



**TECHNICAL ADVISORY COMMITTEE
AGENDA**

DATE: Thursday, January 24, 2019
TIME: 10:00 a.m. – 12:00 p.m.
LOCATION : ICTC Offices
1503 N. Imperial Ave., Suite 104
El Centro, CA 92243

Chairperson: City of Calexico

Vice-Chair: City of Calipatria

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

PUBLIC COMMENTS

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

DISCUSSION/ACTION ITEMS

1. Introductions
2. Rotation of Chair and Vice-Chair Positions *ACTION* Page 3
3. Adoption of the minutes for December 6, 2018 *ACTION* Page 4
Requesting a motion to adopt
4. IVRMA AB341 AND AB1826 Regional Update 10 minutes
Presenter: Abraham Campos
5. 2019 Active Transportation Program (ATP) Project 10 minutes Page 7
Nomination List
6. ICTC Updates / Announcements 15 minutes
Presented by ICTC Staff
 - a. Transit Planning Updates
 - Article 3
 - b. Transportation Planning Updates
 - c. FFY 2018-19 Programmed Project Updates
 - d. SB1 2018 Local Partnership Program
 - e. LTA Updates
 - 2012 LTA Bond
 - 2018 LTA Bond

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

- | | | |
|-----|--|------------|
| 7. | SCAG Updates / Announcements
<i>Presented by SCAG staff</i> | 10 minutes |
| 8. | Cities and County Planning / Public Works Updates
<i>All</i> | 10 minutes |
| 9. | Caltrans Updates / Announcements
<i>Presented by Caltrans Staff</i> | 15 minutes |
| 10. | General Discussion / New Business
<i>All</i> | 10 minutes |
| 11. | Adjournment | |

The next meeting of the ICTC TAC meeting is scheduled for February 28, 2019. For questions you may call Cristi Lerma at (760) 592-4494 or contact by email at cristilerma@imperialctc.org.

ICTC Technical Advisory Committee Chairs		
Year	Chair	Vice-Chair
2018	Calexico	Calipatria
2017	Brawley	Holtville
2016	Imperial	Brawley
2015	County	Imperial
2014	Holtville	County
2013	Brawley	Holtville
FY 2011-12 (and half of 2012-13)	Imperial	El Centro
FY 2010-11	Calexico	Imperial
FY 2009-10	Holtville	Calexico
FY 2008-09	El Centro	Holtville
FY 2007-08	County	El Centro
FY 2006-07	Imperial	County
FY 2005-06	IID	Imperial

<u>Agency</u>	<u>Chair</u>	<u>Vice-Chair</u>
Brawley	2	1
Calexico	2	1
Calipatria	0	1
El Centro	1	2
Holtville	2	3
Imperial	3	3
IID	1	0
Westmorland	0	0
County	2	2



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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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January 18, 2019

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

SUBJECT: 2019 Active Transportation Program (ATP) Project Nomination List

Dear Commission Members:

Imperial County Transportation Commission (ICTC) and Southern California Association of Governments (SCAG) staff have completed the review and selection of the Active Transportation Program (ATP) projects. The ATP is funded from various federal and state funds including the federal Transportation Alternatives Program (TAP), the Highway Safety Improvement Program (HSIP), State Highway Account, and Safe Routes to Schools (SR2S).

Per the guidelines issued by the California Transportation Commission (CTC), the program is divided into state and regional shares. Project applications that are not selected for funding from the state's share of the funds will be passed on to the other Metropolitan Planning Organizations (MPOs) for consideration for each county's regional share of funding.

Imperial County projects did not receive funding under the ATP Statewide Program. Therefore, all projects from Imperial County were passed to SCAG for consideration of ATP Regional Share of funding. As part of the regional evaluation and as part of the ATP guidelines, ICTC must evaluate and rank all projects identified as part of plans adopted by local and/or regional governments within the county. If a project is determined to be eligible, ICTC can add up to 10 points. The Commission previously adopted the following methodology for assigning points:

1. 10 points for projects that have been identified in an adopted local and/or regional plan
2. Zero points for projects that have not been identified in an adopted local and/or regional plan

The regional share of ATP funds for Imperial County is in the amount of \$840,000. ICTC staff reviewed all projects that did not qualify under the State ATP Program. The following table describes the scoring and ranking of projects after the additional 10 points projects were included in local and/or regional plans:

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

Agency	Project Name	Total Project Cost	Total ATP Funds Requested	Final Score
Imperial County	Heffernan Avenue from 11 th St. to 6 th St.	\$1,493,000	\$1,311,000	85
City of Calipatria	City of Calipatria Non-motorized Community Safety Project	\$4,563,000	\$4,517,000	85
Imperial County	Heffernan Avenue from 14 th St. to 10 th St.	\$727,000	\$642,000	81
Imperial County	West Side of Heber Avenue from 10 th St. to Fawcett	\$1,045,000	\$923,000	63
City of Calexico	Calexico New River Parkway Project	\$2,589,000	\$2,489,000	50
Imperial County	Orchard Road Bike Lane from I-8 to Holtville City Limits	\$1,944,000	\$1,719,000	47
Totals		\$12,361,000	\$11,601,000	

After consideration of the final scores and following the ATP guidelines, ICTC staff recommends to award the regional ATP funds of the third highest ranking project: Imperial County's Heffernan Avenue from 14th Street to 10th Street project in the amount of \$642,000. The recommended award would result in an ATP Regional share balance of \$198,000. Per the direction of CTC and the ATP guidelines ICTC or project sponsors are not allowed to partially award a project. Thus the remaining regional ATP funds of \$198,000 will be redistributed under SCAG's discretion.

ICTC staff forwards this item to the Commission for review and approval after public comment, if any:

1. Approve the Project Nomination List for the Imperial County's 2019 Active Transportation Program (ATP)
2. Approve the award of ATP funds to the Imperial County's Heffernan Avenue from 14th Street to 10th Street project in the amount of \$642,000
3. Direct staff to submit a Formal Nomination List to SCAG and proceed with the State/Federal programming and documentation

Sincerely,



MARK BAZA
Executive Director

MB/vm
Attachment



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Memorandum

Date: January 4, 2019
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 January 23, 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) **SCAG Sustainability Awards 2019:** *ICTC submitted the Short Range Transit Plan project under the Environmental Justice category of the program. 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. Each year, SCAG honors projects that best exemplify the core principles of sustainability with awards at the Annual Regional Conference & General Assembly.*
- 3) **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.
- 4) **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. *Draft audit documents are expected to be circulated to member agencies in February 2019.*
- 5) **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

- 6) **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.*
- 7) **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.
- 8) **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. *An IMBA meeting was held on Thursday, January 10, 2019 at the ICTC office in El Centro. The next IMBA meeting is planned for March 14, 2019 in the City of Mexicali.*
- 9) **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.
- 10) **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>*

- 11) **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.
- 12) **Imperial Valley Council of Governments (IVCOG):** *In December 2018, staff 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. The draft legislation will be presented at the Commission meeting on January 23, 2019.*
- 13) **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 February 2019 commission meeting.*

- 14) **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.*
- 15) **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.*
- 16) **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.*
- 17) **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. *The draft Traffic Circulation Plan is currently under review by the project stakeholder group. A technical workgroup meeting will be scheduled in February 2019 to discuss the Draft Plan.*
- 18) **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 April-May 2019.*
- 19) **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.

In December 2018, ICTC was awarded a discretionary grant under U.S. Department of Transportation’s Better Utilizing Investments to Leverage Development (BUILD) grant in the amount \$20 million. The funds will be utilized to complete design and construction costs of the widening of the bridge over the All-American Canal of the Calexico East Port of Entry.

20) **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.*

21) **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

22) **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.	CMAQ	CON	\$708,000	\$92,000	\$800,000	Pending

	to S. First St.						
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
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	Obligated

Regional Total FY2018/2019 \$12,616,000

- 23) **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 February 2019.*

24) **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) or 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.*
- 25) **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 December 2018 is attached for your review.*
- 26) **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.*
- 27) **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.*
- 28) **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.*
- 29) **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>

Under Cycle 4 of ATP projects, there were no awards at the State level. Thus all projects under Cycle 4 were reviewed for consideration of the Regional ATP award. Recommendation of award will be presented as an action item under the January 2019 Commission meeting.

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

- 30) **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 January 2019.
- 31) **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.
- 32) **Meetings attended on behalf of ICTC:**
- 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
 - December 19, 2018 – Ag Export Facility Tour and Forage Product: Export Trade Market Analysis presentation in El Centro
 - January 9, 2019 – ICTC Management Committee Meeting in El Centro
 - January 10, 2019 – Imperial Mexicali Binational Alliance (IMBA) Meeting at the ICTC offices
 - January 15, 2019 – CALCOG CDAC Meeting in Sacramento
 - January 18, 2019 – WTS January program in San Diego