

BRAWLEY

CALEXICO

CALIPATRIA



EL CENTRO

HOLTVILLE

Local Transportation Authority

IMPERIAL

WESTMORLAND

IMPERIAL COUNTY

AGENDA

**WEDNESDAY, SEPTEMBER 24, 2014
6:00 PM or immediately after the ICTC meeting**

**County Administration Building, 2nd Floor
Board of Supervisors Chambers
940 W. Main St.
El Centro, CA 92243**

CHAIRPERSON: Lawrence D. Ritchie

EXECUTIVE DIRECTOR: Mark Baza

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.

I. CALL TO ORDER AND ROLL CALL

II. EMERGENCY ITEMS

- A. Discussion/Action of emergency items, if necessary.

III. PUBLIC COMMENTS

Any member of the public may address the Commission for a period not to exceed three minutes on any item of interest not on the agenda within the jurisdiction of the Commission. The Commission will listen to all communication, but in compliance with the Brown Act, will not take any action on items that are not on the agenda.

IV. CONSENT CALENDAR

- A. Approval of LTA Board Draft Minutes: August 27, 2014 Page 2

V. ACTION CALENDAR

- A. Fund Request to Complete Installation of a Traffic Signal at S-22 and SR-86 in Salton City Page 5
Staff recommends consideration by the LTA Board to take the following actions after public comment, if any:
 1. Approve the allocation for additional funding needed in the amount \$438,858 from the Regional Highway set-aside from the Measure D allocations.
 2. Authorize the Executive Director to execute the necessary agreements between the County and ICTC.

VI. REPORTS

- A. LTA Executive Director Page 8

VII. ADJOURNMENT

- A. Motion to Adjourn

**1405 N. Imperial Ave., Suite 1, El Centro, CA 92243
Phone: (760) 592-4494, Fax: (760) 592-4497**



Local Transportation Authority

DRAFT MINUTES FOR AUGUST 27, 2014

VOTING MEMBERS PRESENT:

City of Brawley	George Nava
City of Calipatria	Maria Nava-Froelich
City of El Centro	Sedalia Sanders
City of Holtville	Jim Predmore
City of Imperial	Mark Gran
City of Westmorland	Larry Ritchie
County of Imperial	Jack Terrazas
County of Imperial	Ryan Kelley
Executive Director	Mark Baza (non-voting)

OTHERS PRESENT: Cristi Lerma (staff), Kathi Williams (staff), David Salgado (staff), Michelle Bastidas (staff), Virginia Mendoza (staff).

I. CALL TO ORDER AND ROLL CALL

Meeting was called to order by Chair Ritchie at 7:15 p.m. and roll call was taken.

II. EMERGENCY ITEMS

There were none.

III. PUBLIC COMMENTS

No public comment

IV. CONSENT CALENDAR

A. A motion was made by Sanders and seconded by Nava to approve the LTA Board minutes for June 25, 2014 **Motion Carried.**

V. ACTION CALENDAR

A. Audits and Accountancy Agreement FY 2013-14 for the Local Transportation Authority (LTA)

1. Authorized the Chairman to sign the agreement for financial audit services and engagement letter effective August 27, 2014, for the audit period FY 2013-14, with the firm of Oscar G Armijo, CPA for the not to exceed annual fee of \$70,173.00.

A motion was made by Sanders and seconded by Nava, **Motion Carried unanimously.**

B. Heber Bus Stop and Pedestrian Access Improvement Project at SR86

1. Approved the allocation for additional funding needed in the amount \$707,000 from the Regional Highway set-aside from the Measure D allocations.

2. Authorized the Executive Director to execute the necessary agreements between Caltrans and ICTC.

A motion was made by [Nava-Froelich](#) and seconded by [Kelley](#), **Motion Carried unanimously.**

VI. REPORTS

A. Executive Director Reports

The following is a summary of the Executives Director's Report for the LTA meeting of August 27, 2014:

- Member Agency Coordination: Member agencies have been requested to submit their 2014 Maintenance of Effort documentation, summary of projects completed in fiscal year 2014, their Five-Year Expenditure Plans for fiscal year 2015, and a list of projects planned to be completed in 3 to 5 years. To date, ICTC staff has received submittals from a couple agencies and follow up is needed.
- LTA Bond Projects: Below is a list of allocation request for LTA Sales Tax Revenue Bond funded projects processed to date.

Processed Date	Receipt of funds	Agency	Project Description	Requisition Number	Total Request Amount
8/14/13	8/29/13	County of Imperial	Phase 1 of 3 anticipated phases of road rehabilitation projects that will improve approximately 18.7 miles of roads in the County	1 of 1	\$2,823,570.07
1/02/14	1/13/14	City of Calipatria	Street rehabilitation of Lake Avenue – between Elder Street to Bowles Road	1 of 1	\$148,890.50
4/30/14	5/27/14	City of Calexico	Reconstruction and widening of 2 nd Street – between the New River bridge and the Calexico International Airport	1 of 1	\$3,000,000
4/21/14	4/30/14	City of Calipatria	Street rehabilitation of Imperial Street, Brown Street, and Fern Street	1 of 3	\$389,156.22
4/21/14	4/30/14	City of Calipatria	Street rehabilitation of Imperial Street, Brown Street, and Fern Street	2 of 3	\$453,383.95
6/20/14	7/03/14	City of Calipatria	Street rehabilitation of Imperial Street, Brown Street, and Fern Street	3 of 3	\$580,997.50
TOTAL:					\$7,395,998.24

- LTA Bond Projects: Below is a list of allocation request for LTA Sales Tax Revenue Bond funded projects pending submittal.

Processed Date	Receipt of funds	Agency	Project Description	Requisition Number	Total Request Amount
Proposed submittal end of June 2014		City of Brawley	Street Rehabilitation Phase IX – various streets		\$2,324,981.19
Proposed submittal end of June 2014		City of Brawley	Eastern Avenue road reconstruction and rehabilitation – between Jones Street and Malan Street.		\$625,000

TBD		County of Imperial	Phase II-A AC Overlay Improvements of Various County Roads, Project No.5663		\$2,340,000
TBD		County of Imperial	Phase II-B Cold in Place Road Reconstruction Improvements of Various County Roads, Project No.5663		\$4,265,000
TBD		County of Imperial	Phase II-C La Brucherie Road Improvements from I-8 to West Side Main Canal, Project No.5663I		\$1,885,000
TOTAL:					\$11,439,981.19

VII. ADJOURNMENT

A motion was made by [Nava](#) and seconded by [Predmore](#), **Motion Carried.**

Meeting Adjourned at 7:30 p.m.

BRAWLEY

CALIPATRIA

HOLTVILLE

WESTMORLAND



CALEXICO

EL CENTRO

IMPERIAL

IMPERIAL COUNTY

September 19, 2014

Lawrence D. Ritchie, Chair
Local Transportation Authority
1405 N. Imperial Ave., Suite 1
El Centro, CA 92243

SUBJECT: Fund Request to Complete Installation of a Traffic Signal at S-22 and SR-86 in Salton City

Dear Members of the Authority:

The County of Imperial has made a request to the LTA for funds from the regional highway set-aside for the installation of a traffic signal at S-22 and SR-86 in Salton City. The total project cost is \$1,658,692 and will include construction management and inspection. The County has received federal grant and developer funds in the sum of \$1,219,834 towards the project. To complete the installation the County is requesting \$438,858 from LTA funds. See attached letter of request.

Since this segment of SR-86 is a significant regional corridor for Imperial County and the revenue is available in the highway set-aside program, staff recommends consideration by the LTA Board to take the following actions after public comment, if any:

1. Approve the allocation for additional funding needed in the amount \$438,858 from the Regional Highway set-aside from the Measure D allocations.
2. Authorize the Executive Director to execute the necessary agreements between the County and ICTC.

Sincerely,

A handwritten signature in blue ink that reads "Mark Baza".

MARK BAZA
Executive Director

Attachment

MB/cl

1405 N. Imperial Ave., Suite 1, El Centro, CA 92243
Phone: (760) 592-4494, Fax: (760) 592-4497



Public Works works for the Public



COUNTY OF
IMPERIAL

September 8, 2014

DEPARTMENT OF
PUBLIC WORKS

Mr. Mark Baza
Executive Director
Local Transportation Authority
1450 N. Imperial Ave. Suite 1
El Centro, CA

155 S. 11th Street
El Centro, CA
92243

Tel: (760) 482-4462
Fax: (760) 352-1272

Re: Installation of a Traffic Signal at S-22 and SR-86 in Salton City Fund Request to the Local Transportation Authority

Dear Mr. Baza:

Imperial County through the Imperial County Department of Public Works (ICDPW) is in the process of installing a much need traffic signal light with associated geometric improvements as required by Caltrans at the intersection of S-22 and State Route 86 in the Salton Sea area to assist in traffic flow and to protect the motoring public's safety. The ICDPW has applied for and received a grant from the Highway Safety Improvement Program (HSIP) in the amount of \$900,000 for construction of the signal and developer funds in the amount of \$319,834 for a total project cost of \$1,658,692 which will include construction management and inspection.

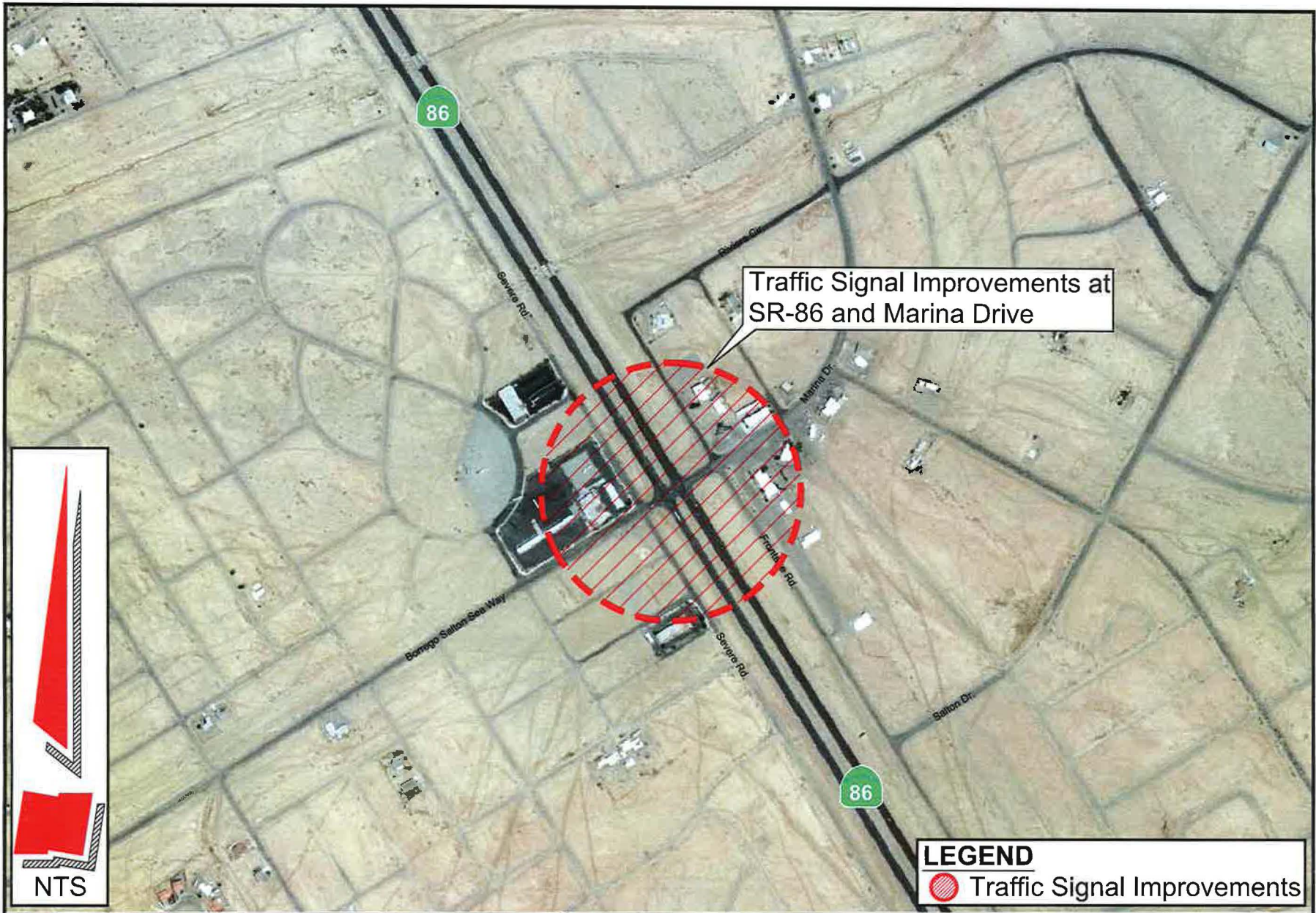
The County is seeking additional funds from the Local Transportation Authority's (LTA) regional highway set-aside fund designated for improvements on state highways or other designated regional highways within Imperial County. Since the traffic signal installation is a significant improvement on a state highway that serves a high volume of regional traffic it is an excellent candidate for the set-aside fund. The signal has the ability to reduce traffic accidents caused by turning movement at the intersection and safety concerns for the motoring public. The County is requesting funding in the amount of \$438,858 to assist in construction of the improvements at the aforementioned intersection.

In closing, I would like to reiterate that the installation of the traffic signal and associated improvements is an excellent project for receiving construction funds from the LTA's set-aside fund for regionally significant improvements on a state highway and the County looks forward to discussing the project with you in further detail.

Respectfully,

William S. Brunet, PE
Director of Public Works

Enclosures



LEGEND

 Traffic Signal Improvements



**IMPERIAL COUNTY
PUBLIC WORKS DEPARTMENT
EL CENTRO, CALIFORNIA**

Traffic Signal Improvements at
SR-86 and Marina Drive
in Imperial County
Project No. 5085
LOCATION MAP

DRAWN: O.Bravo
DRAWING No.: L-964
DATE: 9/10/14

BRAWLEY

CALIPATRIA

HOLTVILLE

WESTMORLAND



CALEXICO

EL CENTRO

IMPERIAL

IMPERIAL COUNTY

Memorandum

Date: September 19, 2014
To: Local Transportation Authority
From: Mark Baza, Executive Director
Re: **Executive Director's Report**

The following is a summary of the Executive Director's Report for the LTA meeting of September 24, 2014:

1. **Member Agency Coordination:** Member agencies have been requested to submit their 2014 Maintenance of Effort documentation, summary of projects completed in fiscal year 2014, their Five-Year Expenditure Plans for fiscal year 2015, and a list of projects planned to be completed in 3 to 5 years. To date, ICTC staff has received submittals from a couple agencies and follow up is needed.

a. **Below is the list of LTA projects for the upcoming fiscal years submitted to date:**

Agency	Project Name	FY 2014/15	FY 2015/16	FY 2016/17
Brawley	Rio Vista Ave. (D St. to Jones St.)	Construction		
Brawley	A St. (Rio Vista Ave. to Western Ave.)	Construction		
Brawley	B St. (N. 1 st St. to N. Imperial Ave.)	Construction		
Brawley	N. 11 th St. (Magnolia St. to River Dr.)	Construction		
Brawley	Bina St. (Magnolia St. to River Dr.)	Construction		
Brawley	A St. (N. Cesar Chavez St. to Cul de Sac)	Construction		
Brawley	Cortez Court (Magnolia to Cul de Sac)	Construction		
Brawley	N. Adams St. (B St. to Magnolia St.)	Construction		
Brawley	B St. (N. Cesar Chavez St. to N. Palm Ave.)	Construction		
Brawley	N. Palm Ave. (E. Main St. to River Dr.)	Construction		
Brawley	N. Palm Dr. (Magnolia St. to Adler St.)	Construction		
Brawley	N. 14 th St. (Adler St. to Cul de Sac)	Construction		
Brawley	Magnolia St. (N. 13 th St. to N. Eastern Ave.)	Construction		
Brawley	N. 13 th St. (B St. to Magnolia St.)	Construction		
Brawley	N. 13 th St. (D St. to C St.)	Construction		
Brawley	N. 14 th St. (D St. to C St.)	Construction		
Brawley	C St. (N. 13 th St. to N. Eastern Ave.)	Construction		
Brawley	Jones St. (N. Eastern Ave. to N. Best Ave.)	Construction		
Brawley	Shank St. (N. Best Ave. to E. City limits)	Construction		
Brawley	G St. (S. Cesar Chavez St. to S. Palm Ave.)	Construction		

Agency	Project Name	FY 2014/15	FY 2015/16	FY 2016/17
Brawley	H St. (S. 9 th St. to S. Eastern Ave.)	Construction		
Brawley	I St. (S. 9 th St. to S. Palm Ave.)	Construction		
Brawley	S. Palm Dr. (I St. to H St.)	Construction		
Brawley	I St. (S. Eastern Ave. to S. Best Ave.)	Construction		
Brawley	K St. (S. Eastern Ave. to S. 18 th St.)	Construction		
Brawley	S. 18 th St. (K St. to Malan St.)	Construction		
Brawley	S. 17 th St. (K St. to Malan St.)	Construction		
Brawley	S. 16 th St. (K St. to Malan St.)	Construction		
Holtville	SR-115/5 th St. Sidewalk Phase II (North)	Construction		
Holtville	9 th St. (Cedar to Palm)	Construction		
Holtville	4 th St. (Cedar to Walnut)	Construction		
Holtville	Alamo River Trail Phase I	Construction		
Holtville	Walnut Ave. Phase II		Construction	
Holtville	Cedar Avenue Sidewalk (4 th to 5 th)	Design	Construction	
Holtville	Street Maintenance Phase I	Construction		
Holtville	Alamo River Trail Phase II		Design	Construction
Holtville	Street Maintenance Phase II		Construction	
Holtville	Street Maintenance Phase III			Construction
Holtville	9 th Street (Palm to Olive)			Design
Imperial	2 nd Street from SR86 to "P" Street			
Imperial	Pavement Overlay Program a. Southwest City b. Northeast City			
Westmorland	N. Center St. (7 th St. to 8 th St.)		Design	
Westmorland	1 st St. (S. Center St. to F St.)			
Westmorland	1 st St. (H St. to G St.)			
Westmorland	2 nd St. (G St. to S. Center St.)			
Westmorland	3 rd St. (F St. to S. Center St.)			
Westmorland	5 th St. (G St. to B St.)			
Westmorland	5 th St. (H St. to West end of street)			
Westmorland	7 th St. (H St. to Martin Rd.)			
Westmorland	7 th St. (D St. to Center St.)			
Westmorland	G St. (SR-86 to 3 rd St.)			

2. **LTA Bond Projects:** Below is a list of allocation request for LTA Sales Tax Revenue Bond funded projects processed to date.

Processed Date	Receipt of funds	Agency	Project Description	Requisition Number	Total Request Amount
8/14/13	8/29/13	County of Imperial	Phase 1 of 3 anticipated phases of road rehabilitation projects that will improve approximately 18.7 miles of roads in the County	1 of 1	\$2,823,570.07
1/02/14	1/13/14	City of Calipatria	Street rehabilitation of Lake Avenue – between Elder Street to Bowles Road	1 of 1	\$148,890.50
4/30/14	5/27/14	City of Calexico	Reconstruction and widening of 2 nd Street – between the New River bridge and the Calexico International Airport	1 of 1	\$3,000,000
4/21/14	4/30/14	City of Calipatria	Street rehabilitation of Imperial Street, Brown Street, and Fern	1 of 3	\$389,156.22

			Street		
4/21/14	4/30/14	City of Calipatria	Street rehabilitation of Imperial Street, Brown Street, and Fern Street	2 of 3	\$453,383.95
6/20/14	7/03/14	City of Calipatria	Street rehabilitation of Imperial Street, Brown Street, and Fern Street	3 of 3	\$580,997.50
TOTAL:					\$7,395,998.24

3. **LTA Bond Projects:** Below is a list of allocation request for LTA Sales Tax Revenue Bond funded projects pending submittal.

Processed Date	Receipt of funds	Agency	Project Description	Requisition Number	Total Request Amount
Proposed submittal end of June 2014		City of Brawley	Street Rehabilitation Phase IX – various streets		\$2,324,981.19
Proposed submittal end of June 2014		City of Brawley	Eastern Avenue road reconstruction and rehabilitation – between Jones Street and Malan Street.		\$625,000
TBD		County of Imperial	Phase II-A AC Overlay Improvements of Various County Roads, Project No.5663		\$2,340,000
TBD		County of Imperial	Phase II-B Cold in Place Road Reconstruction Improvements of Various County Roads, Project No.5663		\$4,265,000
TBD		County of Imperial	Phase II-C La Brucherie Road Improvements from I-8 to West Side Main Canal, Project No.5663I		\$1,885,000
TOTAL:					\$11,439,981.19

MB/vm

1405 N. Imperial Ave., Suite 1, El Centro, CA 92243
Phone: (760) 592-4494, Fax: (760) 592-4497