



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

TECHNICAL ADVISORY COMMITTEE

MINUTES

September 27, 2018

Present:

Gordon Gaste	City of Brawley
Guillermo Sillas	City of Brawley
Lily Falomir	City of Calexico
Javier Luna	City of El Centro
Isabel Alvarez	City of Imperial
Veronica Atondo	County of Imperial
Joel Hamby	City of Westmorland

Others:

Mark Baza	ICTC
Virginia Mendoza	ICTC
Cristi Lerma	ICTC
Beth Landrum	Caltrans
Joseph Chua	Caltrans
Kevin Hovey	Caltrans
Erika Garcia	The Holt Group
Andres Miramontez	City of Brawley
Ana Gutierrez	City of Brawley
Victor Garcia	City of Brawley

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. A *motion* was made to adopt the minutes for July 26, 2018, ([Atondo/Falomir](#)) **Motion Carried.**
3. ICTC Updates / Announcements
(By Virginia Mendoza and Mark Baza)
 - a. Transit Planning Updates:
 - There were none.
 - b. Transportation Planning Updates:
 - Since early 2018, the IVCOG Joint Powers Authority development has been discussed at length by the City/County Managers during CCMA meetings. The following are the proposed next steps and goal for completion.

- Goal: Consensus among the group was to have a goal to complete the agreement and establish the IVCOG by the end of the calendar year 2018.
 - Aug./Sept.: Cities and the County are carrying out their legal review of the agreement.
 - Sept./Oct.: City of El Centro and County Public Works are finalizing review for steps and timeline to transition the IVRMA and SAFE Programs to the IVCOG.
 - October: ICTC Executive Director presents to the Commission a formal action and Resolution in support of creating the IVCOG.
 - Nov./Dec.: City Managers and County CEO would present action and resolution to support and approve IVCOG Joint Powers Authority agreement.
 - December 2018/January 2019: Complete transition of IVRMA and SAFE programs to IVCOG.
 - A Strategic Planning Meeting by the IMBA Memorandum of Understanding Signees will be held at 8:30 a.m. at the ICTC Offices in El Centro on Thursday, October 11, 2018. The regular IMBA meeting will follow the Strategic Planning meeting at 10:00am at ICTC Offices in El Centro on Thursday, October 11, 2018.
- c. FFY 2018-19 Programmed Project Updates
- All federal funded projects CMAQ, RSTP and ATP projects programmed in FY 2017/2018 were obligated. An updated list for FFY 2018-19 is provided in the back-up.
- d. SB 1 Project Update:
- There will be a ballot in November to repeal SB 1. Staff encouraged agencies to secure current funding available and obligate quickly. SB 1 funds can be used for engineering and right-of-way. It was requested that agency staff provided ICTC staff with a list of projects to post on the ICTC website. It's important to note that during the period before the November ballot, public agencies position is to educate not advocate for SB 1.
 - The projected annual revenues beyond FY 2018/2019 for SB 1 are listed in the Executive Director report. 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. Also included is a list of projects by agency for FY 2018-19.
- e. LTA Updates:
- The cities of Calipatria, Calexico and Holtville are pursuing a new series of LTA bonding to assist in the completion of projects. The 2018ABC series totals \$16,765,000 which includes \$12,375,000 for Calexico, \$1,450,000 for Calipatria and \$2,940,000 for Holtville. The Purchase Contract was executed on September 13th and Official Statement was circulated for signature on September 20th and the bond issuance closed on September 26th.
4. SCAG Updates / Announcements:
- Ms. Mendoza gave an update on Mr. Salgado's behalf regarding SCAG Sustainable Communities Program. Applications due to SCAG on November 15, 2018. A webinar is scheduled for October 2, 2018. Please register for it by October 1, 2018.

5. Cities and County Planning / Public Works Updates:
 - There were various local agencies that gave an update on their local projects in progress.

6. Sustainable Communities and Climate Change Adaptation Planning Grants
 - Ms. Valentine gave a presentation regarding the various grant opportunities under the Caltrans Transportation Planning Grants Program for FY 2019-20. A statewide webinar is scheduled on Tuesday, October 9, 2018 from Noon to 1:30 p.m. For more information go to the Caltrans website at <http://www.dot.ca.gov/hq/tpp/grants.html>. Applications are due in November to Caltrans. However if you plan on submitting an application please contact Ms. Valentine before October 15, 2018.
 - A full presentation can be found in the agenda at:
http://www.imperialctc.org/media/module/content_item/A092718_agenda_revised.pdf

7. Caltrans Updates / Announcements
 - Ms. Chua provided all with a Local Assistance handout with all their updates.
 - Ms. Landrum stated that ICTC / Caltrans External Teambuilding Meeting will be held on October 25, 2018 instead of the regular TAC meeting.

8. General Discussion / New Business
 - There was none.

9. Meeting adjourned at 11:22 a.m.