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## TECHNICAL ADVISORY COMMITTEE

### MINUTES

March 23, 2016

Present:

Lily Falomir	City of Calexico
Terry Hagen	City of El Centro
Jack Fleming	City of El Centro
Hector Orozco	City of Holtville
John Gentry	City of Imperial
Jesus Villegas	City of Imperial
Joel Hamby	City of Westmorland
William Brunet	County of Imperial

Others:

Virginia Mendoza	ICTC
David Salgado	ICTC
Cristi Lerma	ICTC
Carlos Flores	The Holt Group
Sean Wilcock	IVEDC

1. The meeting was called to order by Chair Gentry at 10:02 a.m. A quorum was present and introductions were made. There were no public comments.
2. A *motion* was made to adopt the minutes for February 24, 2016. (Falomir/Fleming) **Motion Carried.**
3. FFY 2015-16 CMAQ & RSTP Project List – RFA Updates

Ms. Mendoza stated that she would skip this item and present it under Caltrans reports.

4. ICTC Updates / Announcements
  - Transit Planning Updates (by David Salgado):
    - Bus procurement is underway for the fixed route, Med-Express and IVT Ride.
    - SCAG is hosting an ATP Cycle 3 Application Workshop through their Toolbox Tuesdays program on April 5, 2016 at 10 a.m. Videoconferencing will be available at the ICTC offices.
    - As a part of the SCAG GoHuman Campaign, the City of El Centro will be hosting the “Le Tour de 8<sup>th</sup>” on March 26, 2016 from 10 a.m. to 2 p.m. The

- event will showcase new pedestrian improvements along 8<sup>th</sup> Street.
  - The Imperial County Safe Routes to School Regional Master Plan is on the Commission agenda for review and approval. SCAG will be working with ICTC and agencies willing to participate in a group ATP Cycle 3 application for all of Imperial County. The cycle will cover FY's 19/20 to 21/22. Applications will be due in June.
  - Transportation Planning Updates (By Virginia Mendoza):
    - A Mobility Hubs Study is underway through a partnership with SANDAG. A second round of public outreach will be taking place in April. The concept of the outreach will be pop-up workshops at the Brawley, El Centro and IVC transit terminals. More information will be forthcoming.
    - The 2015 FTIP schedule is attached to the agenda. FY 2016/17 RSTP/CMAQ projects will be submitted on April 26, 2016. The 2015 FTIP schedule is through October 2016.
  - LTA Updates:
    - Remaining LTA Bond project funds are:
      - ❖ Brawley - \$4,589,041.15
      - ❖ Calexico - \$6,558,847
      - ❖ Calipatria - \$0
      - ❖ Imperial - \$541,777.84
      - ❖ County - \$6,618,353.38
    - The estimated balances for participating bond agencies have been updated and reflect the balances on the February 2016 bank statements. Agencies that are nearing the submittal of their last invoice please contact Ms. Mendoza prior so that the final invoice reflects the actual balance.
5. Cities and County Planning / Public Works Updates:
- Agencies present provided project updates.
    - ❖ Calexico: No update
    - ❖ El Centro: Euclid / La Brucherie road improvements, Buena Vista from 6<sup>th</sup> to 8<sup>th</sup> St road improvements, sidewalk improvements. A ribbon cutting was held for a new cantilever bus stop on 4<sup>th</sup> and Aurora.
    - ❖ Holtville: Bid proposals for Walnut Street project went out for construction.
    - ❖ Imperial: No update
    - ❖ County of Imperial: Salton Sea project, 3.2 miles on Hwy 86, SR 86/Dogwood Signal, finishing bond projects, CMAQ projects in design, replacement of the bridge on Dogwood (south of OES structure) with construction in 2017.
6. SCAG Updates / Announcements: (By Ms. Mendoza)
- There were none.
7. Caltrans Updates / Announcements
- Ms. Mendoza reviewed the Caltrans Obligation report emailed to her by Luis Medina and asked the attending agencies the status of their projects. Below only reflects the updates on CMAQ and RSTP for FY 15-16.

Agency	Fund Type	Project Name	Total Project Cost (in thousands)	Status
Brawley	RSTP	S. Palm Ave. Rehab	\$734	March 4 <sup>th</sup> submittal
Brawley	CMAQ	Sidewalk Rehab-Variou	\$300	Design in May
Calipatria	CMAQ	S. International Ave. Sidewalk	\$123	ROW in Feb, RFA on 4/8/16
El Centro	RSTP	Ross Ave. Rehab	\$571	Design in March
Holtville	RSTP	Walnut Ave.	\$562	E76 rcvd 1/28/16, went out to bid on 3/22/16
Holtville	CMAQ	Cedar Ave. Sidewalk	\$136	In Design
Imperial County	CMAQ	Various Roads	\$1,102	In Design, Mr. Brunet will follow up with dates
Westmorland	RSTP	N. Center St. Pavement Rehab	\$372	PE RFA submitted

8. General Discussion / New Business

- Mr. Wilcock invited all those agencies interested in brownfield restoration to attend the Back in Business: Resources for Redevelopment and Land Recycling workshop on April 13, 2016 at 1 p.m. at the Fairfield Inn & Suites-Marriott in El Centro.
- Ms. Mendoza reminded everyone that the Caltrans Southern California Local Assistance Management Meeting (SCLAMM) will be held tomorrow, March 24, 2016 at Caltrans District 7.

9. Meeting adjourned at 10:24 a.m. (Brunet/Hamby) The next TAC meeting will be on April 28, 2016.