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TECHNICAL ADVISORY COMMITTEE

MINUTES

October 26, 2017

Present:

Lily Falomir	City of Calexico
David Dale	City of Calexico
Terry Hagen	City of El Centro
Abraham Campos	City of El Centro
Isabel Alvarez	City of Imperial
Joel Hamby	City of Westmorland
Ed Delgado	County of Imperial
Veronica Atondo	County of Imperial

Others:

Virginia Mendoza	ICTC
David Salgado	SCAG
Erika Garcia	The Holt Group
Kevin Hovey	Caltrans
Anh-Vu Pham	Caltrans
Debora Ledesma-Ribera	Caltrans
Melissa Hewitt	Kimley-Horn
Matt Gleason	SCAG
Deborah Mcgarreg	So Cal Gas

1. The meeting was called to order at 10:05 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 September 28, 2017. (Falomir/Campos) **Motion Carried.**
3. SCAG ITS Regional Architecture

The Southern California Association of Governments (SCAG) has developed the Regional ITS Architecture to address ITS project and deployments that require connectivity and information exchange across the six-county region. SCAG is commencing an update to the Regional ITS Architecture to include topics such as congestion value pricing, connected and autonomous vehicles, and updates in goods movement, non-motorized transportation, regional traveler information, big data, and more. Ms. Hewitt presented the topic and answered questions.

4. ICTC Updates / Announcements

- Transit Planning Updates (By Virginia Mendoza):
 - ICTC staff developed an RFP and released it on September 1, 2017 to complete an update to the 2011 Short Range Transit Plan (SRTP). A non-mandatory pre-bid meeting was held on September 22, 2017 at the ICTC offices. Bids were due on October 6, 2017.
 - The TDA Triennial Review performance audit was presented to the Commission for approval at their last meeting. The Commission approved the audit and is posted on the ICTC website. The audit evaluates performance measures for transit operations.
- Transportation Planning Updates (By Virginia Mendoza):
 - ICTC staff is requesting that agency staff provide project updates on all programmed 2019 FTIP projects by October. ICTC staff will work with cities and county staff to meet the 2019 FTIP submittal to SCAG.
- LTA Updates (By Virginia Mendoza):
 - Ms. Mendoza stated that the City of Brawley and the City of Calexico are the two agencies pending to expend all their LTA Bond monies. Both agencies have provided staff with information on the projects and an expected date of completion. Both projects should be wrapped up by mid-2018.

5. SCAG Updates / Announcements: (By Mr. Salgado)

- SCAG has set the date of November 9th for a joint Economic and Housing Summit. The event will be held in downtown Los Angeles at the L.A. Hotel.
- There will be a Tool box Tuesday on October 31, 2017 regarding the 2020 RTP/SCS: Local Input & Envisioning Process from 10:00am to 12:00pm.
- SCAG will be dark in the month of January.

6. Cities and County Planning / Public Works Updates:

- There were various local agencies that gave an update n their local projects in process.

7. Caltrans Updates / Announcements

Mr. Pham Ms. Ribera had the following updates and announcements:

- A handout was provided to the committee.
- Please transmit invoices by November 10, 2017 to avoid being flagged for inactivity. A complete list of inactive projects can be found at the link provided below.
<http://www.dot.ca.gov/hq/LocalPrograms/Inactiveprojects.htm>

8. General Discussion / New Business

- There were none.

9. Meeting adjourned at 11:26 a.m.