Groundbreaking by Caltrans in Winterhaven
- April 14, 2016 – League of CA Cities - Imperial County Division Meeting in Brawley
- April 15, 2016 – County Transportation Commission CEOs'/SCAG Meeting in Los Angeles
- April 19, 2016 – California Council of Governments (CalCOG) CDAC Meeting in Sacramento
- April 22, 2016 – SANDAG Border's Committee in San Diego
- April 26, 2016 – Self Help Counties Coalition (SHCC) Meeting in Sacramento
- May 5-6, 2016 – SCAG Regional Conference and General Assembly in La Quinta



California HERO Activity Report  
**Imperial County Transportation Commission**  
 Launch Date through April 30, 2016

**Program Activity through April 30, 2016**

Member	Launch Date	Eligible Housing Units *	Total Applications Received	Applications Approved	Approved Amount	Funded Projects	Funded Amount	Jobs Created***	Type of Projects			Solar KW Installed	Annual kWh Saved	Annual CO2 Reduced (Tons)
									Energy	Water	Renewable			
Brawley	5/23/2014	5,588	137	88	\$2,154,416	32	\$495,094	4	35	0	13	36	298,972	80
Calexico	3/24/2015	7,373	243	144	\$4,454,869	49	\$557,686	5	44	0	16	38	559,572	142
Calipatria	3/24/2015	757	7	3	\$75,652	1	\$6,022	0	1	0	0	0	11,848	3
El Centro	5/23/2014	9,250	215	135	\$3,639,534	55	\$785,112	7	51	2	24	77	575,672	152
Holtville	3/24/2015	1,248	25	18	\$434,679	8	\$108,914	1	7	0	6	12	75,928	21
Imperial	6/10/2015	4,618	92	67	\$2,057,776	31	\$517,674	4	23	4	19	68	350,048	95
Westmorland		596												
Has not adopted Resolution of Participation														
Imperial County	11/14/2014	9,504	97	55	\$1,609,710	20	\$302,403	3	23	1	4	11	207,928	53
<b>Total</b>		<b>38,934</b>	<b>816</b>	<b>510</b>	<b>\$ 14,426,636</b>	<b>196</b>	<b>\$ 2,772,905</b>	<b>24</b>	<b>184</b>	<b>7</b>	<b>82</b>	<b>243</b>	<b>2,079,968</b>	<b>546</b>

\*\* Participation rate based off of funded projects

\*\*\* 1 job for every \$117,000 invested.



**Date:** May 6, 2016  
**To:** ICTC Management Committee  
**From:** Laurie Berman, Caltrans District 11, District Director  
**Re:** **District Director's Report**

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The following is the California Department of Transportation, District 11 report for the Imperial County Transportation Commission (ICTC) Management Committee Meeting of May 11, 2016:

**1. Project Updates:**

Please see map at end of report for project level detail.

**2. Traffic Operations:**

SR-78/Hovley Road, Brawley

The SR-78/Hovley Road Traffic Signal Project is completed and the signal was activated on April 19. Message boards were placed on the roadway two weeks ahead of activation to prepare motorists for the change.

This is now a fully functioning signal along with vehicle detection loop sensors and "Signal Ahead" flashing beacons and pavement markings.

SR-98 Paving Operations, Calexico

On April 8, Caltrans conducted a paving job with enhanced traffic control on SR-98 from Ollie Avenue to SR-111 in Calexico. The enhanced traffic control assists in creating a safer environment for workers and reduces traffic collisions in work zones. Travelers on this route will experience a much smoother ride. Several photos are on Page 2.





### 3. **Communications:**

#### Highway Workers Memorial Day

Two Caltrans District 11 annual Highway Workers Memorial Day ceremonies are held each year. The first was held at the Caltrans Maintenance Yard in Brawley on **April 27** and the second will be at the District Office in San Diego on **May 10**. These ceremonies honor fallen highway workers, spotlight highway work zone safety and public safety awareness campaigns. Included is education of the public about the importance of slowing, moving over a lane when safe to do so, and being attentive while driving, especially when highway workers and emergency responders are present. Each ceremony includes representatives from Caltrans and the California Highway Patrol.

#### California State Bicycle and Pedestrian Plan

Caltrans conducted Regional Forums across the state with stakeholders to support the development of the first **California State Bicycle and Pedestrian Plan** (CSBPP). One forum was held in San Diego on May 2. There is an upcoming forum in Los Angeles on May 10. This new visionary and comprehensive policy plan will promote a multi-modal transportation system that supports active modes of transportation and creates a framework to increase safe bicycling and walking.

You can participate in the Plan by going on-line to the following link, participating in the survey and signing up for updates.

<http://www.cabikepedplan.org/>

### 4. **Construction:**

The first three segments of the *Interstate 8 Continuously Reinforced Concrete Pavement Project* began construction:

- **Segment 1**, is near El Centro from 0.6 mile west of Anderholt Road Overcrossing to 0.5 mile east of the East Highline Canal Bridge, was awarded to Coffman Specialties, Inc. on November 18, 2015. Construction began the first week of February. Construction is expected to be completed early 2018.
- **Segment 2**, 26 miles east of El Centro from 0.8 mile west of State Route (SR) 98/I-8 separation to 0.6 mile east of the All American Canal, was awarded to Coffman Specialties, Inc. on December 15, 2015. Construction began early March 2016 and is scheduled to be completed in the spring of 2019.
- **Segment 3**, near Winterhaven from 0.7 mile west of SR 186/I-8 separation to 0.3 mile east of Fourth Avenue Overcrossing, was awarded to Security Paving Company, Inc. December 22, 2015. Construction began mid-March 2016 and is scheduled to be completed in the spring of 2018.

The other 2 segments are scheduled to begin construction in February 2017. These 2 segments are:

- **Segment 4**, near El Centro from 0.6 mile west of I-8/SR-111 separation to 0.6 mile west of Anderholt Road overcrossing and from 0.5 mile east of the East Highline Canal Bridge to 0.8 mile west of I-8/SR-98 separation.
- **Segment 5**, near Winterhaven from 0.7 mile west of Ogilby Road Overcrossing to 0.7 west of the I-8/SR-186 separation.

## 5. **Local Assistance:**

### Active Transportation Program (ATP) Cycle 3 Call for Projects

Caltrans is now accepting applications for the ATP Cycle 3 until **June 15, 2016**. Projects will be funded in fiscal years 19/20 and 20/21. Only applications with on-time submittals of *electronic and hard copies* (1 original and 4 copies) will be scored and evaluated. Electronic submittals must be submitted on June 15, 2016 by 11:59 PM. Hard copies must be postmarked by June 15, 2016. Applicants should read sections 22.5 “Eligible Projects” and 22.6 “Ineligible Projects” of the newly released Local Assistance Program Guidelines (LAPG), Chapter 22 “Active Transportation Program (ATP)”. There is no penalty for requesting State funds so it is recommended that applicants request for State-only funds. Please follow the link below for more information.

<http://www.dot.ca.gov/hq/LocalPrograms/atp/cycle-3.html>

### Systemic Safety Analysis Report Program (SSARP) Phase 2 Call-for-applications

The purpose of the SSARP is to assist local agencies in performing collision analysis, identifying safety issues on their roadway network, and developing a list of systemic low-cost countermeasures that can be used to prepare future HSIP and other safety program applications. Caltrans is now accepting applications for the SSARP Phase 2. Applications should be submitted to the attention of the District Local Assistance Engineer and must be received or postmarked by **May 27, 2016**. Agencies with unsuccessful SSARP Phase 1 applications should not submit new applications since they will be combined with the Phase 2 applications.

[http://www.dot.ca.gov/hq/LocalPrograms/HSIP/apply\\_now.htm](http://www.dot.ca.gov/hq/LocalPrograms/HSIP/apply_now.htm)

### Highway Safety Improvement Program (HSIP) Webinar - May 19, 2016

On Thursday, May 19, Caltrans and FHWA will host a webinar to help local agencies in preparing Cycle 8 HSIP applications that can successfully compete for federal HSIP funds. The next HSIP call for projects (Cycle 8) will be announced in May, 2016. The call size will be approximately \$150 million. Updated HSIP program guidelines, application forms, and other related information will also be available on our HSIP& SSARP webpage when the call for projects is announced.

[http://www.dot.ca.gov/hq/LocalPrograms/HSIP/apply\\_now.htm](http://www.dot.ca.gov/hq/LocalPrograms/HSIP/apply_now.htm)

### 2016 Earmark Repurposing

On March 8, 2016, FHWA issued guidance on the implementation of Earmark repurposing provisions contained in the 2016 Consolidated Appropriation Act. The ACT allows states to repurpose any earmark that was designated on or before September 30, 2005, and is less than 10% obligated or final vouchered and closed. The repurposed funds may be obligated on a new or existing project in the State within 50 miles of the earmark designation. The Repurposing Provision is only available in FY16.

<http://www.dot.ca.gov/hq/LocalPrograms/earmark/index.htm>

### Division of Local Assistance Blog (LAB)

A Local Assistance Blog (LAB) was created to provide clarity on issues and contribute to the successful delivery of transportation projects using federal resources. Categories covered by the LAB are: Policy/Procedures, Program Guidelines, Training, Environmental and Right of Way.

<http://www.localassistanceblog.com/>

### Division of Local Assistance Listserver Subscription

Sign up to Division of Local Assistance Listserver to receive significant updates to changes or additions to Local Assistance web pages, including changes to the Local Assistance Procedures Manual (LAPM) and Local Assistance Program Guidelines (LAPG) or the issuance of Office Bulletins and Local Programs Procedures or Call for Projects.

<http://lists.dot.ca.gov/mailman/listinfo/dla-website-updates-announce>



## NEWS RELEASE

**Date:** April 19, 2016  
**District:** District 11 – San Diego and Imperial Counties  
**Contact:** Cathryne Bruce-Johnson  
**Phone:** (619) 688-6670

### FOR IMMEDIATE RELEASE

### **New Signal Activated On State Route 78 and Hovley Road**

*Motorists Are Reminded to Drive Safely and Pay Attention When Approaching Intersections*

EL CENTRO, Calif. – Caltrans announced that the new traffic signal on State Route 78 and Hovley Road north of Brawley was activated today. The new signal replaces stop signs on Hovley Road. Motorists in the area are reminded to drive alertly and be prepared to stop at the signal.

Message boards were placed on the roadway two weeks ahead of activation to prepare motorists for the change and will remain in place another week.

Work to install the new traffic signal began in January. The safety improvement project included installing vehicle detection loop sensors as well as “signal ahead” flashing beacons and pavement markings.

Caltrans launched a public outreach effort at the beginning of the year featuring a “Signal for Safety” poster. The focus of the campaign was to remind motorists to drive safely, obey all laws and to pay special attention to vehicles crossing at intersections.

Follow @SDCaltrans on Twitter at [www.twitter.com/SDCaltrans](http://www.twitter.com/SDCaltrans) for timely transportation news.

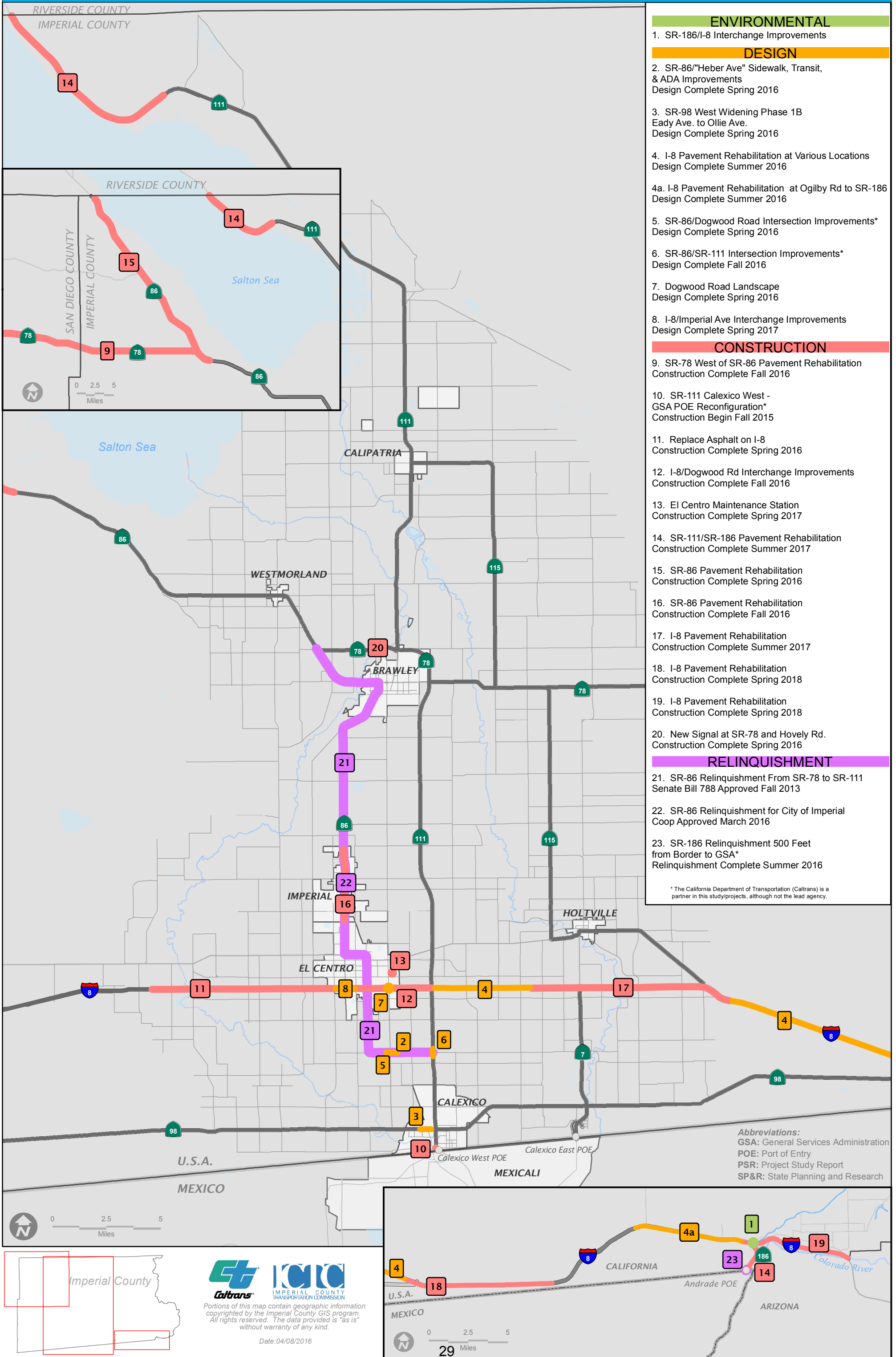
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**BE WORK ZONE ALERT**

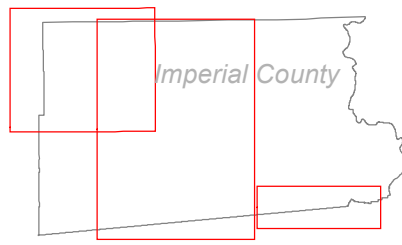


# IMPERIAL COUNTY STATUS OF TRANSPORTATION PROJECTS

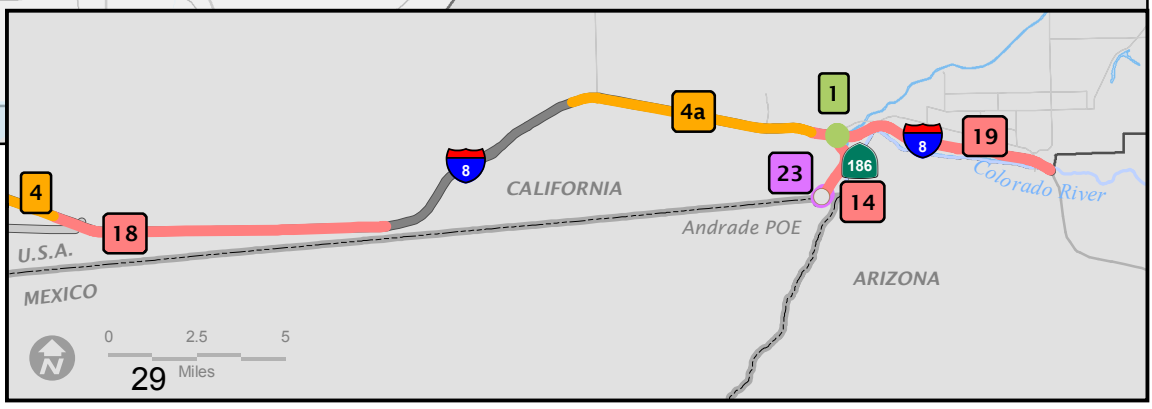


- ENVIRONMENTAL**
1. SR-186/I-8 Interchange Improvements
- DESIGN**
2. SR-86/"Heber Ave" Sidewalk, Transit, & ADA Improvements  
Design Complete Spring 2016
  3. SR-98 West Widening Phase 1B  
Eady Ave. to Ollie Ave.  
Design Complete Spring 2016
  4. I-8 Pavement Rehabilitation at Various Locations  
Design Complete Summer 2016
  - 4a. I-8 Pavement Rehabilitation at Ogilby Rd to SR-186  
Design Complete Summer 2016
  5. SR-86/Dogwood Road Intersection Improvements\*  
Design Complete Spring 2016
  6. SR-86/SR-111 Intersection Improvements\*  
Design Complete Fall 2016
  7. Dogwood Road Landscape  
Design Complete Spring 2016
  8. I-8/Imperial Ave Interchange Improvements  
Design Complete Spring 2017
- CONSTRUCTION**
9. SR-78 West of SR-86 Pavement Rehabilitation  
Construction Complete Fall 2016
  10. SR-111 Calexico West -  
GSA POE Reconfiguration\*  
Construction Begin Fall 2015
  11. Replace Asphalt on I-8  
Construction Complete Spring 2016
  12. I-8/Dogwood Rd Interchange Improvements  
Construction Complete Fall 2016
  13. El Centro Maintenance Station  
Construction Complete Spring 2017
  14. SR-111/SR-186 Pavement Rehabilitation  
Construction Complete Summer 2017
  15. SR-86 Pavement Rehabilitation  
Construction Complete Spring 2016
  16. SR-86 Pavement Rehabilitation  
Construction Complete Fall 2016
  17. I-8 Pavement Rehabilitation  
Construction Complete Summer 2017
  18. I-8 Pavement Rehabilitation  
Construction Complete Spring 2018
  19. I-8 Pavement Rehabilitation  
Construction Complete Spring 2018
  20. New Signal at SR-78 and Hovely Rd.  
Construction Complete Spring 2016
- RELINQUISHMENT**
21. SR-86 Relinquishment From SR-78 to SR-111  
Senate Bill 788 Approved Fall 2013
  22. SR-86 Relinquishment for City of Imperial  
Coop Approved March 2016
  23. SR-186 Relinquishment 500 Feet  
from Border to GSA\*  
Relinquishment Complete Summer 2016
- \* The California Department of Transportation (Caltrans) is a partner in this study/projects, although not the lead agency.

**Abbreviations:**  
 GSA: General Services Administration  
 POE: Port of Entry  
 PSR: Project Study Report  
 SP&R: State Planning and Research



**Caltrans** **ICDC**  
 IMPERIAL COUNTY  
 TRANSPORTATION COMMISSION  
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 Date: 04/08/2016

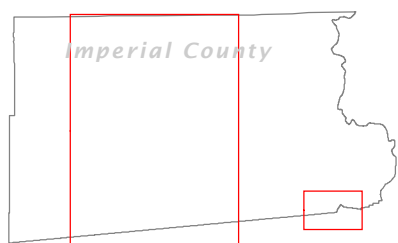
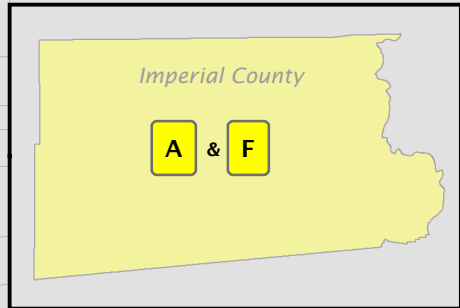
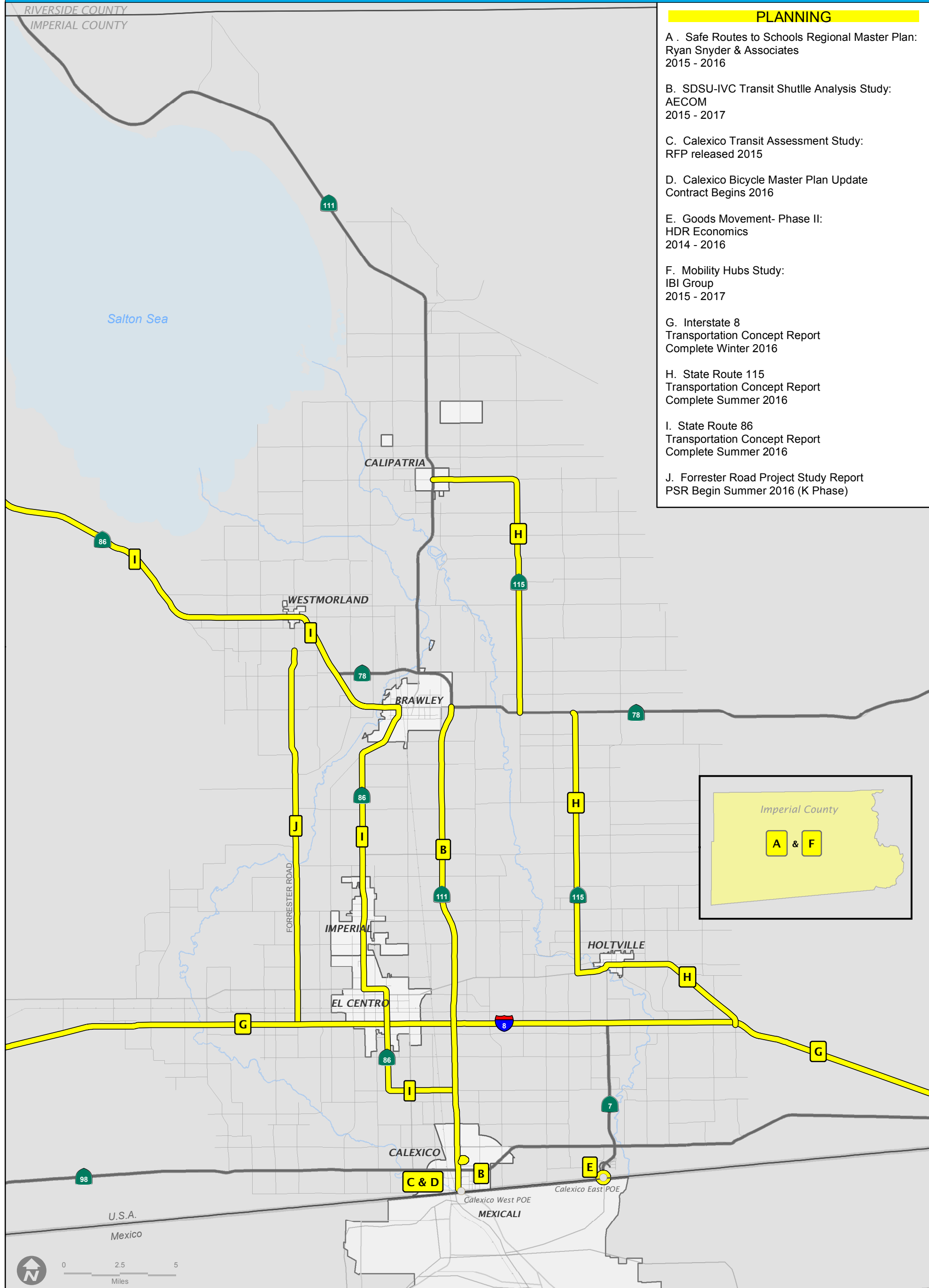


# IMPERIAL COUNTY STATUS OF TRANSPORTATION STUDIES AND REPORTS

RIVERSIDE COUNTY  
IMPERIAL COUNTY

## PLANNING

- A. Safe Routes to Schools Regional Master Plan:  
Ryan Snyder & Associates  
2015 - 2016
- B. SDSU-IVC Transit Shuttle Analysis Study:  
AECOM  
2015 - 2017
- C. Calexico Transit Assessment Study:  
RFP released 2015
- D. Calexico Bicycle Master Plan Update  
Contract Begins 2016
- E. Goods Movement- Phase II:  
HDR Economics  
2014 - 2016
- F. Mobility Hubs Study:  
IBI Group  
2015 - 2017
- G. Interstate 8  
Transportation Concept Report  
Complete Winter 2016
- H. State Route 115  
Transportation Concept Report  
Complete Summer 2016
- I. State Route 86  
Transportation Concept Report  
Complete Summer 2016
- J. Forrester Road Project Study Report  
PSR Begin Summer 2016 (K Phase)



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Date: 03/29/2016

# VII. INFORMATION / DISCUSSION CALENDAR

## VII. INFORMATION / DISCUSSION CALENDAR

### A. 2015 FTIP AMENDMENT #15-19



IMPERIAL COUNTY  
TRANSPORTATION COMMISSION

1405 N. IMPERIAL AVE., SUITE 1

EL CENTRO, CA 92243-2875

PHONE: (760) 592-4494

FAX: (760) 592-4497

May 6, 2016

ICTC Management Committee  
Imperial County Transportation Commission  
1405 N. Imperial Ave. Suite 1  
El Centro, CA 92243

SUBJECT: 2015 Federal Transportation Improvement Program (FTIP) Amendment No. 15-19

Dear Committee Members:

The Federal Highway Administration (FHWA) approved the 2015 Federal Transportation Improvement Program (FTIP) submitted by the Southern California Association of Governments (SCAG). The FTIP is the document prepared by SCAG in collaboration with ICTC that lists projects to be funded with Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) funds for the next one- to four-year period. The 2015 FTIP is the list of projects, using a combination of federal, state and local funds that will implement a four year period consistent with SCAG's long range plan, the 2016 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS).

Amendments are submitted to the 2015 FTIP to update and/or include new projects. Amendment 15-19 submitted to SCAG included 11 new projects all programmed in Federal Fiscal Year (FFY) 2016/2017. For project details refer to the project listing attached to this letter. The 2015 FTIP Amendment 15-19 was submitted to SCAG on April 26, 2016 and is anticipated to receive federal approval in July 2016.

This item is for information purpose only no action is required.

Sincerely,

A handwritten signature in blue ink that reads "Mark Baza".

MARK BAZA  
Executive Director

Attachment

MB/vm

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



## Project Listing

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

Local Highway, State Highway, Transit

County Approved

Cost in Thousands

ProjectID	County	Air Basin	Model	RTP ID	Program	Route	Begin	End	System	Conformity Category	Amendment	
IMP160407	Imperial	SSAB		7120001	NCR31				L	EXEMPT - 93.126	19	
Description:							PTC	1,008	Agency	BRAWLEY		
Paving of dirt road Wildcat Drive from S. Western Avenue to S. First Street												
Fund	ENG	R/W	CON	Total	Prior	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	Total
CMAQ	184		708	892				184		708		892
AGENCY	24		92	116				24		92		116
IMP160407 Total	208		800	1,008				208		800		1,008

ProjectID	County	Air Basin	Model	RTP ID	Program	Route	Begin	End	System	Conformity Category	Amendment	
IMP160408	Imperial	SSAB		7120001	NCR31				L	EXEMPT - 93.126	19	
Description:							PTC	466	Agency	CALEXICO		
Paving of dirt road De Las Flores Street between Eady Avenue and Kloke Avenue to include the installation of curb, gutter and sidewalks												
Fund	ENG	R/W	CON	Total	Prior	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	Total
CMAQ	9		403	412				9	403			412
AGENCY	2		52	54				2	52			54
IMP160408 Total	11		455	466				11	455			466

ProjectID	County	Air Basin	Model	RTP ID	Program	Route	Begin	End	System	Conformity Category	Amendment	
IMP160402	Imperial	SSAB		7120004	NCR31				L	EXEMPT - 93.126	19	
Description:							PTC	1,233	Agency	CALIPATRIA		
Roadway and Pedestrian improvements on North Brown from East Alamo Street to Delta Street												
Fund	ENG	R/W	CON	Total	Prior	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	Total
CMAQ	29	25	269	323				29	25	269		323
STP LOCAL	53	26	689	768				53	26	689		768
AGENCY	11	6	125	142				11	6	125		142
IMP160402 Total	93	57	1,083	1,233				93	57	1,083		1,233

ProjectID	County	Air Basin	Model	RTP ID	Program	Route	Begin	End	System	Conformity Category	Amendment	
IMP160409	Imperial	SSAB		7120001	ITS02				L	EXEMPT - 93.126	19	
Description:							PTC	351	Agency	EL CENTRO		
Interconnect existing signal lights along Dogwood Avenue and Danenberg Avenue to the El Centro's master computer to permit for synchronization												
Fund	ENG	R/W	CON	Total	Prior	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	Total
CMAQ	35		275	310				35	275			310
AGENCY	5		36	41				5	36			41
IMP160409 Total	40		311	351				40	311			351

## Project Listing

2015 FTIP (FY 2014/2015 - FY 2019/2020)  
Local Highway, State Highway, Transit  
County Approved  
Cost in Thousands

ProjectID	County	Air Basin	Model	RTP ID	Program	Route	Begin	End	System	Conformity Category	Amendment
IMP160403	Imperial	SSAB		7120001	NCR31				L	EXEMPT - 93.126	19
Description:							PTC	633	Agency	HOLTVILLE	

The undergrounding of a raw water lateral and the construction of curb, gutter, sidewalk, and full width pavements on 9th Street from Palm Avenue to Olive Avenue

Fund	ENG	R/W	CON	Total	Prior	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	Total
CMAQ			127	127				127				127
STP LOCAL		217	216	433				217	216			433
AGENCY		28	45	73				45	28			73
IMP160403 Total		245	388	633				389	244			633

ProjectID	County	Air Basin	Model	RTP ID	Program	Route	Begin	End	System	Conformity Category	Amendment
IMP160404	Imperial	SSAB		7120001	NCR31				L	EXEMPT - 93.126	19
Description:							PTC	660	Agency	HOLTVILLE	

Sixth Street pavement improvements between Holt Avenue and Melon Avenue

Fund	ENG	R/W	CON	Total	Prior	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	Total
STP LOCAL			584	584				584				584
AGENCY			76	76				76				76
IMP160404 Total			660	660				660				660

ProjectID	County	Air Basin	Model	RTP ID	Program	Route	Begin	End	System	Conformity Category	Amendment
IMP160406	Imperial	SSAB		7120001	NCR31				L	EXEMPT - 93.126	19
Description:							PTC	302	Agency	IMPERIAL CITY	

Dogwood Road pavement improvements from Aten Road Boulevard to southeast City Limits

Fund	ENG	R/W	CON	Total	Prior	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	Total
STP LOCAL			267	267				267				267
AGENCY			35	35				35				35
IMP160406 Total			302	302				302				302

ProjectID	County	Air Basin	Model	RTP ID	Program	Route	Begin	End	System	Conformity Category	Amendment
IMP160405	Imperial	SSAB		7120001	NCR31				L	EXEMPT - 93.126	19
Description:							PTC	2,335	Agency	IMPERIAL COUNTY	

Dogwood Road pavement improvements between El Centro City Limits to Imperial City Limits

Fund	ENG	R/W	CON	Total	Prior	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	Total
STP LOCAL			2,067	2,067				1,144		923		2,067
AGENCY			268	268				148		120		268
IMP160405 Total			2,335	2,335				1,292		1,043		2,335

## Project Listing

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

Local Highway, State Highway, Transit

County Approved

Cost in Thousands

ProjectID	County	Air Basin	Model	RTP ID	Program	Route	Begin	End	System	Conformity Category	Amendment		
IMP160401	Imperial	SSAB		REG0703	NCR31				L	EXEMPT - 93.126	19		
Description:							PTC	12,900	Agency	VARIOUS AGENCIES			
Grouped Projects for Pavement resurfacing and/or rehabilitation: Projects are consistent with 40 CFR Part 93.126 Exempt Tables 2 and Table 3 categories - Pavement resurfacing and/or rehabilitation													
Fund		ENG	R/W	CON	Total	Prior	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	Total
Federal Lands Transportation Program				12,900	12,900				12,900				12,900
IMP160401 Total				12,900	12,900				12,900				12,900
ProjectID	County	Air Basin	Model	RTP ID	Program	Route	Begin	End	System	Conformity Category	Amendment		
IMP160411	Imperial	SSAB		7120001	NCR31				L	EXEMPT - 93.126	19		
Description:							PTC	429	Agency	WESTMORLAND			
Paving of dirt roads H Street and 8th Street. Street segments are on H street from 7th Street to 8th Street; and 8th Street from H Street to I Street.													
Fund		ENG	R/W	CON	Total	Prior	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	Total
CMAQ		30		350	380				30		350		380
AGENCY		4		45	49				4		45		49
IMP160411 Total		34		395	429				34		395		429
ProjectID	County	Air Basin	Model	RTP ID	Program	Route	Begin	End	System	Conformity Category	Amendment		
IMP160410	Imperial	SSAB		6120006	TRNH6				T	EXEMPT - 93.126	19		
Description:							PTC	559	Agency	IMPERIAL COUNTY TRANSPORTATION COMMISSION (ICTC)			
New Intermodal Transportation Center in the City of Calexico													
Fund		ENG	R/W	CON	Total	Prior	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	Total
CMAQ		495			495				495				495
AGENCY		64			64				64				64
IMP160410 Total		559			559				559				559
Grand Total		945	302	19,629	20,876				16,488	1,067	3,321		20,876