



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

**TRANSPORTATION COMMISSION
AGENDA**

**WEDNESDAY, OCTOBER 24, 2018
6:00 PM**

**County of Imperial Administration Center
Board of Supervisors Chambers
940 W. Main Street, Second Floor
El Centro, CA 92243**

CHAIR: LUIS PLANCARTE

VICE CHAIR: ROBERT AMPARANO

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.

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 Commission for a period not to exceed three minutes on any item of interest not on the agenda within the jurisdiction of the Commission. The Commission 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

(Executive Director recommends approval of consent calendar items)

- A. Approval of the ICTC Commission Draft Minutes: September 26, 2018 Page 4
B. Receive and File:
1. ICTC Management Committee Draft Minutes: October 10, 2018

V. REPORTS (Up to 5 minutes per staff report)

- A. ICTC Executive Director
• See attached Executive Director Report on page 9
B. Southern California Association of Governments
• See attached report on page 18
C. California Department of Transportation – District 11
• See attached report on page 22
D. Commission Member Reports (if any)

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

VI. ACTION CALENDAR

- A. Public Hearing: **IVT MedTrans**; Non-emergency Transportation to Medical Facilities in San Diego Fare Price Increase Page 33

The Management Committee met on October 10, 2018 and forwards this item to the Commission for review and approval after public comment, if any:

1. Conduct the public hearing on October 24, 2018 6:00PM for the purpose of attaining public comment on the proposed fare price increase for the IVT MedTrans.
2. Revise the annual farebox ratio goal to 10%
3. Approve the fare price increase effective January 1, 2019 at:
 - a. Category A \$ 22.50 (patient - roundtrip)
 - b. Category B \$ 45.00 (public - roundtrip)
 - c. Personal Care Attendants \$10.50 (roundtrip)

- B. Resolution to support the creation of the Imperial Valley Council of Governments (IVCOG) Page 38

The Management Committee met on October 10, 2018 and forwards this item to the Commission for review and approval after public comment, if any:

1. To Authorize the Chairman to sign the resolution in support of the Imperial Valley Council of Governments.

VII. INFORMATION CALENDAR

- A. Social Services Transportation Advisory Council Meeting; October 2018 – Transit 101 Page 57

VIII. MEETING DATE AND PLACE

- A. Traditionally in the month of November we hold the Commission on the same day as the Management Committee Meeting, the second Wednesday of the month. However, the regular meeting date of the Commission falls the week after Thanksgiving this year. Therefore we are requesting that the **Imperial County Transportation Commission** be held on **Wednesday, November 28, 2018 at 6:00 p.m.**, at the **County of Imperial Board Chambers**, at 940 W. Main Street, El Centro, CA.

IX. ADJOURNMENT

- A. Motion to adjourn

IV. CONSENT CALENDAR

IV. CONSENT CALENDAR

**A. APPROVAL OF ICTC COMMISSION DRAFT
MINUTES:**

September 26, 2018

B. RECEIVE AND FILE :

**1. ICTC MANAGEMENT COMMITTEE DRAFT
MINUTES:**

October 10, 2018

IMPERIAL COUNTY TRANSPORTATION COMMISSION**DRAFT MINUTES FOR September 26, 2018****6:00 p.m.****VOTING MEMBERS PRESENT:**

City of Brawley	George Nava
City of Calipatria	Maria Nava-Froelich
City of El Centro	Cheryl Viegas-Walker
City of Holtville	James Predmore
City of Imperial	Robert Amparano – Vice-Chair
City of Westmorland	Ana Beltran (alt.)
County of Imperial	Luis Plancarte – Chairman
Imperial Irrigation District	Erik Ortega

NON-VOTING MEMBERS PRESENT: Caltrans District 11 Ann Fox

STAFF PRESENT: Mark Baza, Kathi Williams, Cristi Lerma, Virginia Mendoza, David Aguirre;
Eric Havens: ICTC Counsel

OTHERS PRESENT: David Salgado: SCAG; Eric Estell: First Transit; Marcelo Peinado: Caltrans;
William Roller: Press; Augustin Chang: Psomas; Mary Helen Dollente: member of
the 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, September 26, 2018 together with staff reports and related documents attached thereto and incorporated therein by reference.

I. CALL TO ORDER AND ROLL CALL

Chair Plancarte called the Commission meeting to order at 6:14 p.m. Roll call was taken and a quorum was present.

II. EMERGENCY ITEMS

There were none.

III. PUBLIC COMMENTS

Mrs. Mary Helen Dollente, resident of the City of Holtville addressed the Commission to voice her concerns regarding the use of Orchard Rd. between Havens and Edwards by tractor-semi trailers. Mrs. Dollente described she is a part of a neighborhood alliance of about 200 residents and she is working with County Public Works to find a solution to this issue. The main issue is that the tractor-semi trailers are using Orchard Rd. as a commercial corridor and this is causing high level noise, speeding and a disregard of a stop sign where children wait for the school bus at various times of the day. She also stated that she'd like to hold a meeting in her home and invite everyone present so that people can hear and feel what happens when commercial vehicles use Orchard Rd. The Commission discussed some options, including reducing the speed limit and implementing weight restrictions on the road. Ms. Fox stated that Caltrans is working with the County to install signage etc. Mrs. Dollente thanked all for listening to her concerns.

IV. CONSENT CALENDAR

A *motion* was made by Nava and seconded by Nava-Froelich to approve the consent calendar as presented. **Motion Carried** unanimously.

- A. Approved the ICTC Commission Draft Minutes: August 22, 2018
September 11, 2018

V. REPORTS

- A. ICTC Executive Director
 - The Executive Director report can be found on page 13 of the agenda.
- B. Southern California Association of Governments (SCAG)
 - A SCAG report can be found on page 22 of the agenda.
- C. California Department of Transportation (Caltrans)
 - A Caltrans report can be found on page 30 of the agenda.
- D. Commission Member Reports
 - There were several Committee Member reports from various agencies.

VI. ACTION CALENDAR

- A. Calexico Intermodal Transportation Center Architectural and Engineering Services – Award Recommendation

Ms. Mendoza presented this item to the Commission. She stated that ICTC staff recently completed a competitive bid process to acquire a consultant firm for the completion of Architectural and Engineering services for design of the Calexico Intermodal Transportation Center. This project is funded by Congestion Mitigation and Air Quality (CMAQ) program funds with a local match from Transportation Development Act (TDA).

The purpose of the Request for Proposals (RFP) was to acquire qualified engineering professionals to provide architectural/engineering and project management services for Design. The project services will include but are not limited to: preliminary right-of-way assessment and access agreements; topographic survey, environmental site assessment (including applicable studies and geotechnical investigation and report); conceptual design; final design; preparation of contract documents and specifications, engineer’s opinion of probable quantity, costs assistance and recommendations with regard to construction advertisement and contract award and construction support services.

A proposal evaluation committee was coordinated to complete the review of proposals and interviews of qualified firms. The evaluation committee was comprised of staff from Caltrans, City of Calexico, City of El Centro and ICTC. The committee met on May 17, 2018 to review and rank all three (3) proposals received. Based on the proposal rankings all three (3) firms were then called back for oral interviews conducted on June 1, 2018.

The final ranking of the consultants teams listed below was based on the following criteria: Technical Approach; Project Management; References; Familiarity and/or specific experience with local, state and federal project procedures using Caltrans’ Local Assistance Procedures Manual for local agency advertised projects; Overall quality of proposal, including qualifications and thoroughness; Attainment of Disadvantage Business Enterprise (DBE) goal of 15%; and Completion of response and references.

The ranking is listed as follows:

<u>NAME</u>	<u>RANKING</u>
Psomas	1
Chen Ryan	2
CH2M now JACOBS	3

The CMAQ grant is for \$495,000 with a local match of \$64,000 from ICTC's TDA funds. All federal and local funds will be dedicated to the design contract of this project.

The ICTC Management Committee met on September 26, 2018 and forwarded this item to the ICTC Commission for their review and approval after public comment, if any:

1. Approved the award of the Architectural and Engineering Consultant Agreement for the Calexico Intermodal Transportation Center to Psomas in the amount of \$557,884.63.
2. Authorized the Chairperson to sign the consultant agreement.

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

B. IVT RIDE - Calexico, Public Dial-a-Ride Paratransit Services - Review FY 2017-18

Mr. Aguirre presented this item to the Commission. He stated that in FY 2016-17, the Paratransit Coordination Committee (PCC) developed several recommendations for service changes to remain cost effective, which were approved by the Commission and implemented in January 2018. These included several reductions in service hours; on Saturdays in Imperial and on weekdays in the late afternoon in Brawley. In addition, the West Shores IVT RIDE bus now travels into Brawley on a reservation basis on Tuesdays only. No changes were recommended for El Centro or Calexico at that time. In FY 2017-18, as a result of not attaining the projected 10% fare revenue goal, the contractor did not receive the compensation amount that meets the operational cost of the service. First Transit has requested an additional year end payment for FY 2017-18 in an amount of \$10,636.18.

In addition, ICTC staff recommends that additional service changes to reduce inefficient operating hours and reduce operations cost in Calexico be implemented effective Nov 1, 2018 after a period of public notice. This service reduction would take the form of reducing the service hours on the third bus from 8 to 6 hours per day.

Lastly, IVT RIDE has different fares in each of the service areas which may need to be adjusted. Staff recommend that any fare increases be deferred until a system wide fare study of all of the transit services can be completed.

The ICTC Management Committee met on September 26, 2018 and forwarded this item to the ICTC Commission for their review and approval after public comment, if any:

1. Authorized a FY 2017-18 year end payment to FIRST TRANSIT Inc. for the IVT RIDE - Calexico, in an amount of \$10,636.18 from the transit services account (7416001) fund balance.

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

2. Directed staff to implement the recommend changes to the IVT RIDE Calexico service operations; reduction from 8 to 6 service hours on the third bus, as of November 1, 2018 after public notice.

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

3. Directed staff to not seek the extension options for the sixth, seventh and eighth year of operations, thereby conducting a competitive bid for the IVT RIDE concurrent with the IVT and IVT Access competitive bid for FY 2019-20.

A *motion* was made by [Viegas-Walker](#) and seconded by [Amparano](#), **Motion Carried** unanimously.

- C. Review for the IVT MedTrans; Non-emergency Transportation to Medical Facilities in San Diego - Operating Agreement, FY 2017-18 to FY 2020-21

The ICTC Management Committee met on September 26, 2018 and forwarded this item to the ICTC Commission for their review and approval after public comment, if any:

1. Authorize a FY 2017-18 year end payment to FIRST TRANSIT Inc. for the IVT MedTrans service, in an amount of \$31,957.45 from the transit services account (7416001) fund balance.
2. Direct staff to not seek the two, one year extension options for the fourth and fifth year of operations, thereby conducting a competitive bid for the IVT MedTrans concurrent with the IVT and IVT Access competitive bid for FY 2019-20.
3. Direct staff to make arrangements for a public hearing on October 24, 2018 at 6:00 PM for the purpose of receiving public input on a fare pricing adjustment for the IVT MedTrans.

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

VII. CLOSED SESSION

- A. Motion to Adjourn to Closed Session
A *motion* was made by [Nava-Froelich](#) and seconded by [Predmore](#), **Motion Carried**
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Daniel Sumpter, Superior Court County of Imperial, Case # ECU000533 (Government Code §54956.9(d)(1))
- C. Announcement of Closed Session Action(s): The Commission met in closed session, direction was given and no reportable action was taken.

VIII. NEXT MEETING DATE AND PLACE

- A. The next meeting of the **Imperial County Transportation Commission** will be held on **Wednesday, October 24, 2018 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 7:16 p.m.

V. REPORTS

- A. ICTC EXECUTIVE DIRECTOR REPORT
- B. SOUTHERN CALIFORNIA ASSOCIATION OF
GOVERNMENTS
- C. CALTRANS - DISTRICT 11
- D. COMMISSION MEMBER REPORTS (IF ANY)



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

Memorandum

Date: October 19, 2018
To: ICTC Commission Meeting
From: Mark Baza, Executive Director
Re: Executive Director's Report

The following is a summary of the Executive Director's Report for the Commission Meeting on October 24, 2018

- 1) **State Route 86 (Northbound) Border Patrol Checkpoint:** In August 2017 following a year of coordination, Caltrans, the County of Imperial and ICTC met with CBP management and operations staff achieved consensus for a new conceptual alternative prepared by Caltrans. The LTA Board met on September 27, 2017, staff presented the Board with a fund request for \$1.3 million from the 5% Regional Highway Set-Aside from the Measure D allocations. The request was approved. Staff met with Caltrans and CBP on December 20, 2017 at the ICTC to finalize agreements and discuss next steps. A meeting was held on February 13, 2018 with CBP, Caltrans, County of Imperial and ICTC at the ICTC offices. The project team proposes to design and construct two lanes for primary inspection, a newly constructed canopy placed over State Route 86, and two lanes of secondary inspection to use during peak periods. A Consultant Agreement with AECOM for design and construction engineering was approved by the LTA on February 28, 2018. *Currently design is underway by the consultant. A draft of 35% plans were completed and submitted for review on October 12, 2018. Stakeholders are scheduled to meet on November 14, 2018 at the ICTC Offices to review comments received from stakeholders.*

- 2) **2018 Short Range Transit Plan (SRTP):** ICTC staff developed a Request for Proposals (RFP) that was released on September 1, 2017 to complete an update to the 2011 Short Range Transit Plan (SRTP). This is a planning document that identifies transit services and capital improvements over the next three to five year period, with expected available resources. The bilingual public participation and outreach component has concluded. *The consultant team is currently reviewing and analyzing data; and preparing a list of proposed service improvements to evaluate and prioritize recommendations for service changes and additions. A public comment period on the draft document is being scheduled. It is anticipated that the consultant will present the final draft to the Commission at the November meeting.*

- 3) **State Legislation for Transportation Funding – SB 1 Road Maintenance and Rehabilitation Account (RMRA):** \$1.5 Billion annually will go to cities and counties for local road improvements. The following are projected annual revenues of RMRA for the Cities and the County of Imperial for FY 2018/2019. *This list of projects for all cities and the county can also be found on the ICTC website at:*
<http://www.imperialctc.org/senate-bill-1/>

The following is a list of projects funded by SB1 for FY 2018-2019.

Agency	Project
Brawley	Rehabilitation of Legion Street from Highway 86 to Evelyn Street

Brawley	Street Rehabilitation – Phase 11
Calexico	Cesar Chavez Boulevard Improvement
Calexico	De Las Flores Street Improvement
Calexico	Second Street Bridge
Calipatria	Freeman Street Rehabilitation between Brown and Commercial Avenues
El Centro	2018 Streets Overlay and Rehabilitation Project
Holtville	Citywide Pavement Rehabilitation Project
Imperial	Storm Drain Installation – Northwest Quadrant of City – Continuing
Imperial County	Includes a total of 70 road improvement projects. List can be found on the ICTC website here .
Westmorland	North H Street Improvements
Westmorland	Street Rehabilitation Program – Phase 2
Caltrans/ICTC	Calexico East Port of Entry Truck Crossing Improvements
Caltrans	State Route 111 from State Route 98 to Ross Avenue near Calexico
Caltrans	State Route 98 from Rockwood Avenue to east of Cole Road near Calexico
Caltrans	Bridges on Interstate 8 and State Route 86, 98, 11 and 186
Caltrans	State Route 86 from I Street to Brandt Road near Brawley
Caltrans	State Route 86 south of B Street to Martin Road near Westmorland

Below are the projected annual revenues beyond FY 2018/2019. *According to CTC staff, all Imperial County cities and the county have completed their project submittals for FY 2018/2019 and are eligible for funding distribution.*

Agency	RMRA Amount FY 2018-2019
Brawley	\$447,168
Calexico	\$679,536
Calipatria	\$127,950
El Centro	\$757,701
Holtville	\$103,871
Imperial	\$309,836
Westmorland	\$38,227
County of Imperial	\$7,748,702
TOTAL	\$10,212,991*

**City estimate source is from California League of Cities - <http://www.californiacityfinance.com/LSR1801.pdf>*

- 4) **Rio Vista and Pioneers Memorial Hospital Bus Stops:** ICTC has engaged in several discussions with the City of Brawley Staff regarding the potential relocation of the existing bus stops along Rio Vista Avenue/SR78 and at Pioneers Memorial Hospital. Caltrans is currently completing improvements to SR 78 and will be providing on street concrete bus pads with an approximate value of \$80,000.
- 5) **Imperial Valley Council of Governments (IVCOG):** Since early 2018, the IVCOG Joint Powers Authority development has been discussed at length by the City/County Managers during CCMA meetings. The following are the proposed next steps and goal for completion.

Goal: Consensus among the group was to have a goal to complete the agreement and establish the IVCOG by the end of the calendar year 2018.

- Aug./Sept.: Cities and the County are carrying out their legal review of the agreement.
- Sept./Oct.: City of El Centro and County Public Works are finalizing review for steps and timeline to transition the IVRMA and SAFE Programs to the IVCOG.
- October: ICTC Executive Director presents to the Commission a formal action and Resolution in support of creating the IVCOG.

- Nov./Dec.: City Managers and County CEO would present action and resolution to support and approve IVCOG Joint Powers Authority agreement.
 - December 2018/January 2019: Complete transition of IVRMA and SAFE programs to IVCOG.
- 6) **Calexico Intermodal Transportation Center (ITC):** A new Intermodal Transportation Center in the City of Calexico has been part of ICTC’s long range transit planning. The new Calexico ITC will serve as a regional mobility hub that will accommodate bus bays for Imperial Valley Transit in addition to the City of Calexico’s private transit operators, taxis and farm labor buses. ICTC received a Congestion Mitigation and Air Quality federal program fund to complete the environmental and design plans of the new Calexico ITC. ICTC staff is in the process of completing the contract award for a consultant firm that will complete the environmental and design phase. Currently, ICTC staff is completing the Caltrans award review process with multiple Caltrans’ departments. *The ICTC Board adopted the agreement with Psomas on September 26, 2018. Environmental Analysis and preliminary engineering will be underway in late October 2018.*
- 7) **Calexico West Port of Entry Traffic Circulation Plan:** Caltrans authorized a special planning grant to perform a traffic management study to assist the City of Calexico and the Imperial Valley region to analyze and propose traffic management strategies and alternatives to serve traffic flow for the Calexico West Port of Entry expansion. SCAG, Caltrans and ICTC have led the Traffic Circulation Plan in partnership with the City of Calexico, Customs and Border Protection and General Services Administration. The Request for Proposals (RFP) was completed and the consultant selected was KOA. A series of public stakeholder meetings were held to develop the Plan. In attendance at the technical stakeholder meetings has been staff from KOA, ICTC, Caltrans, City of Calexico, GSA, CBP, and Mexican Aduanas. A public workshop has held prior to the July 10th southbound traffic shift opening to inform the public of the changes. A second public workshop was held on August 23rd to inform the public of the northbound traffic shift opening. The expansion of the POE was completed on September 11, 2018 and the new northbound and southbound access points to the POE are at Second Street and Cesar Chavez Boulevard. *On September 11th the northbound traffic shift took place. The KOA consultant team plans to conduct traffic counts and observation during the week of October 24th to analyze the traffic after the north and southbound traffic shifts have been in operation.*
- 8) **State Route 98 and Cesar Chavez Blvd.:** As part of the POE Expansion project, SR-98 and Cesar Chavez Boulevard are being widened and improved to serve the expansion to the west. *Caltrans’ SR-98 work between VV Williams and Ollie Avenue was completed in March 2018. Caltrans is working on a second segment on SR-98 between Rockwood Avenue and Ollie Avenue is in the design and right-of-way phase. ICTC and Caltrans submitted a grant application through SB 1 Trade Corridor Enhancement Program. The CTC approved \$3.4 million from the SB 1 Trade Corridor Enhancement Program to complete construction. Cesar Chavez Blvd is under construction by the City of Calexico and is scheduled for completion in March 2018.*
- 9) **Calexico East Port of Entry Bridge Expansion over the All American Canal Project:** ICTC submitted the Calexico East Commercial Vehicle Port of Entry Expansion Project under the California Sustainable Freight Action Plan: Pilot Project Ideas. The proposed elements of the Calexico East Expansion include: bridge expansion, commercial vehicle primary inspection booths and road construction is estimated at \$65 million. ICTC is pursuing discretionary freight program funding for the bridge expansion for an estimated total cost of \$28 million. Pending the possible funds for the bridge expansion, ICTC will pursue a donation authority request to U.S. Customs and Border Protection. *In October 2017, ICTC staff coordinated with Caltrans to submit an application for grant funding under the State’s Freight funding available under SB-1 and the State’s share of the 2015 federal transportation bill (FAST Act), response for this grant program in May 2018. The CTC approved our request for \$3 million to complete the project approval and environmental process for the bridge expansion. On October 23, 2018, Caltrans and ICTC will be hosting a kick-off meeting with IID, GSA and Bureau of Reclamation at the ICTC Offices.*
- 10) **Imperial Mexicali Binational Alliance Meeting:** *A Strategic Planning Meeting by the IMBA Memorandum of Understanding Signees was held on Thursday, October 11, 2018 and members discussed the 2018 accomplishments and established 2019 goals and objectives. A regular IMBA meeting followed the Strategic Planning meeting where updates of the Calexico West and East Ports of Entry were discussed. In addition, the economic development agencies of the Mexicali Industrial Commission and the Imperial Valley Economic*

Development Corporation provide updates on new investments coming to the Imperial-Mexicali region. The next IMBA meeting is planned for Thursday, December 13, 2018 in the City of Mexicali.

- 11) **Heber Bus Stop & Pedestrian Access Improvements on State Route 86:** The community of Heber has had a need to improve pedestrian and bus stop access along State Route 86. The ICTC Commission granted the use of Regional Set-Aside Local Transportation Authority (LTA) funds for the project. Caltrans has served as the project lead; the first phase was recently completed in November 2017. Phase 1 included bench, bus shelter and ADA access improvements. Phase 2 was recently completed in mid-June 2018 and consisted of curb and sidewalks improvements from Parkyns Ave to Heber Ave. Phase 3 will also have curb and sidewalk improvements and is located between Heffernan to Parkyns Ave. ICTC participated in a Heber Community Outreach event together with County Public Works and led by Supervisor Plancarte. The County of Imperial discussed sidewalk pavement projects, and ICTC gave transit updates and a status of the SR-86 improvements. The Phase 3 construction improvements have begun and are currently underway.
- 12) **State Legislation for Transportation Funding – SB 1 2018 Local Partnership Program (LPP):** The 2018 Local Partnership Program is comprised of formulaic program and competitive programs. In FY2017/2018 total amount available statewide is \$200M and distribution is 50/50 for both formulaic and competitive programs. The formulaic program share distributions for the Local Partnership Program were presented at the CTC meeting in December 6-7, 2017. During the meeting the CTC Commission took action and approved the distribution of funds for the formulaic portion, the funding share for Imperial County in FY2017/2018 is \$538,000. For FY2017/2018, no projects were submitted for the formulaic program and funds will be rolled over to FY2018/2019. Currently, ICTC staff is working with the local agencies to identify projects that will utilize FY2017/2018 and FY2018/2019 funding in the amount of \$1.632 million. Local agencies will need to submit eligible projects by November 12, 2018 to ICTC staff. All eligible projects will be forwarded to CTC for a January 2019 allocation vote.

The following is the link to the 2019 Local Partnership Program guidelines:

http://catc.ca.gov/programs/sb1/lpp/docs/062719+Amended_LPP%20Guidelines.pdf

- 13) **State and Federal funding Obligations:** Beginning October 1, 2018, agencies are allowed to move forward with request for authorization (RFA) for Congestion Mitigation Air Quality (CMAQ), Regional Surface Transportation Program (RSTP) and Active Transportation Program (ATP) programmed in FY 2018/2019.

FY2018/2019 Project List							
Agency	Project Name	Funding Type	Phase	Federal Amount in FY2018/19	Local Match	Total Phase Cost	Status
Brawley	Paving of dirt road Wildcat Dr. from S. Western Ave. to S. First St.	CMAQ	CON	\$708,000	\$92,000	\$800,000	Pending
Calipatria	Roadway and pedestrian improvements on N. Brown from E. Alamo St. to Delta St.	CMAQ & RSTP	CON	\$958,000	\$125,000	\$1,083,000	Pending
El Centro	Imperial Ave. Extension South	RSTP	CON	\$653,000	\$3,197,000	\$3,850,000	Pending
Imperial County	Heber Ave. from Hwy 86 to Correll Rd. and S. of Hwy 86 to	EARMARK	CON	\$1,017,000	\$0	\$1,017,000	Pending

	Fawcett Rd.						
Imperial County	Conservation easement, access improvements, parking facilities at Desert Museum	EARMARK	CON	\$720,000	\$0	\$720,000	Pending
Imperial County	Rio Vista St. in Community of Seeley	CMAQ	CON	\$145,000	\$19,000	\$162,000	Pending
Imperial County	Sidewalk improvements on Rio Vista St. in Seeley	CMAQ	CON	\$1,189,000	\$178,000	\$1,365,000	Pending
ICTC & Caltrans	Calexico Est POE Truck Crossing Improvement	SB1 TCE	ENG	\$3,000,000	\$0	\$3,000,000	Pending
SDSU	SDSU Parking lot & ADA access improvements	EARMARK	ENG	\$42,000	\$0	\$42,000	Pending
ICOE	Project Ride, Walk, Learn	ATP	CON	\$224,000	\$0	\$224,000	Pending
Westmorland	Paving of dirt roads H St. & 8 th St. segments	CMAQ	CON	\$350,000	\$45,000	\$395,000	Pending

Regional Total FY2018/2019 \$12,658,000

14) **Imperial Transit Park Project:** ICTC obtained funding to complete a bus stop facility in the city of Imperial. The project improvements will include the installation of concrete bus pads, sidewalks, curb returns, pavement, landscaping, a parking lot, bus shelters and various other amenities. The project was awarded to Pyramid Construction for approximately \$1.8 million and construction activities are expected to begin in late August 2018. The city of Imperial had the project groundbreaking ceremony on August 9, 2018. The project has an anticipated construction period of 120 calendar day and is currently underway.

15) **Partnerships with IVEDC:**

a) **Southern Border Broadband Consortium (SBBC):** ICTC in partnership with IVEDC received a California Advanced Services Regional Consortia Grant award of \$450,000 from their Rural and Regional Consortia program. The grant will cover a 3-year period. ICTC will be the fiscal agent and is working on developing an MOU which will define roles and responsibilities (Audits, Administration and Project Management) for ICTC and IVEDC. Since award, IVEDC staff has been meeting monthly with Consortia members and other webinars toward development of strategies for providing Broadband services for underserved communities. On April 27, 2018, the SBBC held its quarterly meeting highlighting activities by key stakeholders in San Diego and Imperial Valley. *SBBC has been setting up meetings with many agencies and ISPs throughout this quarter. Timothy Kelley and Glenna Barrett have presented at several board meetings in San Diego*

and Imperial Counties in the past few months. The quarterly meeting was held in El Cajon in April. SBBC have assisted in quite a few grant applications and helped with the ICCEDS. Staff provided an oral update at the Commission meeting on August 22, 2018.

- b) **The Brawley Transit Corridor Brownfield Assessment:** ICTC in partnership with IVEDC received a U.S. Environmental Protection Agency (EPA) Brownfields Communitywide Assessment Grant award of \$300,000 from the Environmental Protection Agency's Brownfields Assessment Program. This assessment will be focused along the transit circulator route within the 13 mile Imperial Valley Transit's (IVTs) Brawley Gold Line Transit Route and the Brawley Transit Center that serves as the IVTs North Imperial County transfer terminal. The commercial corridors in the target assessment area include over 100 known commercial properties and suspected historical gas station sites with known or suspected underground tanks in the target area. ICTC will be the fiscal agent and has developed an MOU which will define roles and responsibilities (Audits, Administration and Project Management) of ICTC and IVEDC. SCS Engineers has initiated early Tasks that include the Quality Assurance Project Plan (QAPP) and project management plan as required by EPA. The Steering Committee consisting of agency partners and stakeholders met on August 22, 2018. The draft QAPP is nearing completion. The first community outreach meeting was held on October 11, 2018. The consultant and IVEDC presented an overview of the project and the opportunities available for property owners to consider participating and requesting Phase 1 or 2 Brownfield Assessments.
- 16) **California HERO Program:** The California Hero Program was launched in April 2014 in Imperial County with ICTC as the administering agency. A copy of the program activity report up to September 2018 is attached for your review.
- 17) **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). *The shelter has been installed in an existing parking lot on the east side of SR-111.*
- 18) **2018 ICTC Bus Stop Bench and Shelter Inventory:** The Project Consultant team Kimley Horn and Associates, and Agency Stakeholders from ICTC, Brawley, Calexico, El Centro and Imperial met on January 31, 2018 to review and discuss the current status of the ICTC Bus Stop Inventory, Signage Replacement and Technology Assessment Project. The items reviewed included the consultant prepared Bus Stop Inventory, Asset Condition Report, ADA Assessment Report, Bus Stop Usage Priority List and Bus Stop Signage installation parameters and requirements. *ICTC and member agency staff have worked together to complete the priority list for implementation and pursuit of funding. Bus stop signage specifications with specific route information are being finalized.*
- 19) **Preparation of FTIP 2019:** The 2019 Federal Transportation Improvement Program (FTIP) Guidelines have been prepared to facilitate the work of the County Transportation Commissions (CTCs) (Imperial, Los Angeles, Orange, Riverside, San Bernardino and Ventura Counties), transit operators, and the State of California Department of Transportation Caltrans) in development of county Transportation Improvement Programs (TIPs) for inclusion in the Southern California Association of Governments (SCAG) 2019 FTIP. These Guidelines assist in the development of the county TIPs that fulfill the legal, administrative and technical requirements prescribed by the law and which minimizes duplicate efforts by the CTCs, Caltrans, SCAG and/or other agencies. *The ICTC Board approved the resolution in February and was submitted to SCAG to proceed with project analysis. FTIP approval is scheduled for December 2018.*
- 20) **Funding for Phase II of the Calexico West Port of Entry:** As previously noted, Congress authorized \$98 million for Phase 1. The U.S. General Services Administration (GSA) began construction for Phase 1 in December 2015 with completion now scheduled for July 2018. *\$275 million for Phase 2 has been identified in the President's budget for FY 2018/2019 and is pending Congressional approval.*
- 21) **I-8 / Imperial Avenue Interchange Reconstruction:** ICTC staff submitted the 2018 State Transportation Improvement Plan to the CTC on December 15, 2017. Caltrans is working to complete the right-of-way acquisition, utility relocation and final design. As presented to the CTC, the current schedule to begin

construction is in FY 2019/2020. Mr. Baza presented the STIP recommendations to the CTC at the STIP Hearing on January 25, 2018. The 2018 STIP was adopted by CTC at the March 2018 meeting. *ICTC staff will work with Caltrans and City of El Centro staff to coordinate a meeting to discuss the project schedule of the interchange and the Imperial Avenue Extension South projects.*

- 22) **Active Transportation Program (ATP) Augmentation Planning Grant Opportunity:** As a part of Senate Bill (SB) 1, the 2017 Active Transportation Program (ATP) Augmentation is funded from the approximately \$200 million allocated from the Road Maintenance and Rehabilitation Account to the ATP in fiscal years 2017-18 and 2018-19. The Road Maintenance and Rehabilitation Account funds are state funds. The CTC has announced ATP Cycle 4 Call for Projects at the state level. The Cycle 4 Call for Projects is expected to include about \$440M in ATP funding made up of Federal funding and State SB1 and State Highway Account (SHA) funding. The funding/programming years are expected to include 19/20, 20/21, 21/22 and 22/23 funding years. Applications were due on July 31, 2018. For more information refer to the Caltrans ATP page: <http://www.dot.ca.gov/hq/LocalPrograms/atp/cycle-4.html>

2018 Cycle 4 ATP applications for Imperial County include the following applications:

Agency	Project	ATP Amount	Non-ATP Amount
Imperial County	Orchard Road Bike Lane from I-8 to Holtville City Limits	\$1,719,000	\$225,000
Imperial County	Sidewalk Improvements on West Side Heber Ave. from 10th St. to Fawcett Rd.	\$923,000	\$122,000
Imperial County	Sidewalk Improvements on Heffernan Ave. from 14th St. to 10th St.	\$642,000	\$85,000
Imperial County	Sidewalk Improvements on Heffernan Ave. from 11th St. to 6th St.	\$1,311,000	\$172,000
City of Calipatria	City of Calipatria Non-motorized Community Safety Project	\$4,517,000	\$46,000

- 23) **SCAG’s Sustainability Grant Program – Imperial County Regional Climate Action Plan:** ICTC was awarded a SCAG Sustainable Planning Grant to develop a Regional Climate Action Plan. ICTC staff will work in collaboration with SCAG staff to develop and release a request for proposal to select a consultant that will develop the Regional Climate Action Plan. ICTC will serve as the day to day project manager and SCAG staff will serve as the administrative project manager. The goal of the project is to develop a regional framework for addressing Green House Gas (GHG) emissions for a Regional Climate Action Plan that allows each local agency to customize and fit into the context of the community each jurisdiction serves, that can be used at the local level in the development of jurisdiction – specific Climate Action Plans (CAPs). *ICTC has completed the scope of work language in collaboration with SCAG staff and plans to release a request for proposal in fall 2018.*
- 24) **Westshores Transit Opportunities:** Westshores Transit Opportunities: As part of the Short Range Transit Plan, ICTC has explored connection opportunities with Sunline Transit who serves the Coachella Valley region. ICTC and Sunline Transit have discussed pursuing grant opportunities for interregional transit services to/from Westshores and Coachella. ICTC and Sunline Transit continue to have regular dialogue about the potential opportunities most recently engaging in discussions in September 2018.
- 25) **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 was conducted. The study is scheduled to be completed in 2019.

26) Meetings attended on behalf of ICTC:

- September 20-21, 2018 – California Academy for Regional Leaders (CARL) Program in Sacramento (attended by staff)
- September 20, 2018 – WTS San Diego 25th Annual Awards and Scholarship Gala in San Diego
- September 21, 2018 – County Transportation Commission / SCAG CEO's and Regional CEO's Meeting in Los Angeles
- September 21, 2018 – Mobility 21 Advisory Board Meeting in Los Angeles
- September 25, 2018 – CALCOG CDAC Meeting in Sacramento
- September 26, 2018 – ICTC Management Committee and Commission Meetings
- September 28, 2018 – SANDAG Borders Committee meeting in San Diego
- October 4, 2018 – SCAG Regional Council Meeting in Los Angeles
- October 10, 2018 – ICTC Management Committee meeting in the City of Brawley
- October 11, 2018 – Imperial Mexicali Binational Alliance Meeting at the ICTC Offices
- October 19, 2018 – Mobility 21 Summit in Los Angeles (attended by Mark Baza and Supervisor Plancarte). Mr. Plancarte participated in the Chairman's Roundtable with other transportation commission Chairman's of Southern California.



California HERO Activity Report
Imperial County Transportation Commission
 Launch Date through September 30, 2018

Program Activity through September 30, 2018

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	5,762	325	195	\$5,325,337	106	\$1,432,200	13	121	0	39	97	1,094,838	284
Calexico	3/24/2015	7,439	703	399	\$12,952,480	237	\$3,061,191	28	227	4	98	250	2,711,235	694
Calipatria	3/24/2015	764	11	5	\$134,632	5	\$61,615	1	6	0	0	0	49,993	12
El Centro	5/23/2014	9,374	550	355	\$10,773,877	193	\$2,625,828	24	205	8	62	174	2,089,453	537
Holtville	3/24/2015	1,284	70	48	\$1,277,602	25	\$319,008	3	23	0	10	18	222,189	58
Imperial	6/10/2015	5,207	235	173	\$5,873,644	97	\$1,546,309	14	94	14	47	133	1,077,998	280
Westmoreland									Inactive					
Imperial County Unincorporated	11/14/2014	10,119	282	166	\$5,387,646	92	\$1,331,398	12	98	3	30	75	955,961	245
Total		39,949	2,176	1,341	\$ 41,725,217	755	\$ 10,377,550	93	774	29	286	747	8,201,666	2,110

** Participation rate based off of funded projects

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



Memorandum

Date: October 24th, 2018
To: ICTC Commission Meeting
From: David Salgado, Regional Affairs Officer (RAO)
Re: **Southern California Association of Government's Report**

The following is a summary of the SCAG Executive Director's Report and/or Federal and State Legislature Staff Report for the Imperial County Transportation Commission Meeting October 24th, 2018.

- 1. SCAG Executive Director:** On Thursday October 4th, 2018 the SCAG Regional Council took a number of actions pertaining to the SCAG Executive Director Position. The first action taken approved the resignation of Hasan Ikhata. The board also took action to appoint Darin Chidsey, former Chief Operating Officer, as the Interim Executive Director effective Monday October 8th. To assist with the transition Hasan Ikhata will serve as Special Advisor to the Interim Executive Director through November 30th. SCAG President Alan Wapner will be establishing an ad hoc committee comprised of SCAG board officers to select and retain an executive search firm within 30 days for the permanent employment of a new Executive Director.
- 2. 9th Annual Southern California Economic Summit:** SCAG's 9th Annual Economic Summit will be held Thursday December 6th at the L.A. Hotel in downtown Los Angeles. ALL ELECTED OFFICIALS and City Managers are provided complimentary registrations. The summit will begin at 8:00am. Further details will be provided as the agenda is formalized. Please mark your calendars and feel free to reach out to Imperial County RAO David Salgado with any questions.
- 3. SCAG Go Human Campaign:** SCAG is entering the 3rd year of the GO-Human Marketing and Advertising Safety and Encouragement Campaign which has been implemented throughout the 6 county SCAG region. We've had great participation and engagement in Imperial County and would like to build upon the success. The new round of advertising will integrate Vision Zero and new messaging developed from gathered from direct feedback. The campaign will run through the month of May to coincide with "National Bike Month" and during July and August to

promote safe walking and biking during “back to school.” If any agencies would like to participate and partner with SCAG to promote GO Human, please reach out to SCAG Regional Affairs Officer (RAO) David Salgado or Assistant Regional Planner Julia Lippe-Klein (213) 236-1856.

4. **WALKTOBER:** October is a month to celebrate and encourage walking and bicycling. October 10th is National Walk to School Day and we’re hoping to encourage as many walking events in the region as possible. Many schools will be taking part in the event. For any assistance with planning for events please feel free to contact David Salgado at salgado@scag.ca.gov.
5. **SCAG Sustainability Grant Applications 2018:** The Southern California Association of Governments is accepting applications for the 2018 Sustainable Communities Program. For many years, SCAG has provided technical assistance and resources at no cost to local jurisdictions that support local planning and implementation of the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) under the banner of the Compass Blueprint Program and later the Sustainability Planning Grant program. The program recognizes sustainable solutions to local growth challenges and has resulted in local plans that promote sustainability through the integration of transportation and land use.

The goals of the 2018 Sustainable Communities Program are as follows:

- Provide needed planning resources to local jurisdictions for sustainability planning efforts;
- Develop local plans that support the implementation of the 2016 RTP/SCS; and
- Increase the region’s competitiveness for federal and state funds, including but not limited to the California Active Transportation Program and Greenhouse Gas Reduction Funds.

There are nine project types within the three project areas - Active Transportation, Integrated Land Use, and Green Region Initiative. More details can be found on the Sustainable Communities Program Guidelines website. The deadline for applications is November 15, 2015. For more information please contact Imperial County RAO David Salgado.

6. **2020-2045 Regional Transportation Plan/Sustainable Communities Strategy (RTP-SCS) –** SCAG is actively continuing its outreach efforts as it pertains to the local input PROCESS for the RTP-SCS. SCAG’s Director of Planning, Kome Ajise, will be in Imperial County on October

10th to discuss with City Managers the upcoming RTP-SCS and Regional Housing Needs Process (RHNA) and answer any questions. **As a part of the RTP-SCS development all local jurisdictions and Caltrans need to work closely with the local CTC's in order to get all project updates incorporated into the 2020-2045 plan.** This will ensure all of the projects in the plan are most current and up to date.

- 7. Regional Housing Needs Assessment (RHNA) Working Group:** As a part of the upcoming RHNA Cycle SCAG President Alan Wapner has appointed 2 elected officials from each SCAG county to participate in the SCAG RHNA Working Group. The group will meet periodically to ensure participation from each county throughout the RHNA development process. Imperial Counties representative is City of Holtville Councilman, ICTC Commissioner, and SCAG Regional Council and Policy Committee Member Jim Predmore with Councilman Bill Hodge as the alternate. Please feel free to contact SCAG RAO David Salgado with any questions regarding RHNA or reach out to your local delegate to carry any concerns to the presidents sub-committee. We appreciate everyone's responsiveness to requests to provide the most accurate and current information for the RHNA process.
- 8. SCAG Policy Committee Appointments:** At the April 5th, 2018 Regional Council Policy Committee meetings Imperial County Supervisor and Regional Council Member Luis Plancarte was appointed as the Vice-Chair of the Energy and Environment Committee (EEC). El Centro Mayor and SCAG Past President Cheryl Viegas-Walker was appointed as the Vice Chair of the Transportation Committee (TC) Vice-Chair.
- 9. SCAG Downtown Los Angeles Relocation:** SCAG relocated to the new Downtown Headquarters located at The Wilshire Grand Center. The new address is 900 Wilshire Boulevard, 17th Floor, Los Angeles, CA 90017. The building is a brand new LEED Certified Class A Building and provides for a more advanced space for SCAG to grow into. The new space will also have improved spaces for SCAG's regular public meetings and workshops.
- 10. SCAG 2017 Local Profiles:** 2017 Final Local Profiles are posted on the SCAG website and readily available. Hard copies may be provided upon request. Questions can be directed to Ping Chang or Mike Gainor at SCAG.
- 11. 2017 SCAG Presidents Strategic Plan (PSP) Update:** SCAG has convened a strategic planning committee composed of executive management, leadership, and staff in order to develop and update SCAG's Strategic Planning Document. The new SCAG Strategic Plan was adopted as one of the first items of the new year at the February 2018 Regional Council Meeting.



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

The Strategic Plan has not been updated since 2009 and provides a framework for the agencies work Plan and continued success. Imperial County RAO David Salgado participated on the PSP Committee.

12. 2016 RTP/SCS FINAL APPROVAL – On April 7, 2016, SCAG’s Regional Council adopted the 2016 RTP/SCS, a long range visioning plan that balances future mobility and housing needs with economic, environmental and public health goals. The Plan charts a course for closely integrating land use and transportation – so that the region can grow smartly and sustainably. It outlines more than \$556.5 billion in transportation system investments through 2040. The Plan was prepared through a collaborative, continuous, and comprehensive process with input from local governments, county transportation commissions, tribal governments, non-profit organizations, businesses and local stakeholders within the counties of Imperial, Los Angeles, Orange, Riverside, San Bernardino and Ventura.

The 2016 RTP/SCS is available for download by chapter or as one file. Please note that some files are large and may take longer to download depending on individual connection speeds. We strongly recommend that you first download it onto your computer before opening the file. All files are in Adobe Acrobat PDF format. The executive summary is available upon request.



Date: October 19, 2018
To: ICTC Commissioner's
From: Cory Binns, Caltrans District 11, District Director
Re: **District Director's Report**

The following is the California Department of Transportation, District 11 report for the Imperial County Transportation Commission (ICTC) meeting of October 24, 2018:

1. Project Updates:

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

2. Construction:

Interstate 8 (I-8) Continuously Reinforced Concrete Pavement Project (CRCP)

I-8 CRCP Project was divided into five segments with segments 1-3 being complete. The entire project is scheduled for completion in 2019.

Segment 4: This segment is divided into two sections located near El Centro from west of I-8/SR-111 separation to just west of Anderholt Road overcrossing and from east of the East Highline Canal Bridge to west of the I-8/SR-98 separation. This segment began construction on July 10, 2017. *Section One was fully open to traffic on September 28, 2018 and will have some minor work using temporary lane closures until the end of October 2018. On Section Two, westbound traffic was shifted onto Evan Hewes Highway on August 6, 2018 which will remain through the end of 2019.*

Segment 5: Located near Winterhaven from west of Ogilby Road overcrossing to west of the I-8/SR-186 separation. This seven-mile segment began construction the week of June 12, 2017. All lanes are opened (with minor *temporary* closures), and *work is expected to be completed by the end of October.* This project is expected to be completed *ten months* ahead of schedule.

Construction (continued):

SR-86/Heber Pedestrian Improvements

This project will construct sidewalks and a bus shelter. Construction on Phase 1 and 2 is complete. *Phase 3 started on October 3, 2018 and will be complete by the end of the month.*

3. Traffic Operations:

SR-86/Customs & Border Protection Checkpoint Expansion

Caltrans recently provided a design alternative with cost estimate to ICTC. The design will allow for two lanes for use by CBP under a newly constructed canopy to be placed over SR-86, and two lanes of secondary inspection during peak periods, which should reduce or eliminate queuing of traffic during these time periods. This was approved by the Commission in late 2017.

There was a delay during the Summer 2018, and the estimated 35% design completion is behind schedule. It is anticipated that these plans will be finalized in October 2018, and a meeting scheduled soon after to review.

SR-98/Birch Street

Caltrans Highway Operations has placed the order for two new speed feedback signs, and is waiting for a delivery date from the manufacturer. A new Traffic Investigative Report (TIR) was generated to update existing school zone signs, pavement markings and to provide two rectangular rapid flashing beacons at the C.N. Perry Avenue pedestrian crossing. *It is expected that the installation will be complete in January 2019.*

All American Canal Bridge/SR-186

The BOR has requested that Caltrans investigate constructing a separate structure over the All American Canal. Caltrans has agreed to do a Feasibility Study to look at options. *On September 25, 2018 a meeting to review proposed alternatives was held with several of the agencies. A draft of the Feasibility Study should be out for review in either late October or early November.*

4. Planning:

Calexico Traffic Management Plan

Caltrans has been awarded a grant from the Federal Highways Administration (FHWA) State Planning & Research funds, with an 80/20 in-kind match by the Imperial County Transportation Commission (ICTC) to fund a \$100,000 Traffic Management Plan (TMP) for access to the Calexico West Port of Entry (POE). *A Public Outreach Contract was also awarded which provided an additional \$60,000 for public involvement, workshops and communication strategies.*

Planning (continued):

This effort has a two-tier approach. Tier one has addressed access for opening day traffic conditions. Tier two will provide further analysis and recommendations for potential traffic shifts for the 60-90 day period beyond opening day conditions.

The Calexico West POE Expansion (Phase 1) is complete. The POE Expansion requires the City of Calexico to widen and improve Cesar Chavez Boulevard which will serve as future access to the POE. The City of Calexico recently held a groundbreaking ceremony, and construction has begun. It is anticipated that construction on Cesar Chavez Boulevard will be complete in Spring 2019.

The next portion of the TMP will focus on Tier two, which will analyze traffic circulation patterns as a result of the traffic shifts, and make recommendations for improvements in the 60-90 day period post opening day conditions.

Grants Underway:

A Fresh Look at Impacts of Border Delays at CA/BC POEs

In May 2016, the San Diego Association of Governments received two Caltrans grants for a total of \$670,000 to study the Effects of Border Wait Times on the Economy and Air Quality/Climate Change Emissions. This is a cooperative effort between SANDAG, ICTC and Caltrans under contract with HDR.

Recent Activities:

Work on the Economic portion of the grant will continue until December 31, 2018.

5. Senate Bill 1 Projects:

Caltrans is currently working on three projects in Imperial County as a result of funding received through SBI. Those projects are as follows:

- *SR-86 Pavement Improvement Project - Construction began July 9, and is expected to be completed by November 2018*
- *SR-111 & SR-98 Pavement Overlay - Construction expected began on September 17, 2018*
- *I-8, SR-86, SR-98, SR-111, SR-186 Bridges Project - Construction began September 2018*

6. Local Assistance:

Inactive Projects:

Inactive and future inactive invoices should be billed within the specified and agreed upon timeframe to avoid a unilateral deobligation of funds.

Local Assistance (continued):

As of September 27, 2018, the Inactive and Future Inactive list was updated. Action is required by the following agencies: Calexico, El Centro, Holtville, Imperial, and Imperial County. The next deadline to submit Inactive and Future Inactive invoices will be by October 20, 2018 to District II.

Note: An invoice is not cleared off the inactive or future inactive until it has been paid by the State Controller's Office.

A complete list of inactive projects can be found at the link provided below.

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

Mandatory Requirements

Cooperative Work Agreements (CWA)-Cycle 16:

Government Code Section 16304.3 authorizes the Department of Finance (DOF) to extend state budget authority on all Local Assistance funding from six years to a maximum of eight years from the original year of appropriation upon DOF approval. Thus, for those agencies that are on the CWA Cycle 16 list, it is mandatory that the agency apply for an extension for your projects that an encumbrance will not be fully reimbursed or closed out by December 31, 2018.

The lapsing website shows those projects with unspent federal and/or state funding on June 30, 2019. A notification letter was sent to each agency.

All CWA extensions must be submitted via an excel spreadsheet by October 19, 2018 at 5:00 p.m. via electronic and hard copy to District II CWA Liaison, Debora Ledesma-Ribera, indicating what course of action will be taken for each project on the Cycle 16 list. No late submittals will be accepted. An electronic copy of the list of projects is available at:

<http://www.dot.ca.gov/hq/LocalPrograms/CWA/cwa.htm>

The excel spreadsheet may be signed by a project manager. If the agency opts out of submitting the CWA request, the agency must indicate "NO CWA" on the excel spreadsheet along with a signature. If you have questions, please contact Debora Ledesma-Ribera at (619) 278-3766 or via email at Debora.Ledesma-Ribera@dot.ca.gov

Please note: There is no appeal process for CWA requests denied by DOF. April 1, 2019 is the deadline for local agencies to submit all final invoices for funds that will lapse on June 30, 2019.

Local Assistance (continued):

DBE Methodology Update

For all federal contracts (consultant and construction) that will be advertised or authorized on October 1, 2018 or thereafter, local agencies must use the updated Exhibit 9-D template to calculate Disadvantaged Business Enterprise (DBE) goals.

Download Updated Exhibit 9-D

Background: On July 31, 2018, Caltrans submitted the Proposed Overall DBE Goal and Methodology of 17.6 percent for 2018-19 through 2020-21 to the Federal Highway Administration, and California must make efforts to achieve this target on all DBE commitments effective October 1, 2018. Updates to the DBE contract goal methodology now require federal local assistance contracts to base goals on a 7 DBEs available per sub-contractable task and factoring the total DBE work made available by 80 percent. Supply and trucking component calculations remain unchanged at 12 percent and 10 percent, respectively, for all tasks that are not determined to be sub-contractable. The latest Local Assistance Procedures Manual (LAPM) forms can be found on our LAPM Forms Page: <http://www.dot.ca.gov/hq/LocalPrograms/lam/forms/lapmforms.htm>

Division of Local Assistance Listserver Email Subscription

Sign up for a Division of Local Assistance “Listserver” to receive significant updates or additions to Local Assistance webpages, including changes to the *Local Assistance Procedures Manual* (LAPM) and Local Assistance Program Guidelines (LAPG), new Office Bulletins and Local Programs Procedures, as well as Calls for Projects.

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

Highway Bridge Program (HBP) Update

HBP October Survey notification was sent to the agencies on August 23, 2018. The deadline to submit to the District was on September 14, 2018. HBP backup list will be available in late October 2018.

HBP Project Programming Prioritization Policy Update

Office Bulletin (OB) 18-02 announces new policy for the HBP regarding new project application processing. See the link below for more information:
<http://www.localassistanceblog.com/2018/06/19/policy-update-ob-18-02-hbp-project-programming-prioritization-policy/>

Local Assistance (continued):

Division of Local Assistance Blog (LAB)

The Caltrans Local Assistance Blog (LAB) provides clarity on issues and contributes to the successful delivery of transportation projects using federal resources. Categories covered by the LAB are: Subsidized Classes for Local Agencies, Policy/Procedures, Program Guidelines, Training, Environmental, and Right of Way.

<http://www.localassistanceblog.com>

Reminder: Local Assistance Customer Service Survey

This pilot program supports a Caltrans Strategic Management Plan Goal: Organizational Excellence. An external survey ranked Local Assistance as the Division of Caltrans that external agencies interact with most on a regular basis. HQ-Division of Local Assistance and District Offices will recognize employees who go “above and beyond,” document best practices and identify needed training.

So, how did we do? Help us serve you better! The Caltrans Local Assistance Customer Service Survey can be found at the link provided below.

<https://www.surveymonkey.com/r/CTLocalAssistanceFeedback>

Training

For questions or to register for any training, you may contact Local Assistance Training Coordinator, Alma Sanchez at (619)278-3735 or via email at: Alma.Sanchez@dot.ca.gov.

March 26 – 29, 2019, San Diego, District 11 – Resident Engineer Academy

The R.E. Academy is the core training in the state and federal regulations for Local Agency Resident Engineers. The Academy, partially subsidized by Caltrans, is ideal for both seasoned and newly-hired R.E.'s. The four-day course provides practical, hands-on training for Resident Engineers. The subject matter experts and instructors use a real-life approach to deliver information utilizing examples, problem-solving activities, and exercises. The Resident Engineers Academy also provides a unique learning environment designed to promote networking.

Specifically, participants will learn how to efficiently manage a project from beginning to completion in compliance with state and federal regulations. The Resident Engineers Academy is intended for resident engineers, structure representatives, construction inspectors, field office engineers, material and plant inspectors, or any others that have direct involvement in a construction project.

Local Assistance (continued):

For State and Local Participants the fee is \$360. The cost for all other parties is \$560. The link to register is below:

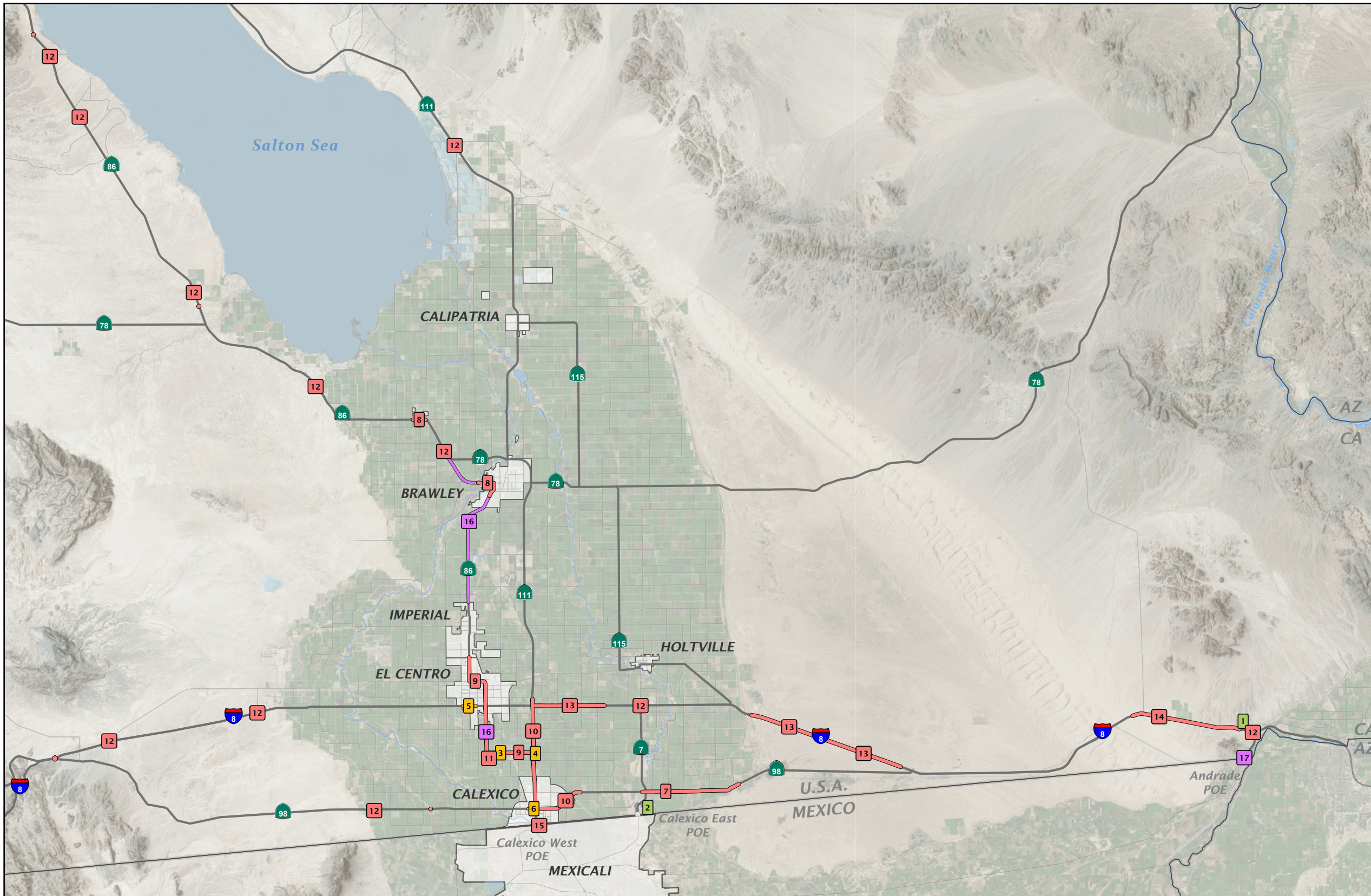
<http://www.localassistanceblog.com/2018/09/18/resident-engineers-academy-2018-19-schedule/pla>

See attached Resident Engineer flyer for more information.


Subsidized Classes for Local Agencies

The California Local Technical Assistance Program is a jointly funded effort between FHWA and Caltrans to provide local governments with training, information, technology and direct assistance to help improve transportation infrastructure. Upcoming courses are listed at this link:

registration.techtransfer.berkeley.edu/wconnect/ShowSchedule.awp?&Mode=GROUP&Group=:FULL&Title=Complete+Listing







ENVIRONMENTAL

1. SR-186/I-8 Interchange Improvements
2. SR-7 All American Canal Bridge Widening 

DESIGN

3. SR-86/Dogwood Road Intersection Improvements*
Design Complete Fall 2018
4. SR-86/SR-111 Intersection Improvements*
Design Complete Fall 2018
5. I-8/Imperial Ave Interchange Improvements
Design Complete Summer 2019
6. SR-98 Widening Phase 1C
Ollie Ave to Rockwood Ave
Design Complete Summer 2019 
7. SR-98 Pavement Rehabilitation
Design Complete Spring 2020

CONSTRUCTION

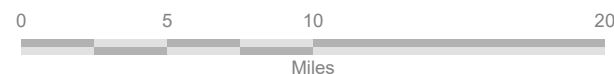
8. SR-86 Pavement Rehabilitation
Construction Start Spring 2018 
9. SR-86 Pavement Rehabilitation
Construction Start Spring 2019
10. SR-111/SR-98 Pavement Rehabilitation
Construction Start Summer 2018 
11. SR-86/"Heber Ave" Sidewalk, Transit,
& ADA Improvements Phase 3*
Construction Start Fall 2018 
12. Routes 8, 86, 98, 111, and 186 Bridges
Construction Start Fall 2018 
13. I-8 Pavement Rehabilitation at Various Locations
Construction Complete Fall 2019
14. I-8 Pavement Rehabilitation at Ogilby Rd to SR-186
Construction Complete Summer 2018
15. SR-111 Calexico West - GSA POE Reconfiguration*
Construction Complete Summer 2018

RELINQUISHMENT

16. SR-86 Relinquishment From SR-78 to SR-111
Senate Bill 788 Approved Fall 2013
17. SR-186 Relinquishment 500 Feet
from Border to GSA*
Complete Summer 2018



- Environmental
- Design
- Construction
- Relinquishment



 :Project funded by Senate Bill 1

Abbreviations:

GSA: General Services Administration

29: Port of Entry

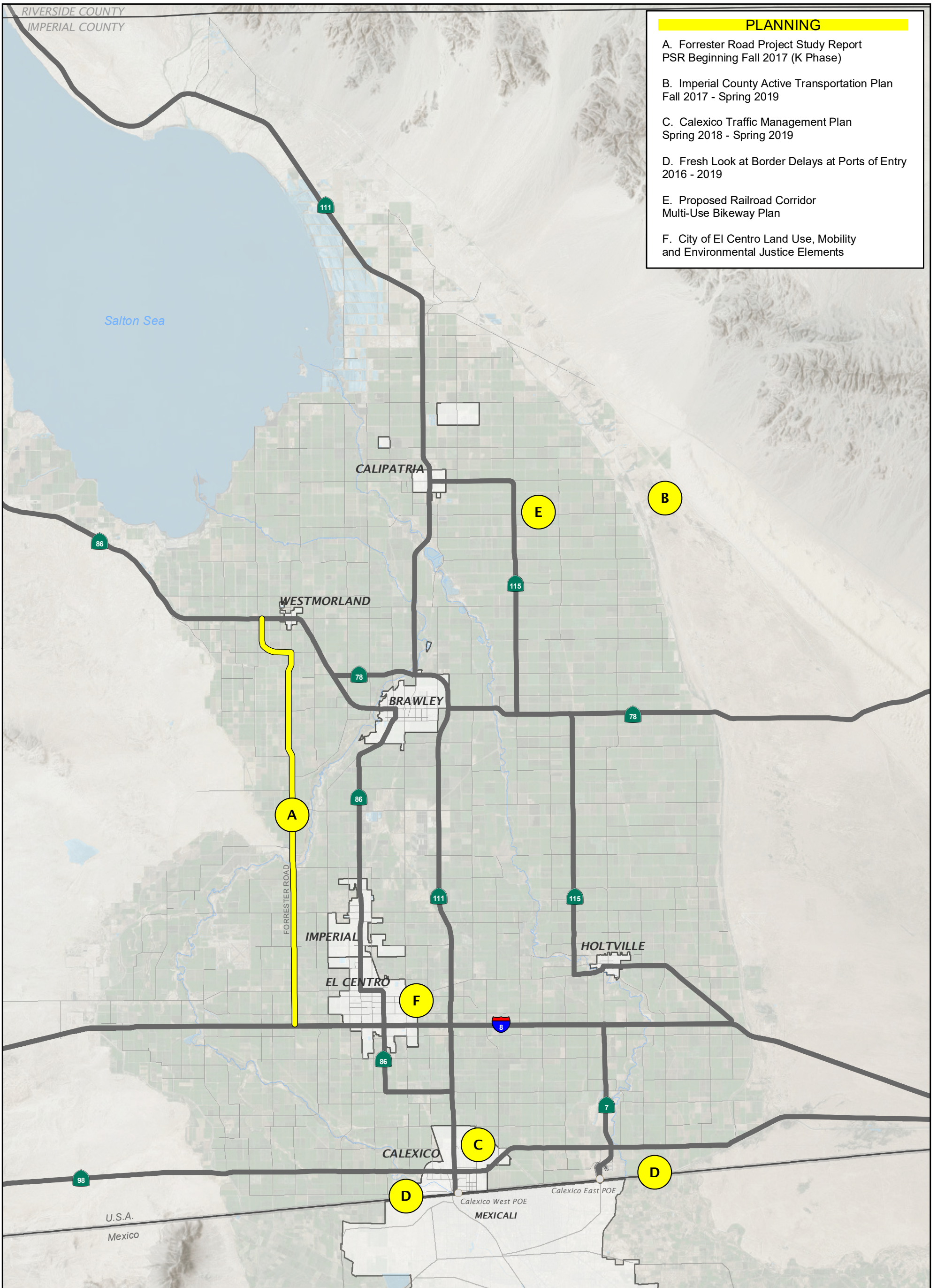
Portions of this map contain geographic information copyrighted by the Imperial County GIS program. All rights reserved. The data provided is "as is" without warranty of any kind.

Date:10/04/2018

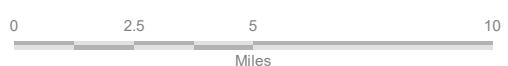
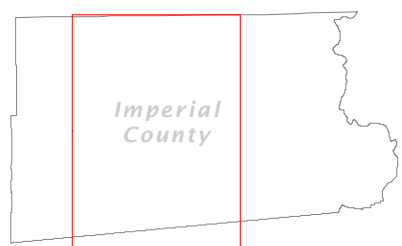
* The California Department of Transportation (Caltrans) is a partner in this study/projects, although not the lead agency.



IMPERIAL COUNTY STATUS OF TRANSPORTATION STUDIES AND REPORTS



- PLANNING**
- A. Forrester Road Project Study Report
PSR Beginning Fall 2017 (K Phase)
 - B. Imperial County Active Transportation Plan
Fall 2017 - Spring 2019
 - C. Calexico Traffic Management Plan
Spring 2018 - Spring 2019
 - D. Fresh Look at Border Delays at Ports of Entry
2016 - 2019
 - E. Proposed Railroad Corridor
Multi-Use Bikeway Plan
 - F. City of El Centro Land Use, Mobility
and Environmental Justice Elements



Portions of this map contain geographic information copyrighted by the Imperial County GIS program. All rights reserved. The data provided is "as is" without warranty of any kind.

Date: 10/01/2018

THE RESIDENT ENGINEERS ACADEMY

Core training in state and federal regulations for Local Agency Resident Engineers

The Resident Engineers Academy provides core training in state and federal regulations for Local Agency Resident Engineers. The Academy, partially subsidized by Caltrans, is ideal for both seasoned and newly-hired Resident Engineers.

This four-day course provides practical, hands-on training for Resident Engineers. The subject matter experts and instructors use a real-life approach to deliver information utilizing examples, problem-solving activities, and exercises. The Resident Engineers Academy also provides a unique learning environment designed to promote networking.

Specifically, participants will learn how to efficiently manage a project from beginning to completion in compliance with state and federal regulations. Topics will include:

- Resident Engineer’s Roles and Responsibilities
- Pre-Construction Preparation
- Scope of Work
- Legal Relations and Responsibility to the Public
- Payment
- Control of Work
- Prosecution and Progress
- Contract Change Orders
- Environmental Stewardship, Water Pollution Control, and Public Relations
- Project Completion and Invoicing
- Control of Materials
- Construction Claims and Disputes
- Litigation Awareness
- Labor Compliance
- Disadvantaged Business Enterprise
- Construction Oversight Program



The Resident Engineers Academy is intended for resident engineers, structure representatives, construction inspectors, field office engineers, material and plant inspectors, or any others that have direct involvement in a construction project.

Upcoming Trainings

October 23–26, 2018	District 3	CSUS-CCE	8 am–5 pm
November 13–16, 2018	District 5	Santa Barbara	8 am–5 pm
Jan. 29 – Feb. 1, 2019	District 12	Irvine	8 am–5 pm
March 26–29, 2019	District 11	San Diego	8 am–5 pm
April 8–12, 2019	District 4	San Jose	8 am–5 pm
May/June 2019	District 6	Fresno	8 am–5 pm

Fees
\$360
State and Local Participants
\$560
All others

VI. ACTION CALENDAR

- A. Public Hearing: IVT MedTrans; Non-Emergency Transportation to Medical Facilities in San Diego Fare Price Increase



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

October 19, 2018

Luis Plancarte, Chairman
Imperial County Transportation Commission
1503 N. Imperial Ave. Suite 104
El Centro, CA 92243

SUBJECT: Public Hearing: IVT MedTrans; Non-emergency Transportation to Medical Facilities in San Diego Fare Price Increase

Dear Commission Members:

From 1994 through 2016, **Medexpress** had been the public non-emergency transportation to medical facilities in the San Diego County area and had been in existence without any service changes since 1994. The service operated four days a week for disabled and transit dependent persons, focusing on getting children to Rady's Hospital for specialized services. The **IVT MedTrans** service was created in 2016 and replaced the **Medexpress** service model with expansion in the scope of services.

The service expansion has completed its second year of operation in its three-year demonstration phase. Several items were observed during the first two years.

1. The service is continuing to attract new riders and is operating with unsold seats. The unrealized fare revenue contributes to a subsidy shortfall.
2. The first bus to depart typically has more passengers than the second bus. The departure time of the second bus was changed and increased ridership slightly, because passengers will then be able access appointments earlier in the day.
3. There have been a number of trips whereby the bus has been delayed due to passengers who almost miss the return trip pick up due to delayed medical appointments or other reasons. On several occasions, a third vehicle has been dispatched to San Diego to recover these passengers, adding additional hours and mileage expense.
4. Public outreach has continued by ICTC and First Transit staff.
5. First Transit continues to pursue vendor relationships where vouchers are appropriate to facilitate the sale of seats.
6. The fare price has not been increased since inception of the service in 1994.
7. Additionally, the farebox ratio goal may need to be adjusted downward from the current 15%. This would increase the annual not to exceed subsidy for the operator.

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

As a result of not attaining the projected 15% fare revenue goal in FY 2017-18, there was a shortfall of \$31,957.45. In September 2018, the Commission authorized the year end payment to cover the costs of the shortfall. Additionally in September, the Commission took action to direct staff to include the IVT MedTrans in the upcoming competitive bid for services in FY 2019-20.

As previously discussed, the current fare of \$15.00 round trip has remained unchanged since the service inception in 1994. Staff considers this the most significant contributing factor to the inability to achieve the 15% farebox ratio.

As a result of IVT MedTrans receiving federal funds, a public hearing is required for further input and any decision relative to changes in fare prices. As directed by the Commission on September 26, 2018, staff has scheduled the public hearing for the upcoming Commission meeting on October 24, 2018, with the requisite fourteen day publication notice, and flyers posted on board IVT MedTrans buses.

A fare analysis should try to develop alternatives that minimize the loss of passengers, while maintaining the cost effectiveness of a transit service. A pricing should be easy to implement, understand and maintain.

A common transit industry measurement of the effects of fare changes is the “elasticity” principle.

“...In economic terms, the change in the product purchase pattern with respect to the change in price is referred to as “elasticity.” Ridership elasticity with respect to fare (commonly referred to as “fare elasticity”) measures the percentage change in ridership in response to a change in transit fare. In transit, the standard fare elasticity is -0.3. This means that for every 10 percent increase in fares, ridership will decrease by three percent...” (Nelson Nygaard, 2009. “*Public Transit Fare Analysis for the Imperial Valley Association of Governments*” Pg. 8-1)

The attached analysis describes projected revenues and shortfall using the contract for FY 2018-19 as the baseline with the “elasticity” principle. The analysis provides an illustration of the farebox ratio goal set at 15% through 10%, and the potential resulting shortfall of fare revenues.

The analysis also describes fare pricing increases starting at a 10% increase through a 100% increase in pricing.

Federal regulations require that federally funded services must conduct a public hearing in the event of major services or pricing changes. In addition, federal regulations require that services must charge seniors and persons with disabilities 50% of the fare price charged to the general public.

Staff recommends that the farebox ratio goal be reduced to 10% and the pricing be increased by 50% for all three categories of passengers, effective January 2019. This sets the fare price for the primary Category A passenger at \$22.50 roundtrip, which is a \$7.50 increase.

If the fare price increase is not approved for FY 2018-19, any resulting fiscal impact would be brought back to the Commission for review for approval as appropriate for a year end payment to First Transit Inc.

If the fare price increase is not approved for FY 2019-20 and subsequent years, the competitive bid would reflect the existing fare price, and this would raise the new subsidy amount that would be reimbursed to the transit contractor on an annual basis.

ICTC Management Committee met on October 10, 2018 and forwards this item to the ICTC Commission for review and approval after the receipt of public comment, if any:

1. Conduct the public hearing on October 24, 2018 6:00PM for the purpose of attaining public comment on the proposed fare price increase for the IVT MedTrans.
2. Revise the annual farebox ratio goal to 10%
3. Approve the fare price increase effective January 1, 2019 at:
 - a. Category A \$ 22.50 (patient - roundtrip)
 - b. Category B \$ 45.00 (public - roundtrip)
 - c. Personal Care Attendants \$10.50 (roundtrip)

Sincerely,

MARK BAZA
Executive Director

BY:



Kathi Williams
Transit Program Manager

MB/ksw/da

Attachment

Proposed Fare Increase/Corresponding Ridership Loss Analysis - IVT MedTrans (Average Month)

	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34
A	Type of Fare Category*	FY2018-19 Current Trip Fare Price	Base Number of Avg Pass Trips** FY2017/18	Current Avg Fare Generation	10% Fare Increase per Trip (No Pass Loss)	Resulting Ridership with 3% Loss	10% Fare Increase per Trip (w 3% drop in pass)	20% Fare Increase per Trip (No Pass Loss)	Resulting Ridership with 6% Loss	20% Fare Increase per Trip (w 6% drop in pass)	30% Fare Increase per Trip (No Pass Loss)	Resulting Ridership with 9% Loss	30% Fare Increase per Trip (w 9% drop in pass)	40% Fare Increase per Trip (No Pass Loss)	Resulting Ridership with 12% Loss	40% Fare Increase per Trip (w 12% drop in pass)	50% Fare Increase per Trip (No Pass Loss)	Resulting Ridership with 15% Loss	50% Fare Increase per Trip (w 15% drop in pass)	60% Fare Increase per Trip (No Pass Loss)	Resulting Ridership with 18% Loss	60% Fare Increase per Trip (w 18% drop in pass)	70% Fare Increase per Trip (No Pass Loss)	Resulting Ridership with 21% Loss	70% Fare Increase per Trip (w 21% drop in pass)	80% Fare Increase per Trip (No Pass Loss)	Resulting Ridership with 24% Loss	80% Fare Increase per Trip (w 24% drop in pass)	90% Fare Increase per Trip (No Pass Loss)	Resulting Ridership with 27% Loss	90% Fare Increase per Trip (w 27% drop in pass)	100% Fare Increase per Trip (No Pass Loss)	Resulting Ridership with 30% Loss	100% Fare Increase per Trip (w 30% drop in pass)
B	Cat A	\$ 15.00	121.0	\$ 1,815.00	\$1,996.50	117.4	\$ 1,936.61	\$2,178.00	113.7	\$2,047.32	\$2,359.50	106.8	\$ 2,082.73	\$2,541.00	106.5	\$ 2,236.08	\$2,722.50	102.9	\$ 2,314.13	\$2,904.00	96.2	\$2,309.84	\$ 3,085.50	89.9	\$ 2,291.29	\$ 3,267.00	81.2	\$ 2,191.67	\$ 3,448.50	77.7	\$ 2,215.32	\$ 3,630.00	72.0	\$ 2,159.85
C	Cat B	\$ 30.00	30.0	\$ 900.00	\$ 990.00	29.1	\$ 960.30	\$1,080.00	28.2	\$1,015.30	\$1,170.00	26.5	\$ 1,032.76	\$1,260.00	26.4	\$ 1,108.80	\$1,350.00	25.5	\$ 1,147.50	\$1,440.00	23.9	\$1,145.38	\$ 1,530.00	22.3	\$ 1,136.18	\$ 1,620.00	20.1	\$ 1,086.78	\$ 1,710.00	19.3	\$ 1,098.50	\$ 1,800.00	17.9	\$ 1,071.00
D	PCA	\$ 7.00	60.0	\$ 420.00	\$ 462.00	58.2	\$ 448.14	\$ 504.00	56.4	\$ 473.76	\$ 546.00	53.0	\$ 481.95	\$ 588.00	52.8	\$ 517.44	\$ 630.00	51.0	\$ 535.50	\$ 672.00	47.7	\$ 534.51	\$ 714.00	44.6	\$ 530.22	\$ 756.00	40.3	\$ 507.16	\$ 798.00	38.5	\$ 512.64	\$ 840.00	35.7	\$ 499.80
			211.0	\$1,135.00	\$3,448.50	204.7	\$3,345.05	\$3,762.00	198.3	\$3,536.28	\$4,075.50	186.2	\$3,597.44	\$4,389.00	185.7	\$3,862.32	\$4,702.50	179.4	\$3,997.13	\$5,016.00	167.8	\$3,989.73	\$ 5,329.50	156.7	\$ 3,957.69	\$ 5,643.00	141.5	\$ 3,785.62	\$ 5,956.50	135.5	\$ 3,826.46	\$ 6,270.00	125.5	\$ 3,730.65

Cat A	\$ 16.50	Cat A	\$ 18.00	Cat A	\$ 19.50	Cat A	\$ 21.00	Cat A	\$ 22.50	Cat A	\$ 24.00	Cat A	\$ 25.50	Cat A	\$ 27.00	Cat A	\$ 28.50	Cat A	\$ 30.00
Cat B	\$ 33.00	Cat B	\$ 36.00	Cat B	\$ 39.00	Cat B	\$ 42.00	Cat B	\$ 45.00	Cat B	\$ 48.00	Cat B	\$ 51.00	Cat B	\$ 54.00	Cat B	\$ 57.00	Cat B	\$ 60.00
PCA	\$ 7.70	PCA	\$ 8.40	PCA	\$ 9.10	PCA	\$ 9.80	PCA	\$ 10.50	PCA	\$ 11.20	PCA	\$ 11.90	PCA	\$ 12.60	PCA	\$ 13.30	PCA	\$ 14.00

Proposed Fare Increase/Corresponding Ridership Loss Analysis - IVT MedTrans (Annual)

	FY 2018-19 Contract farebox ratio requirement	Required revenue to meet farebox ratio requirement	Projected Fare Revenue Shortfall	10% Fare Increase per Trip (No Pass Loss)	Resulting Ridership with 3% Loss	10% Fare Increase per Trip (w 3% drop in pass)	20% Fare Increase per Trip (No Pass Loss)	Resulting Ridership with 6% Loss	20% Fare Increase per Trip (w 6% drop in pass)	30% Fare Increase per Trip (No Pass Loss)	Resulting Ridership with 9% Loss	30% Fare Increase per Trip (w 9% drop in pass)	40% Fare Increase per Trip (No Pass Loss)	Resulting Ridership with 12% Loss	40% Fare Increase per Trip (w 12% drop in pass)	50% Fare Increase per Trip (No Pass Loss)	Resulting Ridership with 15% Loss	50% Fare Increase per Trip (w 15% drop in pass)	60% Fare Increase per Trip (No Pass Loss)	Resulting Ridership with 18% Loss	60% Fare Increase per Trip (w 18% drop in pass)	70% Fare Increase per Trip (No Pass Loss)	Resulting Ridership with 21% Loss	70% Fare Increase per Trip (w 21% drop in pass)	80% Fare Increase per Trip (No Pass Loss)	Resulting Ridership with 24% Loss	80% Fare Increase per Trip (w 24% drop in pass)	90% Fare Increase per Trip (No Pass Loss)	Resulting Ridership with 27% Loss	90% Fare Increase per Trip (w 27% drop in pass)	100% Fare Increase per Trip (No Pass Loss)	Resulting Ridership with 30% Loss	100% Fare Increase per Trip (w 30% drop in pass)		
F	15% Current Farebox Ratio	\$ 71,962.95	\$ 41,018.88	\$23,958.00	1,408.4	\$23,239.26	\$26,136.00	1,364.9	\$24,567.84	\$28,314.00	1,281.7	\$24,992.77	\$30,492.00	1,277.8	\$26,832.96	\$32,670.00	1,234.2	\$27,769.50	\$34,848.00	1,154.9	\$27,718.10	\$ 37,026.00	1,078.3	\$27,495.51	\$ 39,304.00	974.1	\$26,300.08	\$ 41,382.00	932.8	\$26,583.80	\$ 43,560.00	863.9	\$25,918.20		
G	14% Proposed Farebox Ratio	\$ 67,165.42	\$ 38,284.29	\$11,880.00	349.2	\$11,523.60	\$12,960.00	338.4	\$12,182.40	\$14,040.00	317.8	\$12,393.11	\$15,120.00	316.8	\$13,305.60	\$16,200.00	306.0	\$13,770.00	\$17,280.00	286.3	\$13,744.51	\$ 18,360.00	267.3	\$13,634.14	\$ 19,440.00	241.5	\$13,041.36	\$ 20,520.00	231.3	\$13,182.05	\$ 21,600.00	214.2	\$12,852.00		
H	13% Proposed Farebox Ratio	\$ 62,367.89	\$ 35,549.70	\$ 5,544.00	698.4	\$5,377.68	\$6,048.00	676.8	\$5,685.12	\$6,552.00	635.5	\$5,783.45	\$7,056.00	633.6	\$6,209.28	\$7,560.00	612.0	\$6,426.00	\$8,064.00	572.7	\$6,414.11	\$ 8,568.00	534.7	\$6,362.60	\$ 9,072.00	483.0	\$6,085.97	\$ 9,576.00	462.5	\$6,151.62	\$ 10,080.00	428.4	\$5,997.60		
I	12% Proposed Farebox Ratio	\$ 57,570.36	\$ 32,815.11	\$11,382.00	2,456.04	\$40,140.54	\$15,144.00	2,980.1	\$42,435.36	\$48,906.00	2,235.0	\$43,169.33	\$52,668.00	2,228.2	\$46,347.84	\$56,430.00	2,152.2	\$47,965.50	\$60,192.00	2,014.0	\$47,876.72	\$ 63,954.00	1,880.3	\$47,492.24	\$ 67,716.00	1,698.6	\$45,427.41	\$ 71,478.00	1,626.6	\$45,917.47	\$ 75,240.00	1,506.5	\$44,767.80		
J	11% Proposed Farebox Ratio	\$ 52,772.83	\$ 30,080.51																																
K	10% Proposed Farebox Ratio	\$ 47,975.30	\$ 27,345.92																																

A None of the options meet the current 15% farebox ratio requirement of \$71,962
 B A 50% fare increase may meet a 10% farebox ratio requirement

N NOTES:
 O Category A = Children with disabilities, individuals that utilize wheelchairs, persons with disabilities, low income families and transit dependent individuals.
 P Category B = Individuals who do not meet the criteria of Category A passengers.
 Q PCA = Personal Care Attendants for Cat A Passengers.

VI. ACTION CALENDAR

- B. Resolution to support the creation of the Imperial Valley Council of Governments (IVCOG)



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

October 16, 2018

Luis Plancarte, Chairman
Imperial County Transportation Commission
1503 N. Imperial Ave., Suite 104
El Centro, CA 92243

SUBJECT: Resolution to support the creation of the Imperial Valley Council of Governments (IVCOG)

Dear Committee Members:

The Imperial County Transportation Commission (ICTC) was established pursuant to statute California Public Utilities Code Section 132800, et seq. As a county transportation commission, ICTC takes initiative and provides leadership in the transportation planning and programming process. Its member agencies include all incorporated cities, the County of Imperial and the Imperial Irrigation District (IID). Our ICTC Board consists of one voting member from each of the cities, the IID, and two voting members from the County of Imperial.

In early 2018, the Commission directed the Executive Director to work with the City/County Managers to discuss the potential benefits for creating a Council of Governments (COG) for regional non-transportation programs. City Managers, County CEO, and the ICTC Executive Director have developed a strategy for creation and development of the Imperial Valley Council of Governments, or IVCOG.

As proposed, initially the IVCOG will oversee two current programs: Imperial Valley Resource Management Agency (IVRMA) and the Service Authority for Freeway Emergencies (SAFE) with the City of El Centro and County Public Works continuing to administer the programs, respectively.

Eventually, the goal of the IVCOG will be to incorporate other regional non-transportation programs including, emergency communications, animal control and homelessness to name a few, when funding or opportunities arise.

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

The Management Committee met on October 10, 2018 and forwards this item to the Commission for review and approval after public comment, if any:

1. To Authorize the Chairman to sign the resolution in support of the Imperial Valley Council of Governments

Sincerely,



MARKBAZA
Executive Director

MB/cl

attachment

**RESOLUTION OF THE IMPERIAL COUNTY TRANSPORTATION COMMISSION
EXPRESSING SUPPORT FOR THE CREATION AND DEVELOPMENT OF AN
IMPERIAL COUNTY COUNCIL OF GOVERNMENTS (IVCOG)**

RESOLUTION NO. _____

WHEREAS, there exists a need for an agency to serve as a forum for consideration, study, and recommendation on area-wide and regional problems, to assemble information helpful in the consideration of problems peculiar to the Imperial Valley, and to explore practical avenues for intergovernmental cooperation, coordination, and action in the interest of local public welfare and means of improvement in the administration of governmental services; and

WHEREAS, the Imperial County Transportation Commission (ICTC), as administrator of the Local Transportation Authority (LTA), where the County of Imperial, City of Brawley, City of Calexico, City of Calipatria, City of El Centro, City of Holtville, City of Imperial, and City of Westmorland (“each of the Cities and County”) currently serve in the decision-making bodies, is in the unique position of being able to coordinate an effort to form such an entity; and

WHEREAS, accordingly, throughout 2018, ICTC’s Executive Director has been meeting with City and County Managers to achieve consensus to form an agency to be known as the Imperial Valley Council of Governments (IVCOG), with each of the Cities and County to serve as members; and

WHEREAS, recently, consensus was reached to proceed with the development of an IVCOG and start by incorporating two existing programs that each of the Cities and County currently serve in the decision-making bodies: the Imperial Valley Resource Management Agency (IVRMA) and the Service Authority for Freeway Emergencies (SAFE)—with the goal of eventually incorporating other regional non-transportation programs including but not limited to emergency communications, animal control, and homeless task forces; and

WHEREAS, an IVCOG Joint Powers Authority (JPA) agreement has been drafted and is currently being reviewed by legal counsel to each of the Cities and County.

WHEREAS, the ICTC governing board is desirous of expressing support for the creation and development of an IVCOG.

WHEREFORE, THE IMPERIAL COUNTY TRANSPORTATION COMMISSION RESOLVES AS FOLLOWS:

1. The above recitals are true and correct.
2. In support of the creation and development of an IVCOG, the ICTC Executive Director is authorized to continue coordination efforts to oversee IVRMA and SAFE passing resolutions consenting to become designated programs of IVCOG, and Cities and County approving and executing the IVCOG JPA agreement, and is authorized to assist in the scheduling of the first IVCOG meeting where the final signed IVCOG JPA agreement will be presented to the IVCOG Board.

PASSED AND ADOPTED by the Imperial County Transportation Commission, County of Imperial, State of California, this _____ day of _____, 2018 by the following roll call vote:

Chairman

ATTEST:

Cristi Lerma
Secretary of the Commission

DRAFT

IMPERIAL VALLEY COUNCIL OF GOVERNMENTS

A JOINT POWERS AUTHORITY

AGREEMENT

IMPERIAL VALLEY COUNCIL OF GOVERNMENTS

JOINT POWERS AUTHORITY

Pursuant to sections 6500 *et seq.* of the California Government Code and other applicable law, this Imperial Valley Council of Governments Joint Powers Authority Agreement (“Agreement”) is made and entered into by and between the following public entities (collectively “Entities” or “members”): County of Imperial, City of Brawley, City of Calexico, City of Calipatria, City of El Centro, City of Holtville, City of Imperial, and City of Westmorland.

PURPOSE OF THE AGREEMENT

1. Each member and party to this Agreement is a governmental entity established by law with full powers of government in legislative, administrative, financial, and other related fields. The purpose of this Agreement is to provide an agency to conduct studies and projects designed to improve and coordinate the common governmental responsibilities and services on an area-wide and regional basis through the establishment of a council of governments. Such agency would explore areas of intergovernmental cooperation and coordination of government programs and provide recommendations and solutions to problems of common and general concern.

2. The agency established hereunder shall be known as the Imperial Valley Council of Governments (“IVCOG”) and shall perform all necessary functions to fulfill the purposes of this Agreement. Among other functions, IVCOG shall:

- a. Serve as forum for consideration, study, and recommendation on area-wide and regional problems.
- b. Assemble information helpful in the consideration of problems peculiar to the Imperial Valley.
- c. Explore practical avenues for intergovernmental cooperation, coordination, and action in the interest of local public welfare and means of improvement in the administration of governmental services.
- d. Function on behalf of and as the agencies designated in Exhibit A attached hereto.

WITNESSETH

The Entities hereto do hereby agree as follows:

Section 1. This Agreement is made and entered into with respect to the following facts:

a. That there is a need for area wide planning and coordination between the Entities whose collective jurisdiction is in the County of Imperial (“County” or “Imperial Valley”); and

b. That the public interest requires that long range planning, development and redevelopment within the political boundaries of the Entities must necessarily be coordinated, which can be accomplished only by means of a joint powers authority involving the active participation of the Entities; and

c. That each of the Entities, by and through its legislative body, has determined that a regional organization to accomplish such planning and related activities is required in furtherance of the public interest, necessity, and convenience; and

d. That the legislative body of each of the Entities has independently determined that the public interest, convenience, and necessity require the execution of this Agreement by and on behalf of the said Entities.

Section 2. Separate Legal Entity. The agency created by this Agreement is a separate legal entity within the meaning of Section 6503.5 of the Government Code. This Agreement reaffirms that IVCOG is a separate legal entity.

Section 3. Name. The name of the agency shall be the Imperial Valley Council of Governments.

Section 4. Purpose of Agency. The purpose of the creation of IVCOG is to provide a vehicle for the Entities and other interested persons, public and private entities and organizations to engage in regional, cooperative, and comprehensive planning to assist the Entities in the conduct of their affairs as public entities. In addition, IVCOG will provide a regional organization for the review of federal and state projects which involve the use of federal and/or state funds, in various forms.

Section 5. Creation of Governing Body. There is hereby created a Governing Body for IVCOG (“Governing Body”) to conduct the affairs of IVCOG. The Governing Body shall be constituted as follows:

a. City Entities. Designation of Regular City Members and Alternate City Members of Governing Body. One person shall be designated as a member of the Governing Body (“Regular City Member”) and one person designated as an alternate member of the Governing Body (“Alternate City Member”) by the legislative body of each of the City Entities; and

b. County of Imperial. Designation of Regular “County Supervisor” Members and Alternate County Supervisor Member of Governing Body. Two persons shall be designated as a members of the Governing Body (“Regular County Member”) and one person designated as an alternate member of the Governing Body (“Alternate County Member”) by the legislative body of the County; and

c. Eligibility. No person shall be eligible to serve as a Regular City Member, an Alternate City Member, a Regular County Member or an Alternate County Member, unless that person is, at all times during the tenure of that person as a member of the Governing Body, an appointed or elected member of the legislative body of one of the appointing Entities. Should any person serving on the Governing Body fail to maintain the status as required by this section, that person's position on the Governing Body shall be deemed vacated as of the date such person ceases to qualify pursuant to the provisions of this section.

Section 6. Powers. IVCOG shall have all of the express powers set forth in sections 6500 *et seq.* of the Government Code, and other applicable laws and this Agreement. IVCOG shall, in addition, have all implied powers necessary to perform its functions. IVCOG shall exercise its powers only in a manner consistent with the provisions of this Agreement, the Bylaws, and applicable law. IVCOG shall have and exercise in its own name enumerated powers specifically including but not limited to the following:

a. To serve as a forum for the review, consideration, study, development and recommendation of public policies and plans with Countywide and regional significance;

b. To assemble information helpful in the consideration of problems peculiar to the Entities;

c. To explore practical avenues for intergovernmental cooperation, coordination and action in the interest of local public welfare and means of improvement in the administration of governmental services;

d. When necessary for the day to day operation of IVCOG, to make and enter into contracts;

e. To contract for the services of engineers, attorneys, planners, and financial consultants and separate and apart therefrom to employ such other persons as it deems necessary;

f. To apply for an appropriate grant or grants under any federal, state, or local programs;

g. To receive gifts, contributions, and donations of property, funds, services, and other forms of financial assistance from persons, firms, corporations, and any governmental entity;

h. To lease, acquire, construct, manage, maintain, and operate any buildings, works, or improvements;

i. To delegate some or all of its powers to the Executive Committee and the Executive Director of IVCOG as hereinafter provided;

j. To acquire, hold, and dispose of property by eminent domain, lease, lease purchase, or sale;

k. To incur debts, liabilities, obligations, and issue bonds;

l. To sue and be sued in its own name.

Section 7. Use of Public Funds and Property. IVCOG shall be empowered to utilize for its purposes public and/or private funds, property, and other resources received from the Entities and/or from other sources. Subject to the approval of the Governing Body, the Entities shall participate in the funding of IVCOG in such a manner as the Governing Body shall prescribe, subject to the provisions of Section 21 of this Agreement. Where applicable, the Governing Body of IVCOG may permit one or more of the Entities to provide in kind services, including the use of property, in lieu of devoting cash to the funding of IVCOG's activities.

Section 8. Governing Body. Functions.

a. Voting. Members of the Governing Body shall be entitled to cast a vote on matters pending before the Governing Body only if such person is physically present at the meeting of the Governing Body.

b. Participation of Alternates. An Alternate Member may participate in the proceedings of the Governing Body only in the absence of the Entity's Regular Member.

c. Quorum. A quorum of the Governing Body shall consist of not less than fifty percent plus one of its total voting membership.

d. Committees. As needed, the Governing Body may create permanent or ad hoc advisory committees to give advice to the Governing Body on such matters as may be referred to such committee by the Governing Body. Such a committee shall remain in existence until dissolved by the Governing Body. Qualified persons shall be appointed to such committees by the Chair of the Governing Body subject to ratification of the appointment by the Governing Body and each such appointee shall serve at the pleasure of the Governing Body.

e. Actions. Actions taken by the Governing Body shall be by not less than a majority vote of the total voting membership of the Governing Body unless by a provision of this Agreement, the Bylaws or applicable law a higher number of votes is required to carry a particular motion.

Section 9. Duties of the Governing Body. The Governing Body shall be deemed, for all purposes, the policymaking body of IVCOG. All of the powers of IVCOG, except as may be expressly delegated to others pursuant to the provisions of this Agreement, the Governing Body's Bylaws, or orders of the Governing Body or by specific action of the Governing Body, shall be exercised by and through the Governing Body.

Section 10. Roberts Rules of Order. The substance of Roberts Rules of Order shall apply to proceedings of the Governing Body, except as may otherwise be provided in this Agreement, the Bylaws, or orders of the Governing Body or applicable law.

Section 11. Meetings of the Governing Body. The Governing Body shall by means of the adoption of Bylaws establish the dates and times of regular meetings of the Governing Body. Regular meetings of the Board shall be held not less than four times during each calendar year and may be monthly. The location of each such meeting shall be as directed by the Governing Body. The clerk or secretary of the Board shall give notice of all meetings at least 72 hours in advance. The notice shall state the time, date, and location of the meeting.

Section 12. Election of Chair and Chair-Elect.

a. The Chair-Elect holding office as of the last regular meeting of the Governing Body for the calendar year shall be deemed elected to the position of Chair of the Governing Body and shall serve as Chair for a term of one year commencing January 1 of the succeeding calendar year. The Chair-Elect shall be elected at the last regular meeting of the Governing Body for the calendar year and shall serve as Chair-Elect for a term of one year commencing January 1 of the succeeding calendar year. Only members of the Governing Body are eligible to hold the positions of Chair and Chair-Elect. The Governing Body, by majority vote, may change the date for the election of the Chair-Elect, and any such change shall only be applicable to the election specified by the Governing Body.

b. If there is a vacancy for any reason in the position of Chair or Chair-Elect, the Governing Body shall forthwith conduct an election and fill such vacancy for the unexpired term of such prior incumbent.

c. The Chair shall be the chairperson of the Governing Body and shall conduct all meetings of the Governing Body and perform such other duties and functions as required of such person by this Agreement, the Bylaws, or the Governing Body. The Chair-Elect shall serve as Chair in the absence of the Chair and shall perform such duties as may be required by this Agreement, by the Chair, the Governing Body, and the Bylaws.

Section 13. Designation of Other Officers and Employees. The Governing Body may employ such other officers or employees or independent contractors as appropriate and necessary to conduct the affairs of IVCOG. The Governing Body shall appoint a qualified person who is not a member of the Governing Body, to serve in the position of Executive Director of IVCOG. The Executive Director shall perform such duties as may be imposed upon that person by this Agreement, the Bylaws, other applicable law, or express direction of the Governing Body.

Section 14. Obligations of Agency. The debts, liabilities, and obligations of IVCOG shall not be the debts, liabilities, or obligations of any of the Entities. No

member of IVCOG shall be responsible, directly or indirectly, for any obligation, debt, or liability of IVCOG whatsoever.

Section 15. Control and Investment of Agency Funds. The Governing Body shall adopt a policy for the control and investment of funds and shall require strict compliance with such policy. The policy shall comply, in all respects, with all provisions of applicable law.

Section 16. Term. The agency created pursuant to this Agreement shall continue in existence until such time as this Agreement is terminated. This Agreement may not be terminated except by an affirmative vote of not less than two-thirds (2/3) of the total voting membership of the Governing Body.

Section 17. Application of Laws to Agency Functions. IVCOG shall comply with all applicable laws in the conduct of its affairs including but not limited to the Ralph M. Brown Act (sections 54950 *et seq.* of the Government Code).

Section 18. Members of Agency.

a. Withdrawal. A member may withdraw from IVCOG by filing its written notice of withdrawal with the Chair of the Governing Board not less than 60 days before the end of any fiscal year occurring during the term of this Agreement. Such a withdrawal shall be effective at 12:00 o'clock a.m. on the last day of the fiscal year during which the timely notice of withdrawal was given. The withdrawal of a member shall not, in any way discharge, impair, or modify the obligations of the withdrawing member in existence as of the effective date of its withdrawal. Withdrawal of a member shall not affect the remaining members. A withdrawing member shall not be entitled to the return of any funds or other assets belonging to IVCOG until the effective date of termination of this Agreement.

b. New Members. New members may be admitted to IVCOG upon an affirmative vote of not less than two-thirds (2/3) of the total voting members of the Governing Body, provided that such a proposed new member is a public entity whose jurisdiction lies within, and/or immediately adjacent to, the boundaries of the County. Admission to membership shall be subject to such terms and conditions as the Governing Body as may deem appropriate.

c. Alternate Method of Withdrawal. Notwithstanding any other provision of this Agreement to the contrary, any member may withdraw from this Agency at any time provided that not less than two-thirds (2/3) of the members who are then parties to this Agreement, approve such withdrawal. No such withdrawal shall be effective unless and until the proposed withdrawing member has met all of its financial obligations pursuant to this Agreement. The effective date of the withdrawal shall be the date that all of resolutions duly adopted by the legislative bodies of each member approving such withdrawal are filed with the Executive Director of IVCOG.

Section 19. Interference With Function of Members. The Governing Body shall not take any action with constitutes an interference with the exercise of lawful powers by a member of IVCOG.

Section 20. Budget. The Governing Body shall adopt an annual budget for IVCOG for the fiscal year commencing July 1 of each year. The budget shall be adopted, and dues shall be approved, at the last regular meeting of the Governing Body prior to June 30 of each year or at the first meeting, regular or special, of the Governing Body after June 30.

Section 21. Dues of Members. The members of IVCOG shall be responsible for the payment to IVCOG, annually, of dues in the amounts periodically budgeted by the Governing Body, as and for the operating costs of IVCOG (“Dues”) as follows:

a. A hundred percent (100%) of the Dues shall be borne by the Entities in proportion to their respective populations. The population figures shall be those population figures set forth in the most recent Population and Housing Estimate prepared by Department of Finance of the State of California (“Estimate”) as of January 1 of each year.

b. The total amount of Dues imposed in any fiscal year shall not exceed \$____,000.00 unless approved by not less than a majority weighted vote by members of the Governing Body. “Weighted vote” as used in this subsection shall be determined as follows: The vote of each Regular or Alternate Member shall be assigned a value equal to the percentage of the amount of the Entity’s Dues to the total amount of the proposed Dues which would be paid by all of the Entities.

c. Illustration of Dues Formula. Attached hereto as Exhibit B is a copy of the “Imperial Valley Council of Governments 2018 Cost Sharing Plan.” (Similar product of ICTC Cost Sharing Plan) Pursuant to the formula as set forth in this section, the population figures for the entities and the budget amount specified in Exhibit B shall be modified periodically in the manner provided by the Agreement.

d. Subject to the provisions of this section, dues may be increased during the Fiscal Year upon a two-thirds (2/3) vote of the members who are then parties to this Agreement.

e. Dues are payable within 60 days of the approval of the dues or by August 1 following the date of the approval, whichever is later. Any Entity which has not paid its dues within said period shall lose its voting privileges under this Agreement until such time as the dues are paid.

Section 22. Issuance of Bonds. The Governing Body shall be permitted to issue bonds or other evidence of indebtedness pursuant to the provisions of sections 6540 *et seq.* of the Government Code and/or any other applicable law.

Section 23. Disposition of Assets. Upon termination of this Agreement, after the payment of all obligations of IVCOG, any assets remaining shall be distributed to the

Entities in proportion to the then obligation of those Entities' obligation to participate in the funding of IVCOG as provided in Section 21 hereof.

Section 24. Amendment. This Agreement may be amended at any time with the written consent of all of the Entities.

Section 25. Entire Agreement. This Agreement embodies the entire understanding among the Entities with respect to the matters addressed herein and supercedes all prior agreements, understandings, and negotiations, whether written or oral.

Section 26. Headings. The section and subsection headings of this Agreement are for reference purposes only and are not intended to modify the meaning of the text of the section or subsection.

Section 27. Review of Agreement Terms. The Entities have had the opportunity to receive independent legal advice from their respective attorneys regarding the advisability of making the representatives, warranties, covenants and agreements provided for herein, and with respect to the advisability of executing this Agreement. Any statute or rule of construction that ambiguities are to be resolved against the drafting party shall not be employed in the interpretation of this Agreement.

Section 28. Choice of Law. This Agreement shall be governed by the laws of the State of California. This Agreement is made and entered into in Imperial County, California. Any action brought by the Entities with respect to this Agreement shall be brought in a court of competent jurisdiction within said County.

Section 29. Waiver. No waiver of any breach or of any of the covenants or conditions of this Agreement shall be construed to be a waiver of any other breach or to be a consent to any further or succeeding breach of the same or any other covenant or condition.

Section 30. Partial Invalidity. If any provision in this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions will nevertheless continue in full force without being impaired or invalidated in any way.

Section 3127. Effective Date. The effective date of this Agreement shall be _____, 2018.

///

///

///

That the Entities have caused this Agreement to be executed on their behalf, respectively, as follows:

County of Imperial

Chairperson of the Board of Supervisors

ATTEST:

County Clerk

City of Brawley

Mayor

ATTEST:

City Clerk

City of Calexico

Mayor

ATTEST:

City Clerk

City of Calipatria

Mayor

ATTEST:

City Clerk

City of El Centro

Mayor

ATTEST:

City Clerk

City of Holtville

Mayor

ATTEST:

City Clerk

City of Imperial

Mayor

ATTEST:

City Clerk

City of Westmorland

Mayor

ATTEST:

City Clerk

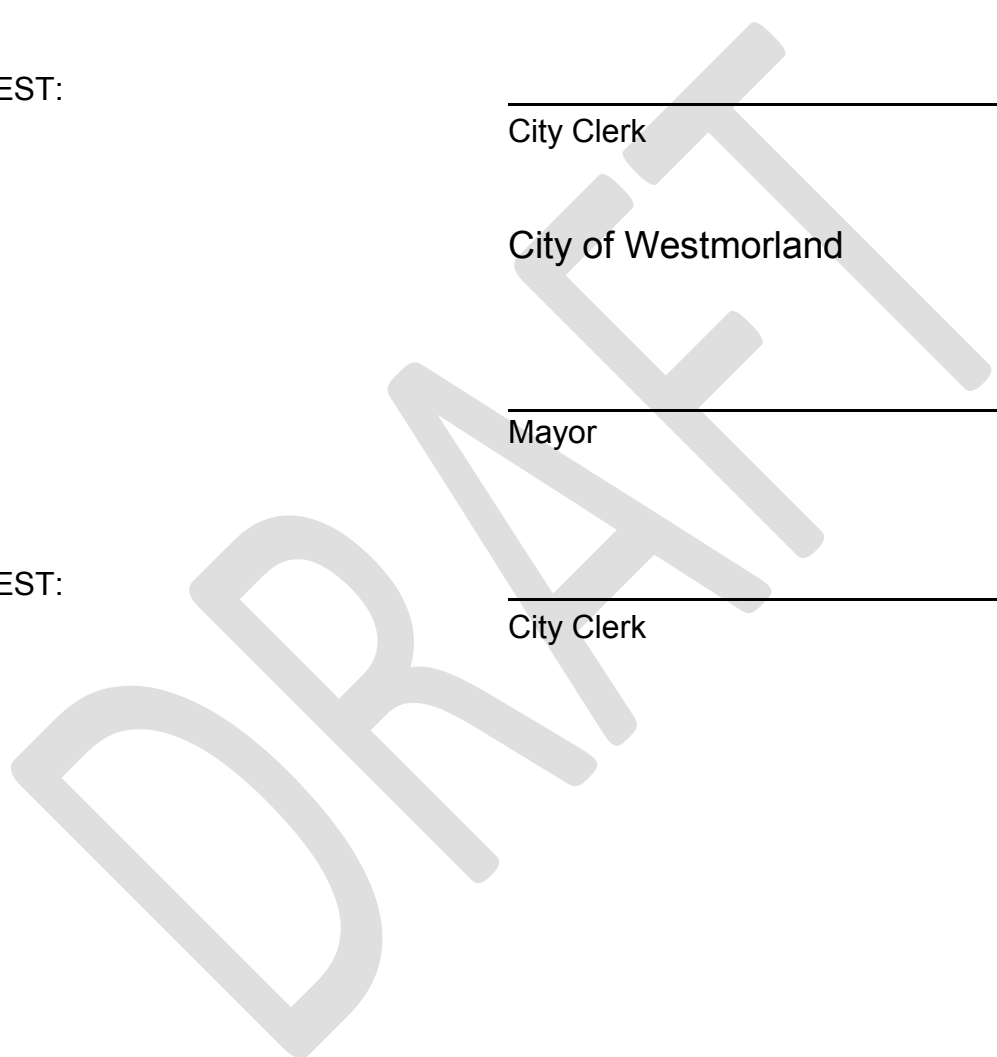


EXHIBIT A

Designated Agencies

- 1.) The Imperial Valley Resource Management Agency (IVRMA) as designated by the IVRMA Board of Directors by resolution dated _____.
- 2.) The County of Imperial Service Authority for Freeway Emergencies (SAFE) as designated by the SAFE Board of Directors by resolution dated _____ pursuant to Streets and Highways Code section 2551.

EXHIBIT B

2015 Imperial Valley Council of Governments Cost Sharing Plan

(To be developed similar to ICTC Cost Sharing Plan)

¹ The population figures shall be those population figures set forth in the most recent Population and Housing Estimate prepared by Department of Finance of the State of California (“Estimate”).

VI. INFORMATION CALENDAR

A. SSTAC MEETING: OCTOBER 2018— TRANSIT 101



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

October 16, 2018

Luis Plancarte, Chairman
Imperial County Transportation Commission
1503 N. Imperial Ave., Suite 104
El Centro, CA 92243

SUBJECT: Social Services Transportation Advisory Council Meeting;
October 2018 – Transit 101

Dear Commission Members:

Every year during the month of October, ICTC hosts a meeting, entitled Transit 101, to review the transportation services provided by ICTC. The meeting also provides a static vehicle display of ICTC owned vehicles for all meeting participants.

This year ICTC coordinated with the Imperial Valley College (IVC) to hold the meeting at IVC facilities. This allowed a vehicle static display which included various sizes and types of vehicles in the IVT branded fleet.

This event allows ICTC and the transit contractor to continue to promote, facilitate, educate, and assist agencies and individuals with determining transportation options, particularly for seniors and people with disabilities. In addition, mobility training appointments for individualized training can be made.

This item is presented for informational purposes.

Sincerely,

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

MARKBAZA
Executive Director

MB/da/mg

attachment

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

