



**TECHNICAL ADVISORY COMMITTEE  
AGENDA**

DATE: **Thursday, December 12, 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 El Centro

Vice-Chair: City of Calexico

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

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**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. Local Partnership Program (LPP) Competitive and Formulaic Overview *INFO*  
*Presented by: ICTC Staff*
3. Adoption of the minutes for November 14, 2019 *Action Item*  
*Requesting a motion to adopt*
4. ICTC Updates / Announcements 15 minutes  
*Presented by ICTC Staff*
  - a. Transit Planning Updates
  - b. Transportation Planning Updates
  - c. FFY 2019-20 Programmed Project Updates
  - d. LTA Bond Updates: 2012 & 2018
5. SCAG Updates / Announcements 10 minutes  
*Presented by SCAG staff*
6. Cities and County Planning / Public Works Updates 10 minutes  
*All*

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

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|----|--|------------|
| 7. | Caltrans Updates / Announcements<br><i>Presented by Caltrans Staff</i> | 15 minutes |
| 8. | General Discussion / New Business<br><i>All</i>                        | 10 minutes |
| 9. | Adjournment  |            |

The next meeting of the ICTC TAC meeting is tentatively scheduled for January 23, 2019. For questions you may call Marlene Flores at (760) 592-4494 or contact by email at [marleneflores@imperialctc.org](mailto:marleneflores@imperialctc.org)



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**TECHNICAL ADVISORY COMMITTEE**  
**DRAFT MINUTES**

**November 14, 2019**

**Present:**

Lily Falomir	City of Calexico
Gordon Gaste	City of Brawley
Abraham Campos	City of El Centro
Veronica Atondo	County of Imperial
Joel Hamby	City of Westmorland

**Others:**

Marlene Flores	ICTC
Cristi Lerma	ICTC
Felix DeLeon	City of El Centro
Christian Rodriguez	City of El Centro
Jesus Villegas	City of Imperial
David Salgado	SCAG
Beth Landrum	Caltrans

1. The meeting was called to order at 10:07 a.m. A quorum was present, and introductions were made. There were no public comments made.
2. **Regional Climate Action Plan Update:** Consultant Team presented the current status of the data collection to TAC members. Andrew from Rincon Consultants spoke primarily on the progress in the data collection and what still needs to be accomplished. Consultant team would like to meet in person with local agencies to make sure progress is being made before the holidays. Andrew also provided a summary of existing emission reduction documents by jurisdiction that could be relevant to this project. The consultant team provided their contact information and will continue assisting our local agencies with their data collection. Local agencies had the opportunity to ask questions in regards to the CAP.
3. A *motion* was made to adopt the minutes for July 25, 2019 (**Campos/Gaste**) **Motion Carried.**
4. A *motion* was made to adopt the minutes for September 26, 2019 (**Campos/Gaste**) **Motion Carried.**

5. **ICTC Updates / Announcements**

*(Presented by ICTC Staff)*

- a. **Transit Planning Updates-** No updates were provided.
  - b. **Transportation Planning Updates (by Marlene Flores):**
    - **Local Partnership Program (LPP)** Ms. Flores provided a brief presentation on the LPP Competitive Program. The Local Partnership Program allocates money statewide for projects in regions that have a dedicated funding source for transportation on a competitive basis. The LPP competitive program requires a 1:1 match of local, state or federal funds. The LPP Guideline and schedule for Cycle 2 of the LPP competitive program is out and application deadline is January 20, 2020. Ms. Flores provided a guideline of the evaluation criteria on key focus areas that the commission will give higher priority. The LPP guidelines are expected to be relatively similar to Cycle 1, with a few exceptions relating to project readiness (completed environmental documents) and recognition of geographic distribution.
  - c. **FFY 2019-20 Programmed Project Updates (by Marlene Flores):**
    - Update on State and Federal funding obligations. A complete list of programmed projects was provided as an attachment to the agenda. Each agency provided an update on the current status of each project.
  - d. **LTA Updates 2012 and 2018 (by Marlene Flores):**
    - City of Brawley still have a balance on their respective 2012 LTA Bond accounts.
    - 2018 LTA Bond. The City of Holtville already utilize all their 2018 LTA money and City of Calexico is still in the works.
6. **SCAG Updates / Announcements (by David Salgado)**
- **RHNA update:** SCAG has released the DRAFT RHNA Allocation Methodology. The goal is to present the methodology to the RHNA Sub Committee and Community Housing and Economic Development (CEHD) Policy Sub Committee in the late 2019 timeframe. The approved RHNA Allocation Methodology would then move forward for formal approval in the subsequent months early in 2020.
  - **10<sup>th</sup> Annual SCAG Economic Summit:** SCAG will be holding its 10th annual Economic Summit at the L.A. Grand Hotel on December 5th, 2019. The Economic Summit will be held in lieu of a Regional Council Meeting. This year's program will cover how the regional economy impacts Connect SoCal as we work to approve the upcoming Regional Transportation Plan (RTP).
  - **DRAFT Connect SOCAL:** The DRAFT Connect SOCAL Plan was released on Thursday November 7th by the Regional Council at its regular meeting. The plan incorporates the Sustainable Communities Strategy (SCS) for a second time. All of the documentation is available on the Connect SOCAL website.
7. **Cities and County Planning / Public Works Updates:**
- Local agencies gave an update on their local projects in progress.
8. **Caltrans Updates / Announcements (By: Beth Landrum)**
- **Local Assistance:** Beth provided updates on local assistance. The deadline to submit Inactive invoices is November 20, 2019. District 11 must have complete and accurate invoices before this due date to avoid de-obligation of federal funds.
  - **New Invoice Format Required:** Effective October 15, 2019
  - **Call for Local Roadway Safety Plan (LRSP) Applications:** Caltrans announced a call for

LRSP applications on October 8, 2019. The funds will be awarded to the applicants on a “first-come, first-serve” basis. There is no application deadline. There will be a training in Camarillo on February 12, 2020.

- Beth mentioned Cycle 2 Obligation Authority Plan for Federal FY 19-20 due to Local Assistance. Additional information is forthcoming.

-January 31<sup>st</sup> of 2020 deadline for RFA submittals for FY 19/20. Please transmit funding request for RFA’s.

- Quality Assurance Program (QAP)- A quick reminder to all local agencies of their QAP expiration or expired QAP. An updated QAP package must be submitted as soon as possible to the Local Area Engineer, Ben Guerrero.

- Upcoming trainings- Architectural & Engineering Contract Procurement Training Webinar Recording is now available. Beth provided a link to the webinar.

- A reminder of the January 30-31, 2020 Highway Program Funding Class in San Diego CA. has been moved to Sacramento. Beth will ask if they will be doing a webinar for this training.

**Planning:** Beth provided an update on local projects in progress.

- City of Calipatria Railroad Corridor Multi-User Bikeway Master Plan: the draft report is being is being circulated for public comment with copies placed in City Hall and the Library.

Comments are due on December 4, 2019.

**Traffic Operations:**

- Orchard Road Truck Traffic: Traffic signs have been ordered. It is anticipated that the above Elements will be put into place by January 2020.

9. **General Discussion / New Business**

10. Meeting adjourned at 11:30 a.m.

# FY2019/2020 Project List

Updated 12/6/19

State and Federal funding Obligations: Beginning October 1, 2019, agencies are allowed to move forward with request for authorization (RFA) for Congestion Mitigation Air Quality (CMAQ), Surface Transportation Block Grant Program (STBG) and Active Transportation Program (ATP) programmed in FY 2019/2020							
Agency	Project Name	Funding Type	Phase	Federal Amount in FY 2019/20	Local Match	Total Phase Cost	Status
Brawley	Pedestrian and street improvements (paving of dirt road on Legion Street between State Route 86 and Western Avenue	CMAQ	Engineering/Plans, Specifications and Estimates (PS&E)	\$177,000	\$23,000	\$200,000	
Brawley	Construct street improvements (paving of dirt road) along Western Avenue from Legion Street to Wildcat Drive	CMAQ	Engineering/Plans, Specifications and Estimates (PS&E)	\$177,000	\$23,000	\$200,000	
Brawley	Street improvements (repavement) along Legion Street from East of Kelley Ave. to West St. deflection point near West City limits	STBG	CON	\$620,000	\$81,000	\$701,000	
Brawley	Street improvement (repavement) along K Street from Highway 86 to to 8th St.	STBG	Engineering/Plans, Specifications and Estimates (PS&E)	\$52,000	\$8,000	\$60,000	
Calexico	Weakley Street between Scaroni Blvd. and Portico Blvd. (unpaved street)	CMAQ	Engineering/Plans, Specifications and Estimates (PS&E)	\$173,000	\$20,000	\$193,000	Need to update CRS MAP
Calipatria	Date Street between HWY 111/Sorenson Ave. and Railroad Ave. pedestrian improvements	CMAQ & STBG	CON	\$528,000	\$69,000	\$597,000	
El Centro	Traffic Signal Synchronization Dogwood Avenue and 8th Street	CMAQ	Engineering/Plans, Specifications and Estimates (PS&E)	\$48,000	\$7,000	\$55,000	
Holtville	Cedar Avenue Sidewalk Improvements	CMAQ	Engineering/Plans, Specifications and Estimates (PS&E)	\$17,000	\$3,000	\$20,000	
Holtville	9th Street Sidewalk Improvements from Beale Avenue to Oak Avenue	CMAQ	CON	\$331,000	\$43,000	\$374,000	
Holtville	Orchard Road from Alamo River Bridge to 4th Street	STBG	CON	\$396,000	\$52,000	\$448,000	
Imperial	Class II Bike facility north side of Aten Road from Dogwood Road to Puerto Vallarta Ave.	CMAQ	CON	\$432,000	\$56,000	\$488,000	
County	Clark Road Improvements from Wahl Road to 0.5 miles north of SR-98	STBG	CON	\$1,348,000	\$175,000	\$1,523,000	
					<b>Regional Total FY2019/20</b>	<b>\$4,859,000</b>	