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TECHNICAL ADVISORY COMMITTEE

MINUTES

November 15, 2018

Present:

Gordon Gaste	City of Brawley
Javier Luna	City of El Centro
Isabel Alvarez	City of Imperial
Veronica Atondo	County of Imperial
Jose Castaneda	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
Debora Ledesma-Ribera	Caltrans
Erika Garcia	The Holt Group

1. The meeting was called to order at 10:17 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 27, 2018, ([Hamby/Atondo](#)) **Motion Carried.**
3. ICTC Updates / Announcements
(By Virginia Mendoza and Mark Baza)
 - a. Transit Planning Updates:
 - The 2018 Short Range Transit Plan (S RTP) will hold a public workshop on November 28, 2018 at the ICTC offices. It is anticipated that the consultant will present the final draft to the Commission on December 12, 2018.
 - b. Transportation Planning Updates:
 - Mr. Baza provided an update on the State Route 86 Border Patrol checkpoint lane widening project. A recent meeting with all stakeholders concluded that the project is considerably under budget for construction. The consultant is

working on cost savings, and it was requested that Border Patrol attain additional funding through their federal funds.

- c. FFY 2019-20 Programmed Project Updates
 - Ms. Mendoza used the list on page 10 of the agenda to attain an update from all agencies that were present regarding federally 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 the city of Westmorland will not be using the funding through this program. An updated amount will be sent to all agencies once it is formulated, with further information.
 - e. LTA Updates:
 - Ms. Mendoza asked the cities of Brawley and Calexico to provide an update regarding the balance on their respective LTA bonds.
4. Congestion Mitigation Air Quality (CMAQ) and Surface Transportation Block Grant (STBG) 2018 Call for Project Guidelines

Ms. Mendoza informed TAC members of the Congestion Mitigation Air Quality (CMAQ) and Surface Transportation Block Grant (STBG) 2018 Call for Project Guidelines that will be brought forth to the TAC for discussion and recommendation for approval by the Commission. The funding estimates and schedule are below.

CMAQ Funding Estimates:

FY2019/20	FY2020/21	FY2021/22	TOTAL
\$1,756,009	\$1,755,380	\$1,754,739	\$5,266,128

STBG Funding Estimates:

FY2019/20	FY2020/21	FY2021/22	TOTAL
\$2,543,965	\$2,541,496	\$2,538,979	\$7,624,440

Call for Projects Schedule:

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
February 8, 2019	Call for Projects ends
February 11, 2019	Project selection process begins
February 28, 2019	Project selection process ends (ICTC staff recommendation list generated)
February 28, 2019	TAC approves project selection recommendations
March 13, 2019	Management Committee approves project selection recommendations
March 27, 2019	Commission approves project selection recommendations

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. Ledesma-Ribera gave a step by step overview of the revised Exhibit 9-D to assist in calculating the new Disadvantaged Business Enterprise (DBE) goal for local agencies. The new goal is 17.6% for federal fiscal years 2018-19 to 2020-21. Previously it was 12.5%.
 - Mr. Chua provided all with a Local Assistance handout with all their updates.
 - Ms. Landrum stated that Sustainability grants for FY 2019/20 are due on November 30, 2018 to Caltrans.
 8. General Discussion / New Business
 - There was none.
 9. Meeting adjourned at 11:22 a.m.