



**1503 N. IMPERIAL AVE., SUITE 104
EL CENTRO, CA 92243-2875
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MANAGEMENT COMMITTEE

**City of El Centro
Economic Division Large Conference Room
1249 W. Main Street
El Centro, CA 92243**

**Wednesday, January 9, 2019
10:30 A.M.**

CHAIR: DAVID DALE

VICE CHAIR: NICK WELLS

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

IV. CONSENT CALENDAR

- | | | | |
|----|---|-------------------|--------|
| A. | Approval of Management Committee Draft Minutes: | December 12, 2018 | Page 4 |
| B. | Receive and File: | | |
| 1. | ICTC Commission Draft Minutes: | December 12, 2018 | |
| 2. | ICTC TAC Draft Minutes: | December 6, 2018 | |
| 3. | ICTC SSTAC Minutes: | December 5, 2018 | |

V. REPORTS

- A. ICTC/LTA Executive Director
- See attached Executive Director Report on page 17
- B. Southern California Association of Governments on page 25
- See attached report
- C. California Department of Transportation – District 11
- See attached report on page 30
- D. Committee Member Reports

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

VI. ACTION CALENDAR

- A. Rotation of the Chair and Vice Chair Positions Page 41

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

VII. NEXT MEETING DATE AND PLACE

- A. The next meeting of the Management Committee will be on **Wednesday, February 13, 2019 at 10:30 a.m.**, at the **City of Holtville**, Holtville, CA.

VIII. ADJOURNMENT

- A. Motion to Adjourn

IV. CONSENT CALENDAR

- A. APPROVAL OF MANAGEMENT COMMITTEE DRAFT MINUTES:
 - DECEMBER 12, 2018
- B. RECEIVE AND FILE:
 - 1. ICTC BOARD DRAFT MINUTES:
 - DECEMBER 12, 2018
 - 2. ICTC TAC Draft Minutes:
 - DECEMBER 6, 2018
 - 3. ICTC SSTAC Minutes:
 - DECEMBER 5, 2018

**IMPERIAL COUNTY TRANSPORTATION COMMISSION
MANAGEMENT COMMITTEE**

DRAFT MINUTES OF DECEMBER 12, 2018

10:30 a.m.

VOTING MEMBERS PRESENT:

City of Brawley	Rosanna Bayon Moore
City of Calipatria	Rom Medina
City of Calexico	David Dale
City of El Centro	Marcela Piedra
City of Holtville	Nick Wells
City of Imperial	Stefan Chatwin

STAFF PRESENT: Mark Baza, Kathi Williams, Michelle Bastidas, David Aguirre, Cristi Lerma, Virginia Mendoza, Marlene Flores

OTHERS PRESENT: David Salgado: SCAG; Jesus “Chi” Vargas, Beth Landrum: Caltrans; Liz Zarate: City of El Centro; Will Calves: AECOM

The following minutes are listed as they were acted upon by the Imperial County Transportation Commission Management Committee and as listed on the agenda for the meeting held Wednesday, December 12, 2018 together with staff reports and related documents attached thereto and incorporated therein by reference.

I. CALL TO ORDER AND ROLL CALL

Chair Dale called the Committee meeting to order at 10:39 a.m. Roll call was taken at 10:55 a.m. and a quorum was present at that time.

II. EMERGENCY ITEMS

A. There were none.

III. PUBLIC COMMENTS

There were none.

IV. CONSENT ITEMS

A motion was made by [Chatwin](#) seconded by [Medina](#) to approve the consent calendar as presented. **Motion carried unanimously.**

V. REPORTS

- A. ICTC Executive Director
 - A complete list of ICTC updates can be found on Page 19 of the agenda.
- B. Southern California Association of Governments (SCAG)
 - The complete report can be found on Page 29 of the agenda.
- C. Caltrans Department of Transportation – District 11
 - A full report is located on page 32 of the agenda.
- D. Committee Member Reports
 - There were none.

VI. INFORMATION CALENDAR

- A. FY 2018 Better Utilizing Investment to Leverage Development (BUILD) Grants Discretionary
 Grant Amount: \$20,000,000.00
 Grant Recipient: Imperial County Transportation Commission
 Project Location: Calexico, CA
 Description: This project will widen the existing bridge along the US-Mexico border to accommodate two additional northbound commercial truck lanes (from 2 to 4 lanes) and two northbound passenger vehicle lanes (from 4 to 6 lanes). The project also includes improvements to the bicycle and pedestrian facilities at the border crossing.

VII. ACTION CALENDAR

- A. Short Range Transit Plan (SRTP) for the Imperial County Transportation Commission – FY 2018-19

Ms. Williams stated that the SRTP is revised approximately every 5 years. The SRTP is a fiscally constrained five-year planning horizon involving the review of existing services, the level of service provided, the potential for new service and revenues anticipated to be available. The SRTP process can take up to 12 months to complete. During the 12 months the consultant team reviewed circulation and development plans, trip generators, and other performance data. They also conducted bilingual public workshops, bus stop workshops, and interacted and interviewed stakeholders and member agency staff. After review of the comments and requests made from the public workshops and ICTC staff the consultant team analyzed revenue forecasts. The results are contained in the draft SRTP, which is posted on the ICTC website. At this time Ms. Williams introduced Mr. Calves who then discussed the fiscally constrained plan of five-years including an unrestrained plan of 10-years.

Mr. Calves presentation can be downloaded from the ICTC website at: http://www.imperialctc.org/media/managed/pdf/ICTC_SRTP_Presentation_DRAFT_12072018_v2.pdf. The full document is about 160 pages, however an Executive Summary is available on the website as well.

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

1. Approve the Short Range Transit Plan for FY 2018-19

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

- B. On Call Engineering, Architecture and Professional Support Services – Recommendation of Contract Awards

Mr. Aguirre presented the item. He stated that each contract is for \$10,000 with a not to exceed of \$50,000 combined, which is what is budgeted in this fiscal year. It was recommended that each contract be amended to state the not to exceed amount of \$50,000 to allow more flexibility in the event staff wants to utilize one consultant for the not to exceed amount and will not be limited to only \$10,000.

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

1. Approve the award of the On Call Engineering, Architecture and Professional Support Services contract to The Altum Group, The Holt Group, NV5, CivilPros and Chen Ryan for a not to exceed amount of \$50,000.00.
2. Authorize the Chairperson to sign the consultant agreement.

A motion was made by [Wells](#) seconded by [Chatwin](#), **Motion carried** unanimously.

C. Imperial Valley Transit (IVT) Branded Services Ticket/Fare Media/Bus Passes Vendor Sales Program

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

1. Approve the IVT Ticket Sales Vendor Program Guidelines and Agreement with a 1% commission available for vendors.
2. Authorize the Executive Director or his designee to initiate the program including signing the agreement with vendors, and completing administrative arrangements.
3. Direct staff to review the program and return after one year for direction on continuation.

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

D. Unmet Transit Needs Public Hearing - for Fiscal Year 2019-20

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

1. Appoint the Unmet Transit Needs Hearing Panel: two members from the County, three City representatives with two City alternates.
2. Select a Public Hearing date of February 21 or February 28, 2019, and the set the time of the hearing.
3. Direct staff to conduct the administrative arrangements.

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

E. Surface Transportation Block Grant Program and Congestion Mitigation and Air Quality Program 2018 Call for Projects – FY 2019/2020 to FY 2021/2022

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

1. Approve and adopt the Congestion Mitigation Air Quality (CMAQ) and Surface Transportation Block Grant (STBG) 2018 Call for Projects Guidelines;
2. Direct staff to open a competitive call for projects for member agencies for estimated STBG and CMAQ funds, effective December 17, 2018 through March 1, 2019;
3. Direct staff to convene an evaluation committee to score and rank the projects; and,
4. Direct staff to return with a list of recommended projects for approval by the Commission.

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

VII. NEXT MEETING DATE AND PLACE

The next meeting of the **Management Committee** will be held on **January 9, 2019** at the **City of El Centro, El Centro, CA.**

VIII. ADJOURNMENT

A. Meeting adjourned at 11:59 p.m.



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TECHNICAL ADVISORY COMMITTEE
DRAFT MINUTES

December 6, 2018

Present:

Victor Garcia	City of Brawley
Lily Falomir	City of Calexico
Javier Luna	City of El Centro
Abraham Campos	City of El Centro
Isabel Alvarez	City of Imperial
Othon Mora	City of Imperial
Veronica Atondo	County of Imperial
Jose Castaneda	County of Imperial
Joel Hamby	City of Westmorland

Others:

Virginia Mendoza	ICTC
David Aguirre	ICTC
Marlene Flores	ICTC
Beth Landrum	Caltrans
Francisco Olmedo	ICDPW
Erika Garcia	The Holt Group
George Galvan	The Holt Group

1. The meeting was called to order at 10:14 a.m. A quorum was present and introductions were made. There were no public comments made.

2. **Congestion Mitigation Air Quality (CMAQ) and Surface Transportation Block Grant (STBG) 2018 Call for Project Guidelines**

-Ms. Mendoza summarized both the Congestion Mitigation Air Quality (CMAQ) and Surface Transportation Block Grant (STBG) 2018 Call for Project Guidelines with TAC members and made a recommendation for approval.

- Ms. Landrum mentioned if Caltrans was going to be part of the Scoring Committee since it was stated on the guidelines. Ms. Mendoza mentioned that in previous selection process committees, Caltrans was not part of the Scoring Committee, but they can serve as advisory.

- TAC members made recommendations to the Call for Projects Guidelines:

1. Extend the Call for Projects deadline to March 1st for both projects. With this change,

the Call for Projects Schedule has extended to April 24, 2019.

2. Additional language to the guidelines- A DRAFT resolution will be acceptable, prior to Commission approval. Applicants may submit a draft resolution with each application; however, applicants must state the anticipated adoption date of the resolution.

3. Caltrans will serve as an Advisory for applicants.

Below is the Call for Projects Schedule with recommended changes:

December 6, 2018	Technical Advisory Committee approves CMAQ & STBG Guidelines
December 12, 2018	Management Committee approves CMAQ & STBG Guidelines
December 12, 2018	ICTC approves CMAQ & STBG Guidelines
December 17, 2018	Call for Projects begins
March 1, 2019	Call for Projects ends
March 4, 2019	Project selection process begins
March 28, 2019	Project selection process ends (ICTC staff recommendation list generated)
April 4, 2019	TAC approves project selection recommendations
April 10, 2019	Management Committee approves project selection recommendations
April 24, 2019	Commission approves project selection recommendations

A *motion* was made to approve both Call for Projects Guidelines with recommended changes by the TAC Committee, [\(Atondo/Galvan\)](#) **Motion Carried.**

3. A *motion* was made to adopt the minutes for November 15, 2018, [\(Luna/Campos\)](#) **Motion Carried.**

4. **ICTC Updates / Announcements**
(Presented by ICTC Staff)

a. **Transit Planning Updates:**

- **FTA Triennial Review.** Mr. Aguirre informed all agencies that ICTC had their FTA Triennial Audit and in the next couple of months agencies will be visited by the auditors.
- **Short Range Transit Plan.** Mr. Aguirre mentioned that the 2018 Short Range Transit Plan (SRTP) final draft will be presented to the Commission on December 12, 2018.

b. **Transportation Planning Updates:**

- Ms. Mendoza informed TAC members that ICTC will be submitting an application for 2018 Sustainable Communities Program. This grant project will develop a new region-wide ATP by incorporating the existing and underway plans into a regional ATP effort that will prioritize regional project priorities and fund requests. Deadline for this grant is December 14, 2018 at 4:00 p.m. Ms. Mendoza encouraged all agencies to submit.
- Ms. Mendoza provided an update on the Regional Climate Action Plan. The completion of the consultant selection process is almost done and anticipate an award in December 2018.
- Next IMBA meeting is planned for Thursday, December 13, 2018 in the City

of Mexicali, B.C.

- Ms. Mendoza provided a brief summary of the Calexico West Port of Entry Traffic Circulation Plan. KOA conducted a traffic count and observation during the week of November 5th.

c. FFY 2019-20 Programmed Project Updates

- Ms. Mendoza provided an update on FY 2018/2019 federal funded projects under CMAQ, RSTP, ATP programs including earmarks. Requests for authorization (RFA's) are due to Caltrans by February 2019.

d. SB 1 2018 Local Partnership Program:

- Ms. Mendoza informed all agencies that we are currently working with the consultant on a sample of the submittals and as soon as we have a sample, Ms. Mendoza will e-mail to all agencies.

e. LTA Updates:

- Ms. Mendoza mentioned that ICTC has been in contact with the cities of Brawley and Calexico regarding the balance on their respective LTA bond projects.

5. SCAG Updates / Announcements:

- There were none.

6. Cities and County Planning / Public Works Updates:

- There were various local agencies that gave an update on their local projects in progress.

7. Caltrans Updates / Announcements

- Ms. Landrum provided a presentation on the Imperial County Active Transportation Plan for Unincorporated Communities. The presentation provided ATP vision and goals, study area, analysis steps, Active transportation plan for each community, project prioritization, cost estimates, funding sources as well as the anticipated Final Report to be completed by February, 2019.
- Ms. Landrum mentioned that as of November 30, 2018 the inactive and future inactive list was updated.

8. General Discussion / New Business

- TAC members mentioned the Engineers (R.E.) Academy Class. Is it possible to provide this Academy here in the Imperial Valley? Ms. Landrum said that she will ask Ms. Alma Sanchez, Local Assistance Training Coordinator from Caltrans.
- TAC members mentioned if Ms. Ledesma can provide a second step by step overview of the revised Exhibit 9-D to assist in calculating the new Disadvantaged Business Enterprise (DBE) goal for local agencies. Ms. Landrum mentioned that agencies are more than welcome to contact Ms. Ledesma for assistance in calculating the new DBE goal for local agencies.

9. Meeting adjourned at 11:53 a.m.



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SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL

MINUTES-DRAFT

December 5, 2018

Present

Voting Attendees:

Ted Ceasar – Chair	Consumer
Michael Hack – Vice Chair	Consumer
Lorena Arambula	San Diego Regional Center SDRC
Raul Cordova	Work Training Center WTC
Rosalina Blankenship	Area Agency on Aging/Public Administrator
Sonia Silva	Access to Independence
Victor Torres	Imperial Valley College IVC
Kathleen Lang	California Health & Wellness
Erika Martinez	ARC-Imperial Valley
David Aguirre	CTSA– ICTC
Kathi Williams	CTSA– ICTC
Gustavo Gomez	CTSA– ICTC

Non-Voting Attendees:

Maricela Galarza	CTSA– ICTC
Karla Aguilar	IVT/IVT Access/IVT Ride/IVT MedTrans
Karla Pacheco	IVT/IVT Access/IVT Ride/IVT MedTrans
Cesar Sanchez	IVT/IVT Access/IVT Ride/IVT MedTrans
Helio Sanchez	IVT/IVT Access/IVT Ride/IVT MedTrans

1. Mr. Ceasar called the meeting to order at 10:01 a.m. **A quorum was present.** Introductions were made.
 - Mr. Aguirre introduced Mr. Sanchez as the new General Manager for First Transit.
2. Minutes adopted for November 7, 2018 ([Lang,Hack](#)), **Motion Carried.**
3. CTSA Reports:

Ms. Williams had the following updates:
 - Short Range Transit Plan Draft is completed, which focuses on the next 5 years. Funding is available up to the 3rd year, revenue constraints are tight.

- The SRTP Draft was posted in the ICTC website, November 16, 2018. A workshop to allow the public to review the SRTP Draft was held on November 28, 2018, at ICTC offices, 1503 N. Imperial Ave., Suite 104, El Centro, CA 92243.
- Executive Management Committee will review SRTP on December 12, 2018.
- ICTC Commission meeting will be held on December 12, 2018, an adoption for the SRTP is planned to move forward. There will be a comment period during the commission meeting, at 6:00pm, located at the Board of Supervisors Chambers, 940 W. Main Street, Second Floor, El Centro, CA 92243,
- SRTP is expected to happen every 5 years.
- Prop 6 stayed in place, transit funding will continue to generate from it.

Mr. Gomez had the following updates:

- ADA interviews are going well, with no issues at the moment.
- There is an average of 8 interviews per week for IVT Access service.
- There are about an average of 7 sign ups per week for IVT Ride service.
- Attended the Caregiver Appreciation Day event at CalWorks building, 2995 S. 4th St., El Centro, CA 92243. Ms. Aguilar was present to answer questions from the public.
- ICTC provided a presentation of services for the IV Blind Center along with a mobility training for IVT Access bus.
 - o Mr. Aguirre added that mobility training is available for anyone who needs help using the service. ICTC works with either the individual or agency to arrange a time and service, valuable information is given through out the training.
- IVT MedTrans ride along is pending for the near future.
- IVT Access and IVT Ride, ride along has been conducted.

Mr. Aguirre had the following updates:

- ICTC is finalizing bus stop inventory, the documentation is complete, only the procurement items at pertaining bus stop are pending to close.
- There was an addition to our fleet, IVT Ride van. Its purpose is to be able to get into narrow spaces where the normal buses cannot. It is wheelchair accessible, and has a capacity of 6 passengers. Vehicle was located outside for anyone who was interested in viewing it.
- Ms. Galarza and I attended 2018 CalAct Fall Conference, which focused on Mobility & Technology. New information relating to a similar county population is normally used for future implementations.
- Stuff a Bus event was completed, last year IVT collected a little under 1400 pounds of food, whereas this year IVT collected close to 1800 pounds of food. The goal for next year is to be about 2000 pounds.
- Veteran's free ride event was completed, and it was concluded that veterans did use the service during the event.
- ICTC has the upcoming tentative Unmet Transit Needs (UTN) meeting tentatively scheduled for February 21st, or 28th. The second meeting will follow 30 days after the first meeting.

4. Agency Presentation/Discussion:

Rosalina Blankenship, Imperial County Public Administrator/Guardian/Conservator and Area Agency on Aging Director gave an oral presentation on the services offered.

- Serving a vulnerable population such as; disabilities, mentally ill, and elderly.
- Services include; help with financial and medical decisions.
- Help with providing clients with their basic needs; food, clothing and other personal needs.
- Guardianships and Conservatorships are appointed by court.

- Grant opportunities surround services such as; nutrition, respite care, screening and transportation.
- There is a total of 15 staff members, Case managers have an average of 1500 cases that focus on targeted case management.
- There is the indigent burial program, it is offered to individuals that are low income and do not have the funds to proceed with a burial/cremation. The procedure of scattering at sea changed to burial at Terrace park.

Lorena Arambula, Social Worker-Service Coordinator, San Diego Regional Center gave an oral presentation on the services offered.

- Serve a population of developmental disabilities (onset before 18).
- Arrange transportation to school or work.
- There are 3 offices per unit with a caseload that ranges between 80-90 cases.

5. FY 2019-20 Master Needs list:

Ms. Williams stated that any changes are open for discussion:

- Ms. Williams stated that IVT Ride for Seniors to Congregate meal sites in Calexico, is no longer pending funding or in the SRTP. IVT Ride currently takes care of the transportation needs for seniors to the congregate meal sites.
Remove the item from the list ([Hack,Blankenship](#)), **Motion Carried**
- Ms. Williams stated that the list will be updated on the item for curb to curb intercity transportation to Seniors, it is pending funding and is in the SRTP for year 10. This is the concept where there will be a Northern zone (Calexico, Heber, El Centro, Imperial) and Southern Zone (Brawley, Westmorland, Calipatria, Niland. Westshores).
- Item six on the list surpassed year 10, list will be updated with new information. Ms. Williams added that in year 9, micro transit public transportation is planned. Micro transit will function similar to Uber. It will be in Calexico area, will be open to the public. ICTC is exploring the idea further in regards to using public transit operator drivers.
- Item nine and ten are planned for year 1 in the SRTP, list will be updated with new information. In regards item ten, Heber senior residents will be able to use IVT Ride for 3 days out the week, anytime from 8:00am to 5:00pm.
 - o Ms. Blankenship recommended to request 4 days out of the week, such as Monday, Tuesday, Wednesday and Friday.
- Ms. Blankenship asked if the city of Seeley will be included in the IVT Ride plan.
 - o Ms. Williams stated that ICTC is looking forward to tentatively adding Heber and Holtville at a later date. Seeley currently has transportation with IVT, passenger needs to call to request.
- Ms. Blankenship asked if there is any outreach planned for the city of Seeley.
 - o Ms. Williams stated that nothing specific at this time.
- Ms. Williams encouraged SSTAC members to review the list over the month for potential additions or deletions.

6. UTN Letter to the Hearing Panel (Sample):

- Mr. Aguirre stated that a sample was provided to have an idea of what to expect for February 2019.
- No comments were provided from SSTAC members.

7. Transit Operator Reports:

- Imperial Valley Transit: Mr. Sanchez gave the following updates.
 - o About 1600 passengers took advantage for the Stuff a Bus event.
 - o 14 veterans took advantage for the Veterans event.
- IVT Access: Ms. Pacheco gave the following updates.
 - o Service is running smoothly. Service has been used this year more than last year.
 - o No veterans used the service during the Veterans event, versus last year there were 2 veterans.
 - o Saturday's schedule with limited service was a very busy day.
- IVT Ride: Ms. Aguilar gave the following updates.
 - o There has been a large amount of sign ups, it's been a busy couple of months.
 - o On November 5th, a new change for Calexico was placed. Service hours for one bus were cut, new hours of service are 7:00am to 3:00pm.
 - Ms. Blankenship mentioned that Mr. Hernandez brought to their attention on October, complaints of the cleanliness of the buses after visiting congregate sights at the Community Center. He went into the buses. Ms. Blankenship stated that she recommended Mr. Hernandez for future reference to obtain details such as the bus number.
 - Mr. Aguirre stated that he spoke with Mr. Sample, ICTC is looking into the situation internally and taking corrective measures.
- IVT MedTrans: There were no updates to report.
 - o Service numbers are up.
 - o Doctor's are cancelling appointments because of holidays.
 - o Passengers are reserving ahead of time for the upcoming month.
 - o Keeping constant alert on weather conditions.
 - o Fare increases will start in the beginning of next year, passengers are informed. Flyers have been posted and dispatch has been giving out the information to passengers.
 - Ms. Williams announced that if agencies have purchased a bulk of vouchers for service. ICTC will accommodate to honor them up until June 30, 2019. The last day to buy vouchers will be on December 28, 2018.

8. General Discussion

- Ms. Blankenship announced that Mr. Rebolgar is no longer the Information & Assistance Coordinator for Area Agency on Aging, he is now at the Imperial County Air Pollution Control District. Recruitment for the Information & Assistance Coordinator is currently ongoing.
- Mr. Hack mentioned that he will be attending a CCA meeting in San Diego the following week, where he will see Ms. Garcia. He will invite Ms. Garcia to the next meeting.
- Ms. Blankenship recommended consistency on posting bus schedules on stops, it would be helpful for passengers.
 - o Mr. Aguirre stated that the inventory project adds the technology that informs passengers when the bus will arrive by inputting the bus stop number.
 - o Ms. Williams added that postings will be susceptible to weather damage and vandalism costs go up. Passengers currently can download the IVT app or can visit the website to get schedule and bus stop information.
- Ms. Blankenship announced that IVDEC has an ongoing broadband project, this will bring tablets to seniors. Internet is brought out the low-income areas. Seniors will be learning new skills on how to

use the technology.

- Ms. Williams announced that ICTC is currently working on a Vendor Policy, where interested agencies will be selling tickets to clientele. The Policy needs to go through ICTC Board of Commission to get direction. ICTC is looking for 2 agencies to start a pilot program by January, 2019. One interested department is the Area Agency on Aging. Ms. Williams encouraged other agencies to inform ICTC if they are interested in becoming a vendor.
- Ms. Williams announced that one day in December, the exact day is unknown. There will be a Happy Holiday, where the farebox will be wrapped up and passengers will ride on us.
- Ms. Blankenship announced that the 14th Annual Seniors Appreciation Day will be on January 31, 2019. Agencies are welcome to participate. The application can be found online or at the Area Agency on Aging office. Once completed it can be submitted at the Area Agency on Aging office. Last year there was about 700 seniors and 50 vendors.

9. Adjournment

- Meeting adjourned at 11:02 a.m. ([Lang, Torres](#)), **Motion Carried.**
- Next meeting will be held on January 2, 2018, at the Imperial County Transportation Commission Office, 1503 N. Imperial Ave., Suite 104, El Centro, CA 92243.

V. REPORTS

- A. ICTC/LTA EXECUTIVE DIRECTOR REPORT
- B. SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS REPORT
- C. CALTRANS REPORTS



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Memorandum

Date: January 4, 2019
To: ICTC Management Committee Meeting
From: Mark Baza, Executive Director
Re: Executive Director's Report

The following is a summary of the Executive Director's Report for the Management Committee Meeting on January 9, 2018

- 1) **Rotation of Chair and Vice-Chair for 2019:** The ICTC Management Committee and the Commission have historically rotated the Chair and Vice Chair positions from amongst the member agencies. Both of these positions serve for a period of approximately one year. This will be an action item on the agenda in January.
- 2) **Federal Triennial Review:** The Federal Transit Administration (FTA) is conducting a Triennial Review of the Imperial County Transportation Commission in early 2019. The review determines whether a grant recipient and its subrecipients are administering its FTA-funded programs in accordance with 49 U.S.C. Chapter 53, Federal transit law provisions. It assesses the recipient's management practices and program implementation to ensure that the programs are administered in accordance with FTA requirements and are meeting program objectives. Grant subrecipients that may be included in this cycle include the Cities of Brawley, El Centro and Imperial for the transfer terminal projects.
- 3) **LTA Audit for FY 2017-18:** The Pun Group consultant team visited the ICTC offices the last week of October. They have scheduled visits for Calipatria and El Centro on Dec 3rd & 4th, Imperial on Dec 5th & 6th, Westmorland and the County of Imperial on Dec 11th & 12th, Calexico on 13th & 14th, Holtville on Dec 18th & 19th and Brawley on Jan 7th & 8th.
- 4) **TDA Article 3, Bicycle and Pedestrian Project Funding for Fiscal Year 2018-19:** ICTC will include an item on TAC's agenda for the month of January to request project proposals for FY 2018-19 TDA Article 3 Funds. The amounts for each of the agencies are listed below.

Brawley	\$26,343
Calexico	\$34,655
Calipatria	\$12,246
El Centro	\$37,295
Holtville	\$13,900
Imperial	\$21,603
Westmorland	\$11,395
County	\$31,563

- 5) **State Route 86 (Northbound) Border Patrol Checkpoint:** In August 2017 following a year of coordination, Caltrans, the County of Imperial and ICTC met with CBP management and operations staff achieved consensus for a new conceptual alternative prepared by Caltrans. The LTA Board met on September 27, 2017, staff presented the Board with a fund request for \$1.3 million from the 5% Regional Highway Set-Aside from the Measure D allocations. A Consultant Agreement with AECOM for design and construction engineering was approved by the LTA on February 28, 2018. *Currently design is underway. A draft of 35% plans were completed and submitted for review on October 12, 2018. Input from all stakeholders is still pending to proceed with 60% design.*

- 6) **Forage Export Analysis:** In collaboration with the Southern California Association of Governments (SCAG) and the Imperial Valley Economic Development Corporation, ICTC hosted a meeting on December 19, 2018 to discuss trade and export in Imperial County focusing on forage products. This meeting will further goods movement and planning activities in Imperial County. The meeting included a presentation from SCAG on Forage Product: Export Trade Market Analysis.

- 7) **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 December meeting had to be cancelled due to unforeseen circumstances by our proposed host, Constellation Brewery. *The next IMBA meeting is planned for Thursday, January 10, 2019 at the ICTC office in El Centro.*

- 8) **2018 Trade Corridor Enhancement Program:** The Trade Corridor Enhancement Program (TCEP), created by Senate Bill (SB) 1 (Beall, Chapter 5, Statutes of 2017), provides approximately \$300 million annually for infrastructure improvements on federally designated Trade Corridors of National and Regional Significance, on the Primary Freight Network, and along other corridors that have a high volume of freight movement. ICTC in partnership with Caltrans and the San Diego Association of Governments (SANDAG) were successful in receiving TCEP funds for Advanced Technology Corridors at the California-Mexico Ports of Entry (POE). The goal project is to implement Intelligent Transportation System (ITS) strategies that will improve border travel delays. Some of the ITS strategies will include Bluetooth and Wi-Fi readers to help track vehicle delays, as well as implement changeable message signs on State Routes to inform border travelers of POE delays. Caltrans will serve as the implementing agency of this project and has an estimated completion date of early 2020.

- 9) **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>*

- 10) **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.
- 11) **Imperial Valley Council of Governments (IVCOG):** *In December 2018, staff has met with Assemblymember Eduardo Garcia and his staff to discuss legislation that would amend ICTC’s authority to include non-transportation programs. Staff is working with City/County Managers and Legislative staff to prepare and submit initial legislative language to expand ICTC’s authority in early 2019.*
- 12) **2018 ICTC Bus Stop Bench and Shelter Inventory:** 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 have been finalized. The consultant and staff are working towards finalizing the Technology Memorandum which will provide ICTC with possible technology solutions for the fixed route bus system. *Staff anticipates providing a presentation of project materials at the January 2019 commission meeting.*
- 13) **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. The 2019 FTIP conformity determination by FHWA was approved on December 17, 2018,*

- 14) **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 and SCAG are in the process of completing the consultant selection process and anticipate an award in December 2018.*
- 15) **Calexico Intermodal Transportation Center (ITC):** A new Intermodal Transportation Center in the City of Calexico has been part of ICTC’s long range transit planning. The new Calexico ITC will serve as a regional mobility hub that will accommodate bus bays for Imperial Valley Transit in addition to the City of Calexico’s private transit operators, taxis and farm labor buses. ICTC received a Congestion Mitigation and Air Quality federal program fund to complete the environmental and design plans of the new Calexico ITC. ICTC staff is in the process of completing the contract award for a consultant firm that will complete the environmental and design phase. Currently, ICTC staff is completing the Caltrans award review process with multiple Caltrans’ departments. The ICTC Board adopted the agreement with Psomas on September 26, 2018. *Environmental phase is in progress with consultant team and agency partners, including the City of Calexico, Caltrans and ICTC.*
- 16) **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 preparation for the north and southbound port of entry openings in July and September 2018. *In November 2018, the consultant team conducted traffic counts and field observations to analyze the traffic after the north and southbound traffic shifts have been in operation and will be presenting draft recommendations for traffic management in preparation for the opening of Cesar Chavez Blvd.*
- 17) **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.*
- 18) **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 hosted a kick-off meeting with IID, GSA and Bureau of Reclamation*

at the ICTC Offices. An environmental staff meeting between project stakeholders will be held at the ICTC offices on Monday, November 26, 2018.

- 19) **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 been completed and project is nearing completion and closeout. A ribbon cutting will be scheduled soon.*
- 20) **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 December 20, 2018 to ICTC staff. All eligible projects will be forwarded to CTC for a March 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

- 21) **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 Fawcett Rd.	EARMARK	CON	\$1,017,000	\$0	\$1,017,000	Pending
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

22) **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. Completion is scheduled for January 2019.

23) **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.*
- 24) **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 October 2018 is attached for your review.
- 25) **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.*
- 26) **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.*
- 27) **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.*
- 28) **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
City of Calexico	Calexico New River Parkway Project	\$2,489,000	\$100,000
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

- 29) **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.
- 30) **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. A final report is scheduled to be completed in Spring 2019.
- 31) **Meetings attended on behalf of ICTC:**
- December 4, 2018 – California Transportation Commission (CTC) Meeting in Los Angeles, CA
 - December 5, 2018 – ICTC SSTAC Meeting at the ICTC Offices
 - December 5, 2018 – California Transportation Commission (CTC) Reception in Riverside, CA
 - December 6, 2018- SCAG Economic Summit in Los Angeles, CA
 - December 6, 2018 – PERMA Board Meeting in Cathedral City, CA (attended by staff)
 - December 11, 2018 – Joint Transportations Associations Holiday Luncheon in San Diego
 - December 12, 2018 – ICTC Management Committee and Commission Meetings
 - December 14, 2018 – Regional CEO’s and CTC/SCAG CEO’s Meetings in Los Angeles
 - December 17, 2018 – AB 617 Community Steering Committee Meeting in Heber



SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
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Memorandum

Date: January 9th, 2019
To: ICTC Management Committee 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 Management Committee Meeting January 9th, 2019.

- 2019 SCAG RC Election:** In the early part of 2019 SCAG will hold an election for the Regional Council (RC) District 1 seat in collaboration with the California League of Cities. District 1 includes all 7 incorporated cities in Imperial County. The County of Imperial maintains its own RC seat. There will be a 30 day notice for candidates followed by a posting of election date and time and notice of candidates. All elected officials are eligible to run for the seat and vote. Only those in attendance are able to cast a vote the day of the election. Please feel free to contact RAO David Salgado with any questions.
- SCAG Releases 2018 Economic Reports in Conjunction with Annual Economic Summit:** Southern California continues to experience robust economic growth, but technology, shifting demographics and an unrelenting housing shortage are changing the way the region does business, a series of new economic reports shows.

The reports, prepared for the Southern California Association of Governments (SCAG) by top economists, paint a generally positive picture of the region's economy, with Los Angeles County, Orange County and the Inland Empire all reaching historic levels of business and job growth. Since 2012, the six counties comprising SCAG have seen their gross domestic product grow from \$992 billion to \$1.26 trillion – larger than the economies of entire nations such as Mexico, Indonesia and Turkey. Among key finding for Orange County.

- Imperial County:** Significant investment in renewable energy development and the continued influence of agriculture and global trade have helped stabilize Imperial County's economy which has exceeded \$6 billion in gross domestic product for the first time in history, a new study shows. The report, prepared for the Southern California Association of Governments (SCAG), notes that agriculture will continue to be the county's biggest economic

driver, with more than 539,000 acres (842 square miles) still being actively farmed. In the meantime, Imperial County has about \$6.5 billion in renewable energy projects currently under development, and could see another \$20 billion or more in the next 10-15 years.

- 3. SCAG Sustainability Awards 2019:** The Southern California Association of Governments (SCAG) is committed to highlighting excellence in sustainable planning efforts and development projects in the SCAG Region. These plans and projects are integral to carrying out the goals and policies of the 2016 RTP/SCS, and promote a cleaner, healthier, and happier Southern California. Each year, SCAG honors projects that best exemplify the core principles of sustainability with awards at the Annual Regional Conference & General Assembly.

SCAG is now accepting nominations for projects that use innovative planning to improve the mobility, livability, prosperity, and sustainability of our region. The SCAG Sustainability Awards Program is open to all parties, including local governments, non-profits, developers, and others. Partnerships are welcome; public agencies, in combination with other public or private organizations or individuals may jointly submit an entry. Eligible submittals include plans, projects, and programs completed or adopted after January 1, 2015, and prior to December 1, 2018. Along with the awards ceremony, videos of winning projects will be presented at the 2019 Regional Conference and General Assembly at the JW Marriott Desert Springs Resort & Spa on May 2-3. **Deadline to apply: January 16, 2019 at 2:00 p.m. More info can be found on the SCAG website.**

- 4. SCAG Future Communities Pilot Project:** SCAG and the Mobile Source Air Pollution Reduction Committee (MSRC) are pleased to make available the Future Communities Pilot Program, a new \$2.7 million grant opportunity designed to provide local cities and counties with the resources needed to reduce vehicle miles traveled (VMT) through the use of new technology and data solutions, as well as help implement SCAG's 2016 Regional Transportation Plan/Sustainable Communities Strategy. Examples of VMT reducing projects being considered include fleet telematics, Internet of Things applications, route optimization and Mobility as a Service pilots.

The goals of the Future Communities Pilot Program are to:

- Apply new technologies and data analytics to test innovative approaches for reducing emissions-producing VMT from local travel and municipal operations.
- Explore opportunities for data analytics and technology projects in a variety of contexts/communities, including projects that support and engage disadvantaged communities.
- Improve efficiency and reduce the costs of city and county municipal services.
- Identify and quantify relative impacts of a variety of technology-based VMT reduction strategies.
- Promote replicable Pilot Projects that support new policy development, improve processes for government service provision, and pilot innovative engagement practices with private sector mobility providers.

The maximum project size is \$500,000, and requires a 25 percent match from applicants. Applications are due to SCAG by December 13, 2018, by 5:00 p.m. City and municipal applicants from within the South Coast Air Quality Management District (SCAQMD) portions of Los Angeles, Orange, Riverside and San Bernardino counties are eligible to apply, with potential for partnerships as needed to implement projects. Projects will be scored on rationale, design, readiness and sustainability.

5. **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.
6. **2019 SCAG General Assembly:** The 2019 SCAG General Assembly will be held May 2nd and 3rd at the J.W. Marriot Resort in Palm Desert, CA. Please save the date. All elected officials are provided complimentary registrations. Please feel free to reach out to SCAG RAO David Salgado with any questions regarding the general assembly.
7. **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. The search is ongoing to secure a new SCAG Executive Director.
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.

News Release

FOR IMMEDIATE RELEASE
December 6, 2018



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Renewable energy, agriculture, trade stabilizing Imperial County economy; Details to be released at Southern California Economic Summit

Significant investment in renewable energy development and the continued influence of agriculture and global trade have helped stabilize Imperial County's economy, which has exceeded \$6 billion in gross domestic product for the first time in history, a new study shows.

The report, prepared for the Southern California Association of Governments (SCAG), notes that agriculture will continue to be the county's biggest economic driver, with more than 539,000 acres (842 square miles) still being actively farmed. In the meantime, Imperial County has about \$6.5 billion in renewable energy projects currently under development, and could see another \$20 billion or more in the next 10-15 years.

"These projects will propel the regional economy for the next few years," said the report's author, Michael Bracken of Development Management Group Inc. (DMG).

The DMG study will be released December 6 at the Ninth Annual Southern California Economic Summit at the L.A. Hotel Downtown, along with in-depth economic analyses covering each of the six counties in the SCAG region. The summit, sponsored by SCAG and the Southern California Leadership Council, will feature wide-ranging discussions on the region's future, including its growing role in the innovation economy and the impact of emerging technology in the area of transportation. More than 400 business and elected leaders are expected to attend.

"Southern California is one of the fastest-growing population and economic centers in the world, and the decisions we make now will impact us for generations to come. The Economic Summit is a great opportunity for stakeholders throughout our region to better understand the opportunities and challenges that are in front of us, and set the stage for what we believe is an extremely promising future," said SCAG President Alan D. Wapner.

Imperial County Supervisor Luis Plancarte said the Valley plays a critical role in the overall region's long-term prosperity.

"It's not just food and energy. With our international ports of entry and freight corridors, the Imperial Valley is a major trade gateway and an important part of Southern California's global leadership in goods movement," Plancarte said. "Even so, creating better-paying jobs and continuing to invest in our infrastructure remain among our most pressing priorities."

According to the report, Imperial County's unemployment rate – 19.3 percent as of September – is well below its recession high of 32 percent, but is significantly higher than the regional average. And though

poverty has decreased by 10 percent in the past year, one in five persons in Imperial County lives below the poverty line.

“Overall, the economy of the Imperial Valley is stable, but is not thriving,” Bracken said. “There are no real factors that are driving real growth, and the region can be described as economically treading water.”

Among specific economic categories:

Agriculture: This will continue to be the county’s largest economic sector for the foreseeable future. “The Imperial Valley literally feeds California and produces crops for export in a number of nations around the world,” the report stated. Challenges moving forward include crop and livestock prices, labor costs and legislation impacting how 40-hour work weeks are implemented for agriculture workers.

Housing: Imperial remains the most affordable county within the SCAG region, with a median selling price of about \$219,000. New home construction has been fairly slow in recent years and is expected to continue at a rate of about 100-150 homes a year.

Retail sales: Sales have increased each of the past eight years and hit a record high of \$2.71 billion in the 2017-2018 fiscal year. This is being driven in part by increases in California’s minimum wage, which have put more money in the pockets of residents.

SCAG’s Ninth Annual Southern California Economic Summit

9:30 a.m. – 2:00 p.m.

Thursday, December 6, 2016

The L.A. Hotel Downtown

333 S. Figueroa St., Los Angeles 90071

Interview, photo, video opportunities

Full copies of economic reports to be made available

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About SCAG

SCAG is the nation’s largest metropolitan planning organization, representing six counties, 191 cities and nearly 19 million residents. SCAG undertakes a variety of planning and policy initiatives to plan for a livable and sustainable Southern California now and in the future. For more information about SCAG’s regional efforts, please visit www.scag.ca.gov.



Date: January 4, 2019
To: ICTC Management Committee
From: Cory Binns, Caltrans District 11, District Director
Re: **District Director's Report**

The following is the California Department of Transportation, District II report for the Imperial County Transportation Commission (ICTC) Management meeting of January 9, 2019:

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 with only minor work remaining which will cause temporary lane closures. On Section Two, westbound traffic was shifted onto Evan Hewes Highway on August 6, 2018 and paving has started in the westbound lanes. *Work on Section Two is expected to continue through the end of 2019.*

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. The plans were received on October 12, 2108 for review.

SR-98/C.N. Perry Intersection Improvements

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 late 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 available for review in January*

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.

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.

Planning (continued):

The Calexico West POE Expansion (Phase I) 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 analyzing the traffic circulation patterns resulting from the traffic shifts, and make recommendations for improvements in the 60-90 day period post opening day conditions. The consultant recently completed a second set of data collection at key intersections for this effort.

Imperial County Active Transportation Plan

The consultant performing work on the Imperial County Active Transportation Plan for Rural Communities has released the draft report which covers the areas of Salton City, Ocotillo, Seeley, Heber, Niland and Winterhaven/Bard.

The Plan prioritizes projects for improvements to pedestrians, bicyclists and access to transit for these six communities. This is a Caltrans funded grant and will be complete in February 2019.

City of Calipatria – Railroad Corridor Multi-Use Bikeway Master Plan

The City of Calipatria was awarded a 2018-2019 Sustainable Communities Planning Grant administered by Caltrans for the development of a bikeway plan to connect the easterly area of Calipatria to the western side of the City and the development of a safe corridor to cross the Union Pacific Railroad.

This Railroad Corridor Multi-Use Master Plan will build upon the Bicycle Master Plan by combining a Class I and a Class II bikeways and providing additional linkages between the affected neighborhoods. This will provide the underserved community to the east of the railroad tracks with a safer crossing point to reach destinations on the west. It will also include landscaping features and a sound wall to encourage bicycle use and to improve the quality of life of the residents affected by noise pollution from the railroad use.

A kick-off meeting was held in early December with the City of Calipatria, KOA Corporation (consultant), and Caltrans. This project is expected to be complete in late 2019.

5. Senate Bill 1 Projects:

Caltrans is working on three projects in Imperial County that are funded through SBI.

- SR-86 Pavement Improvement Project - Construction began July 9, and is expected to be complete by January 2019.

- SR-111 & SR-98 Pavement Overlay - Construction began on September 17, 2018.
- I-8, SR-86, SR-98, SR-111, SR-186 Bridges Project - Construction began in September 2018.

A fourth project received funding from the CTC for the Design and Environmental phases; for the widening of the bridge over the All American Canal at the Calexico East POE. Caltrans is providing design and environmental services for this project.

6. Maintenance:

During December, Caltrans Maintenance crews completed work on I-8 from Dunaway Road to Ocotillo. This was done to address complaints of humps, dips and an overall rough ride. Corrective measures involved the use of grinding equipment and surface sealers over the entire area.



A similar project is underway on SR-86 near Westmorland from Lone Tree Wash to Salton City.

7. Local Assistance:

Inactive Projects

“Future Inactive” projects should be billed within the specified and agreed-upon timeframe to avoid deobligation of funds.

As of December 20, 2018, the inactive and future inactive list was updated. Action is required by the cities of Calexico and El Centro.

The next deadline to submit Inactive and Future inactive invoices is February 20, 2019, which is the District II due date to avoid unilateral deobligation of federal funds. Verify by using the “Inactive” link shown below for exact Inactive Project dates. Note: An invoice is not cleared from either the “Inactive” or “Future Inactive” list until paid by the State Controller’s Office.

A complete list of Inactive Projects can be found at:

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

2016 Repurposed Projects: Need to Program/Obligate as Soon as Possible

Funding obligations for projects with 2016 Earmark Repurposing funds must be completed by September 30, 2019 or the funds will lapse. Below is the weblink to the FHWA approved list, with six projects located in Imperial County. Since the federal system tends to shut down prior to the Federal Fiscal Year (FFY) end in September, the funds need to be obligated no later than July/August 2019. Some important items to keep in mind:

1. The agency needs to work with the MPO/RTPA (SCAG/ICTC) if the funds still need to be programmed this FFY, and require a formal amendment. Funds will be at greater risk of lapsing if it is not properly programmed. Once programmed, the agency needs to submit the E76 funding request to District Local Assistance as soon as possible.
2. If the agency plans to designate any of the funds for the CON phase, note that the PE phase (including NEPA clearance) and RW certification must be completed prior to CON funding request, otherwise, the CON funds will lapse.

<http://www.dot.ca.gov/hq/LocalPrograms/earmark/2016/Approved-Earmark-Repurposing-Project-List20170801.pdf>

Local Assistance (continued):

January 15, 2019: Obligation Authority Plan (Cycle 20) for Federal FY 18/19 Due to Local Assistance

An Agency's Obligation Authority Plan must indicate amount of federal dollars being obligated for each project by fund type and planned date of obligation. Further information is forthcoming.

February 1, 2019: Federal Fiscal Year 18/19 Requests for Authorization/Obligation Due

Please transmit funding Requests for Authorization (RFA) this federal fiscal year by February 1, 2019. Early RFA submittals will minimize delay to obtaining fund authorizations.

March 20, 2019: Southern California Local Assistance Management (SCLAM) Meeting

The next SCLAM meeting will be taking place at the Caltrans District 8 Office in San Bernardino on Wednesday, March 20, 2019. Caltrans District 8 will request any agenda topics/discussions as this date approaches.

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>

Division of Local Assistance Blog (LAB)

A 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: Subsidized Classes for Local Agencies, Policy/Procedures, Program Guidelines, Training, Environmental Review, and Right of Way.

<http://www.localassistanceblog.com>

Training

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

Local Assistance (continued):

Subsidized Classes for Local Agencies

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

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

Mandatory Requirements

DBE Methodology Update:

For all federal contracts (consultant and construction) advertised or authorized since October 1, 2018, local agencies must use the updated *Local Assistance Procedures Manual* Exhibit 9-D template to calculate Disadvantaged Business Enterprise (DBE) goals.

Download Updated Exhibit 9-D

<http://www.dot.ca.gov/hq/LocalPrograms/lam/forms/chapter9/9d20180830.xlsx>

Background: On July 31, 2018, Caltrans submitted a Proposed Overall DBE Goal and Methodology of 17.6% for 2018-19 through 2020-21 to the Federal Highway Administration. 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 upon seven DBE firms per sub-contractable task and factoring the total DBE work made available by 80%. Supply and trucking component calculations remain unchanged at 12% and 10%, respectively, for all tasks that are not determined to be sub-contractable. The latest *Local Assistance Procedures Manual* forms can be found at

<http://www.dot.ca.gov/hq/LocalPrograms/lam/forms/lapmforms.htm>

Title VI Nondiscrimination Program:

A reminder that local agencies shall comply with all Title VI requirements. See LAPM Section 9.2, Title VI of the Civil Rights Act of 1964 and Related Statutes:

Title VI and the additional nondiscrimination requirements are applicable to all programs and activities administered by a recipient, in addition to programs receiving federal financial assistance, due to the Civil Rights Restoration Act of 1987. Nondiscrimination provisions apply to all programs and activities of federal-aid recipients, subrecipients, and contractors, regardless of tier (49 CFR 21).

Local Assistance (continued):

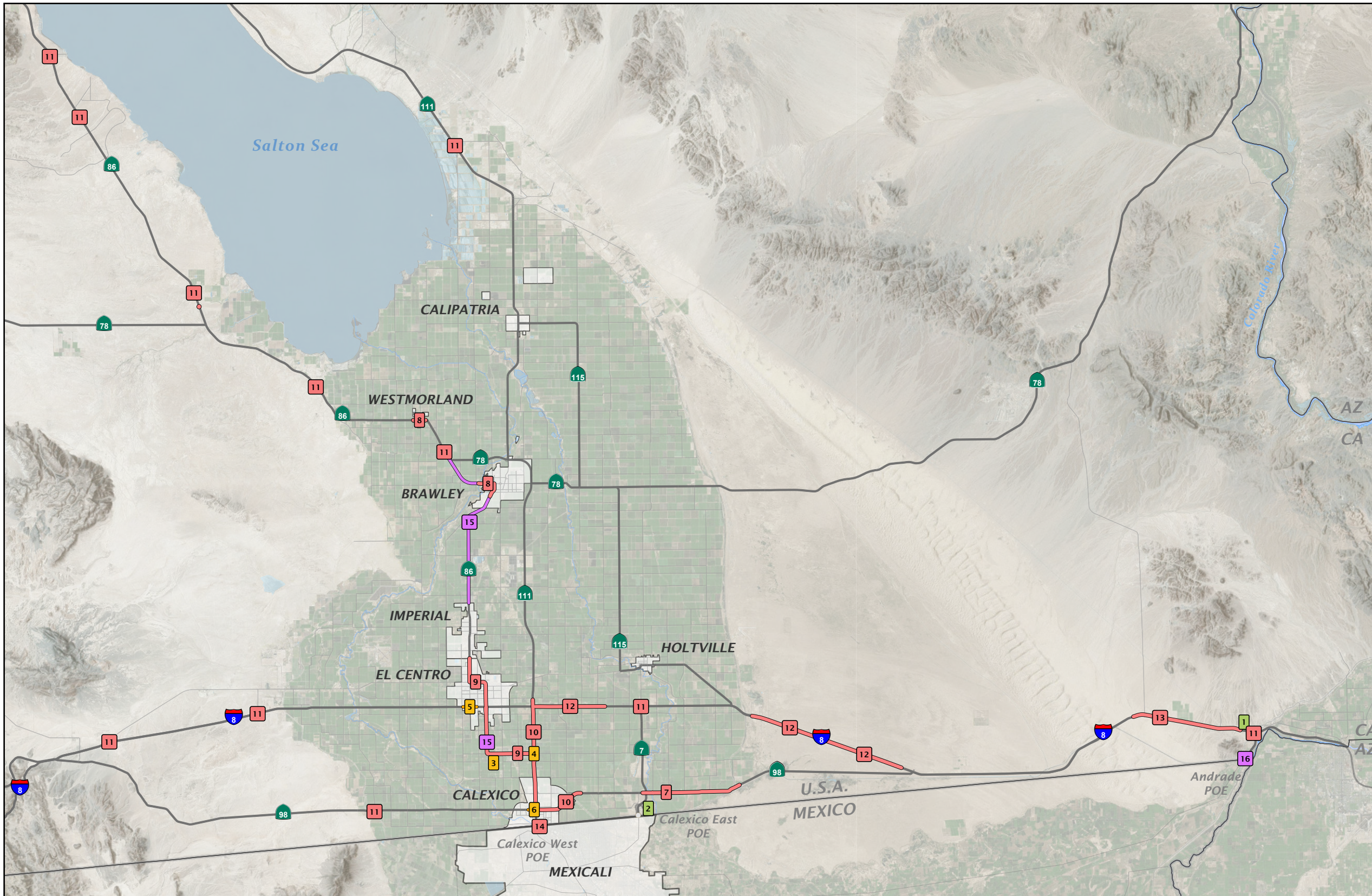
The requirements include providing and maintaining the following, as detailed in LAPM Section 9.2: Title VI Nondiscrimination Statement, Assurances (as part of the Master Agreement and Program Supplement Agreement), Designation of a Title VI Coordinator, Complaint Procedures, Data Collection, Training, Limited English Proficiency (LEP) accessibility, Dissemination of Information, Contracts and Agreements, Environmental Justice, Public Hearings and Meetings, Right-of-Way activities, Construction contract compliance, Monitoring, and others.

Note that an agency is subject to a Title VI program and compliance review at any time by Caltrans, Division of Local Assistance.

District II – Local Assistance Branch – New Mail Station:

Caltrans, District II, Local Assistance has a new mail station. Please send correspondence to the following address:

Caltrans, District II, Local Assistance Engineer
Planning and Local Assistance Division
4050 Taylor Street MS – 240
San Diego, CA 92110



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

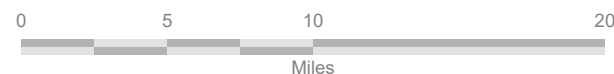
8. SR-86 Pavement Rehabilitation Construction Start Spring 2018
9. SR-86 Pavement Rehabilitation Construction Start Spring 2019
10. SR-111/SR-98 Pavement Rehabilitation Construction Start Summer 2018
11. Routes 8, 86, 98, 111, and 186 Bridges Construction Start Fall 2018
12. I-8 Pavement Rehabilitation at Various Locations Construction Complete Fall 2019
13. I-8 Pavement Rehabilitation at Ogilby Rd to SR-186 Construction Complete Summer 2018
14. SR-111 Calexico West - GSA POE Reconfiguration* Construction Complete Spring 2019

RELINQUISHMENT

15. SR-86 Relinquishment From SR-78 to SR-111 Senate Bill 788 Approved Fall 2013
16. 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

: Port of Entry

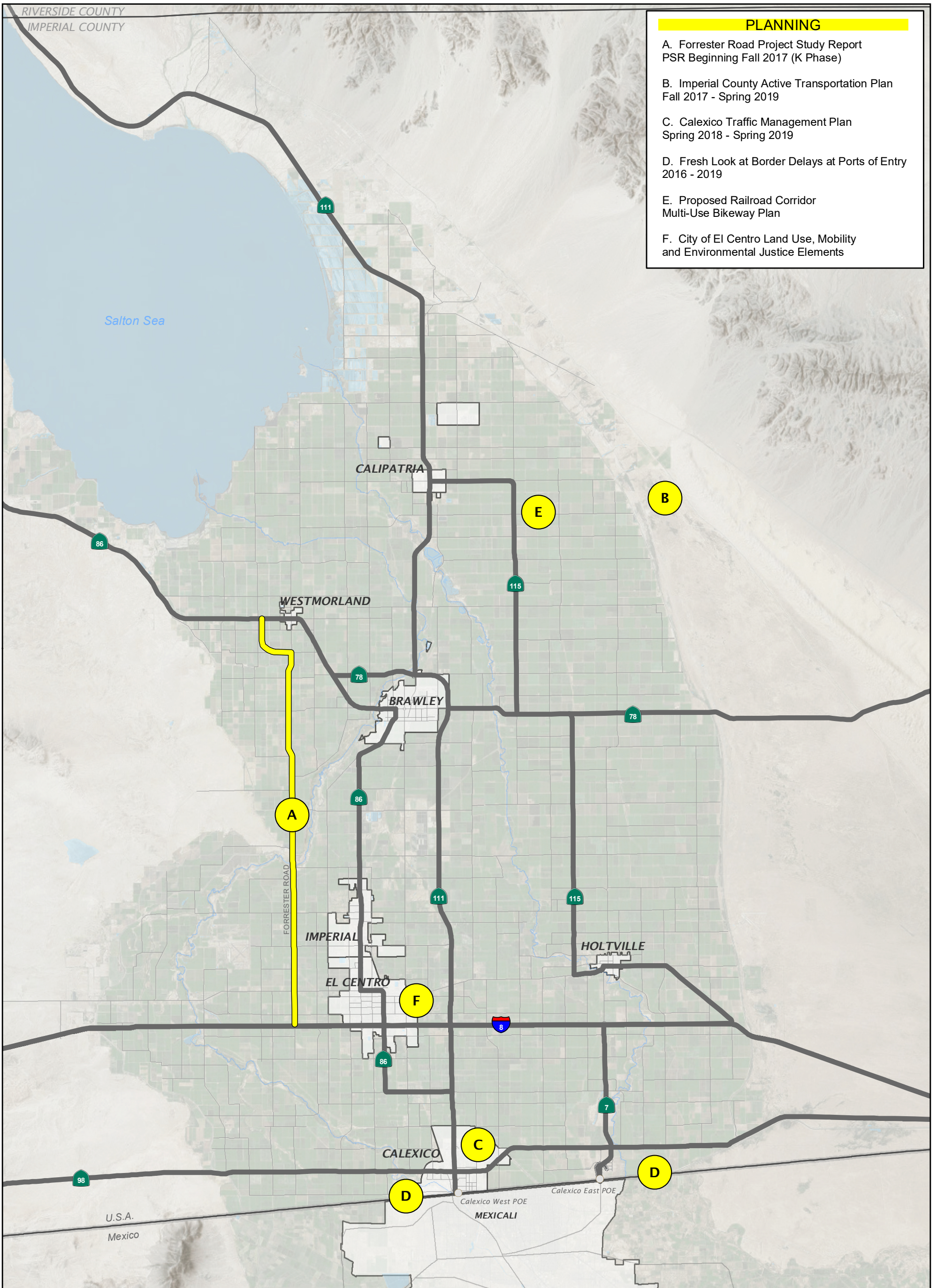
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Date:12/11/2018

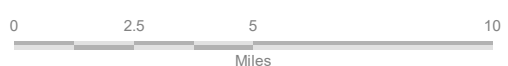
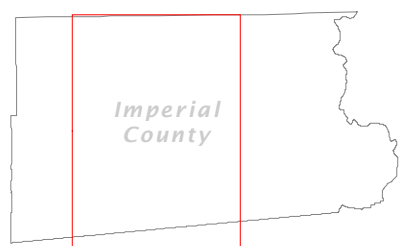
* The California Department of Transportation (Caltrans) is a partner in this study/projects, although not the lead agency.



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



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Date: 10/01/2018

VI. ACTION CALENDAR

VI. ACTION CALENDAR

A. ROTATION OF CHAIR AND VICE-CHAIR POSITIONS



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

January 4, 2019

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

SUBJECT: Rotation of Chair and Vice-Chair Positions

Dear Committee Members:

The ICTC Management Committee has historically rotated the Chair and Vice Chair positions from amongst the member agencies. Both of these positions serve for a period of approximately one year. Attached is a review of Chair positions since 2004.

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

Sincerely,

MARK BAZA
Executive Director

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

IVAG / ICTC CHAIR & VICE CHAIR positions (Management Committee)

calendar year	CHAIR	VICE CHAIR
2018	Calexico	Holtville
2017	Calipatria	Calexico
2016	Imperial	Calipatria
2015	Brawley	Imperial
2014	Holtville	Brawley
2013	El Centro	Holtville
2012	County	Imperial
2011	Calipatria	County
2010	Calipatria	County
2009	Calexico	Calipatria
2008	Brawley	Calexico
2007	Holtville	Brawley
2006	County	Holtville
2005	El Centro	Calexico
2004	Calexico	Imperial

Frequency of Positions

Brawley	2 Brawley	2
Calipatria	3 Calipatria	2
Calexico	3 Calexico	3
El Centro	2 El Centro	1
Holtville	2 Holtville	3
Imperial	1 Imperial	3
Westmorland	1 Westmorland	1
County	2 County	2
IID	0 IID	0