

**BRAWLEY**

**CALEXICO**

**CALIPATRIA**



**EL CENTRO**

**HOLTVILLE**

**IMPERIAL**

**WESTMORLAND**

**IMPERIAL COUNTY**

**AGENDA**

**WEDNESDAY, JANUARY 27, 2016**  
**6:00 PM or immediately after the ICTC meeting**

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

**CHAIRPERSON: JAMES PREDMORE**

**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 Authority for a period not to exceed three minutes on any item of interest not on the agenda within the jurisdiction of the Authority. The Authority 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: September 23, 2015 Page 4

**V. REPORTS**

- A. Executive Director Report on page 10
  - 1. LTA Bond Update

**VI. ACTION CALENDAR**

- A. Appointment of the LTA Chair and Vice-Chair Positions Page 21
  - 1. It is requested that the LTA take any appropriate action in the consideration of the rotation and assignment of the positions.
- B. Fund Request to the Local Transportation Authority (LTA) - Extension of Existing Concrete Island at Intersection of Austin Road and Brewer Road in Imperial County Page 23

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

The ICTC Management Committee met on January 13, 2016 and forwards this item to the LTA Board for review and approval after public comment, if any:

1. Approve the allocation for additional funding needed in the amount \$237,735 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.

**VII. ADJOURNMENT**

- A. Motion to Adjourn

# IV. CONSENT CALENDAR

A. APPROVAL OF LTA BOARD DRAFT MINUTES:

SEPTEMBER 23, 2015



Local Transportation Authority

**MINUTES FOR SEPTEMBER 23, 2015**

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**VOTING MEMBERS PRESENT:**

- |                     |                             |
|---------------------|-----------------------------|
| City of Brawley     | George A. Nava              |
| City of El Centro   | Cheryl Viegas-Walker (alt.) |
| City of Holtville   | Jim Predmore – Chairman     |
| City of Imperial    | Doug Cox (alt.)             |
| City of Westmorland | Lawrence D. Ritchie         |
| County of Imperial  | Jack Terrazas               |
| Executive Director  | Mark Baza (non-voting)      |

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

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**I. CALL TO ORDER AND ROLL CALL**

Meeting was called to order by Chair Predmore at 6:16 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 Cox and seconded by Nava to approve the June 24, 2015 Minutes for the LTA Board, **Motion Carried unanimously.**

**V. ACTION CALENDAR**

- A. Fund Request for the Installation of a Traffic Signal at State Route (SR) 86 and Dogwood Road in Imperial County

The ICTC Staff forwarded this item to the LTA Board for review and approval after public comment, if any:

- 1. Approved the allocation for additional funding needed in the amount \$1,680,815 from the Regional Highway set-aside from the Measure D allocations.

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

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

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

**VI. REPORTS**

A. Executive Director Reports

- Ms. Mendoza highlighted the list of all LTA projects for the upcoming fiscal years submitted to date including the bond projects. (attached to the minutes is a copy of the report provided).
- Imperial County Local Transportation Authority, California; Sales Tax Credit Profile Attached to the agenda was a copy of the recent Standard & Poor's Ratings Services for Imperial County Local Transportation Authority, Calif.'s 2012 sales tax revenue bonds, series A, B, C, D, and E. The rating reflects their view of:
  - o The currently strong coverage of maximum annual debt service (MADS), and
  - o The countywide revenue base, although the bonds are secured by separate pledges from each participating member

**VII. ADJOURNMENT**

Meeting Adjourned at 6:50 p.m.

*BRAWLEY*

*CALEXICO*

*CALIPATRIA*



*EL CENTRO*

*HOLTVILLE*

*IMPERIAL*

*WESTMORLAND*

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# Memorandum

**Date:** September 18, 2015  
**To:** Local Transportation Authority  
**From:** Mark Baza, Executive Director  
**Re:** **Executive Director's Report**

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The following is a summary of the Executive Director's Report for the LTA meeting of September 23, 2015:

1. The FY 2014-15 LTA audit is in progress. The audit team from the firm, Vavrinek Trine and Day (VTD) met with ICTC staff on September 15-16, 2015. The team is scheduled to meet with the cities in late September and October. Below is a list of their schedule.
  - City of Brawley – Thursday, October 1, 2015
  - City of Calexico – Wednesday, October 21, 2015
  - City of Calipatria – Tuesday, September 29, 2015
  - City of El Centro – Monday, October 19, 2015
  - City of Holtville – Tuesday, October 20, 2015
  - City of Imperial – Wednesday, September 30, 2015
  - City of Westmorland – pending
  - County of Imperial – Monday, September 28, 2015
  
2. **Member Agency Coordination:** ICTC staff will be requesting member agencies 2015 Maintenance of Effort documentation, summary of projects completed in fiscal year 2015, their Five-Year Expenditure Plans for fiscal year 2016, 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 <sup>st</sup> St. to N. Imperial Ave.)	Construction		
Brawley	N. 11 <sup>th</sup> 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		

Agency	Project Name	FY 2014/15	FY 2015/16	FY 2016/17
Brawley	N. 14 <sup>th</sup> St. (Adler St. to Cul de Sac)	Construction		
Brawley	Magnolia St. (N. 13 <sup>th</sup> St. to N. Eastern Ave.)	Construction		
Brawley	N. 13 <sup>th</sup> St. (B St. to Magnolia St.)	Construction		
Brawley	N. 13 <sup>th</sup> St. (D St. to C St.)	Construction		
Brawley	N. 14 <sup>th</sup> St. (D St. to C St.)	Construction		
Brawley	C St. (N. 13 <sup>th</sup> 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		
Brawley	H St. (S. 9 <sup>th</sup> St. to S. Eastern Ave.)	Construction		
Brawley	I St. (S. 9 <sup>th</sup> 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 <sup>th</sup> St.)	Construction		
Brawley	S. 18 <sup>th</sup> St. (K St. to Malan St.)	Construction		
Brawley	S. 17 <sup>th</sup> St. (K St. to Malan St.)	Construction		
Brawley	S. 16 <sup>th</sup> St. (K St. to Malan St.)	Construction		
Holtville	SR-115/5 <sup>th</sup> St. Sidewalk Phase II (North)	Construction		
Holtville	9 <sup>th</sup> St. (Cedar to Palm)	Construction		
Holtville	4 <sup>th</sup> St. (Cedar to Walnut)	Construction		
Holtville	Alamo River Trail Phase I	Construction		
Holtville	Walnut Ave. Phase II		Construction	
Holtville	Cedar Avenue Sidewalk (4 <sup>th</sup> to 5 <sup>th</sup> )	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 <sup>th</sup> Street (Palm to Olive)			Design
Imperial	2 <sup>nd</sup> Street from SR86 to "P" Street			
Imperial	Pavement Overlay Program a. Southwest City b. Northeast City			
Westmorland	N. Center St. (7 <sup>th</sup> St. to 8 <sup>th</sup> St.)		Design	
Westmorland	1 <sup>st</sup> St. (S. Center St. to F St.)			
Westmorland	1 <sup>st</sup> St. (H St. to G St.)			
Westmorland	2 <sup>nd</sup> St. (G St. to S. Center St.)			
Westmorland	3 <sup>rd</sup> St. (F St. to S. Center St.)			
Westmorland	5 <sup>th</sup> St. (G St. to B St.)			
Westmorland	5 <sup>th</sup> St. (H St. to West end of street)			
Westmorland	7 <sup>th</sup> St. (H St. to Martin Rd.)			
Westmorland	7 <sup>th</sup> St. (D St. to Center St.)			
Westmorland	G St. (SR-86 to 3 <sup>rd</sup> St.)			

3. **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	1 of 1	\$2,823,570.07

			approximately 18.7 miles of roads in the County		
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 <sup>nd</sup> 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	6/25/14	City of Calipatria	Street rehabilitation of Imperial Street, Brown Street, and Fern Street	3 of 3	\$580,997.50
11/06/14	12/04/14	City of Calexico	2014 Street Improvement Project	1 of 2	\$1,315,425.04
11/06/14	12/09/14	City of Brawley	A Street Rehabilitation Project	1 of 2	\$49,256.01
11/06/14	12/09/14	City of Brawley	Asphalt Rehabilitation Project of River Drive	1 of 2	\$22,052.98
11/06/14	12/09/14	City of Brawley	Eastern Avenue Rehabilitation Project	1 of 2	\$530,935.02
11/06/14	12/08/14	City of Brawley	Re-advertisement of Streets Rehabilitation Phase IX	1 of 2	\$1,784,142.90
1/05/15	1/06/15	City of Imperial	South N Street Project	1 of 1	\$551,655.79
1/14/15	2/19/15	City of Imperial	Street Improvement Project Asphalt Rubber Composite Layer on Designated Streets	1 of 10	\$731,342.77
4/17/15	4/21/15	City of Imperial	Street Improvement Project Asphalt Rubber Composite Layer on Designated Streets	2 of 10	\$59,350.00
4/17/15	4/22/15	City of Calexico	2014 Street Improvement Project	2 of 2	\$1,560,371.86
5/27/15	6/22/15	City of Brawley	A Street Rehabilitation Project	2 of 2	\$8,142.94
5/27/15	6/22/15	City of Brawley	Asphalt Rehabilitation Project of River Drive	2 of 2	\$884.10
5/27/15	6/22/15	City of Brawley	Eastern Avenue Rehabilitation Project	2 of 2	\$118,595.42
5/27/15	6/22/15	City of Brawley	Re-advertisement of Streets Rehabilitation Phase IX	2 of 2	\$645,361.25
6/23/15	8/24/15	City of Imperial	Street Improvement Project Phase I	3 of 10	\$1,158.47
8/06/15	9/16/15	County of Imperial	Willoughby Road Resurfacing Project	1 of 2	\$524,276.76
8/06/15	9/16/15	County of Imperial	Dogwood Road Resurfacing Project	1 of 2	\$649,304.39
<b>TOTAL:</b>					<b>\$15,948,253.94</b>

**1405 N. Imperial Ave., Suite 1, El Centro, CA 92243**

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# V. EXECUTIVE DIRECTOR REPORT

## A. EXECUTIVE DIRECTOR REPORT

*BRAWLEY*

*CALEXICO*

*CALIPATRIA*



*EL CENTRO*

*HOLTVILLE*

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*WESTMORLAND*

*IMPERIAL COUNTY*

# Memorandum

**Date:** January 22, 2016  
**To:** Local Transportation Authority  
**From:** Mark Baza, Executive Director  
**Re:** **Executive Director's Report**

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The following is a summary of the Executive Director's Report for the LTA meeting of January 27, 2016:

1. The FY 2014-15 LTA audit is in progress. The audit team from the firm, Vavrinek Trine and Day (VTD) has met with ICTC and cities/county staff. They are working to finalize a draft report.
2. **Member Agency Coordination:** Agencies that have not submitted their 2014-2015 Maintenance of Effort documentation please do so immediately. Updated Expenditure Plans from all agencies are also needed for FY 2015-2016.

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 <sup>st</sup> St. to N. Imperial Ave.)	Construction		
Brawley	N. 11 <sup>th</sup> 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		
Agency	Project Name	FY 2014/15	FY 2015/16	FY 2016/17
Brawley	N. 14 <sup>th</sup> St. (Adler St. to Cul de Sac)	Construction		
Brawley	Magnolia St. (N. 13 <sup>th</sup> St. to N. Eastern Ave.)	Construction		
Brawley	N. 13 <sup>th</sup> St. (B St. to Magnolia St.)	Construction		
Brawley	N. 13 <sup>th</sup> St. (D St. to C St.)	Construction		
Brawley	N. 14 <sup>th</sup> St. (D St. to C St.)	Construction		
Brawley	C St. (N. 13 <sup>th</sup> 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	Construction		

	limits)			
Brawley	G St. (S. Cesar Chavez St. to S. Palm Ave.)	Construction		
Brawley	H St. (S. 9 <sup>th</sup> St. to S. Eastern Ave.)	Construction		
Brawley	I St. (S. 9 <sup>th</sup> 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		
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Brawley	S. 17 <sup>th</sup> St. (K St. to Malan St.)	Construction		
Brawley	S. 16 <sup>th</sup> St. (K St. to Malan St.)	Construction		
Holtville	SR-115/5 <sup>th</sup> St. Sidewalk Phase II (North)	Construction		
Holtville	9 <sup>th</sup> St. (Cedar to Palm)	Construction		
Holtville	4 <sup>th</sup> St. (Cedar to Walnut)	Construction		
Holtville	Alamo River Trail Phase I	Construction		
Holtville	Walnut Ave. Phase II		Construction	
Holtville	Cedar Avenue Sidewalk (4 <sup>th</sup> to 5 <sup>th</sup> )	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 <sup>th</sup> Street (Palm to Olive)			Design
Imperial	2 <sup>nd</sup> Street from SR86 to "P" Street			
Imperial	Pavement Overlay Program a. Southwest City b. Northeast City			
Westmorland	N. Center St. (7 <sup>th</sup> St. to 8 <sup>th</sup> St.)		Design	
Westmorland	1 <sup>st</sup> St. (S. Center St. to F St.)			
Westmorland	1 <sup>st</sup> St. (H St. to G St.)			
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Westmorland	5 <sup>th</sup> St. (G St. to B St.)			
Westmorland	5 <sup>th</sup> St. (H St. to West end of street)			
Westmorland	7 <sup>th</sup> St. (H St. to Martin Rd.)			
Westmorland	7 <sup>th</sup> St. (D St. to Center St.)			
Westmorland	G St. (SR-86 to 3 <sup>rd</sup> St.)			

3. **LTA Bond Projects:** Refer to the attached LTA Bond PowerPoint handout for LTA Sales Tax Revenue Bond funded projects processed to date.

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

## LTA Bond Updates

FY2013/2014-FY2015/2016

Presentation by ICTC

January 2016

## Local Transportation Authority Bond Update

- **\$53,975,000**
- Imperial County Local Transportation Authority
- The Bank of New York Mellon Trust Co.
- Indenture dated **May 1, 2012**

## Participating Agencies

- City of Brawley - \$8,155,000
- City of Calexico - \$15,410,000
- City of Calipatria - \$2,305,000
- City of Imperial - \$6,170,000
- County of Imperial - \$21,935,000

## Reimbursement Process



**NOTICE OF REQUISITION**  
For Local Transportation Authority Safety Tax Revenue Bond funded projects

FROM: \_\_\_\_\_ DATE: \_\_\_\_\_  
TO: Local Transportation Authority

Project #/No: \_\_\_\_\_  
Total Project Cost: \_\_\_\_\_  
Invoice No: \_\_\_\_\_ of \_\_\_\_\_ Amount Requested in this invoice: \_\_\_\_\_  
Project Title: \_\_\_\_\_  
Description of Work: \_\_\_\_\_

The Local Transportation Authority is hereby notified that a project award was completed for Project ID/No. \_\_\_\_\_, financing and requisition is scheduled to begin by (Month, Year) \_\_\_\_\_. Attached to this notice of requisition is a copy of the project schedule including an estimate number of invoices throughout the life of the project. The projected date of completion for all work is scheduled for (Month, Day, Year) \_\_\_\_\_.

\*If you have modified your agency's 5 Year Program of Projects List, include a copy of the updated and approved 5 Year Program of Projects List as part of the Notice of Requisition submitted. Include a copy of Board/Board approval of the updated list.

Member Agency: \_\_\_\_\_  
By: \_\_\_\_\_ (Signature)  
Title: \_\_\_\_\_ (Authorized Designer)

Project Schedule	Project ID/No.	Estimated No. of Invoices	Estimated Total Requisition	Project Title	Date of Project

**Notice of Requisition Checklist**  
The Notice of Requisition packet should include at a minimum the following:

1.	Notice of Requisition Form
2.	Project Schedule
3.	Original Form of Requisition form with signature <small>* Verify that your Form of Requisition identifies the correct series number. The following is the list of series numbers by agency:</small> a) City of Brawley – Series 2012A b) City of Calexico – Series 2012B c) City of Calipatria – Series 2012C d) City of Imperial – Series 2012D e) County of Imperial – Series 2012E
4.	Bond Proceeds Requisition Form – one hard copy and one Excel attached copy to ICTC staff
5.	Any and all applicable invoices of the project with proof of payment
6.	Copy of the Five-Year Program of Project List – provide copy of program including governing body approval

## Fiscal Year 2013-2014

### 4 LTA Bond Projects Total – \$7,395,998.24

Agency	Project Description	Requisition Number	Total Request Amount
County of Imperial	Overlay of various Roads Phase I	1 of 2	\$2,823,570.07
City of Calipatria	Street rehabilitation of Lake Avenue – between Elder Street to Bowles Road	1 of 1	\$148,890.50
City of Calexico	Reconstruction and widening of 2 <sup>nd</sup> Street – between the New River bridge and the Calexico International Airport	1 of 1	\$3,000,000
City of Calipatria	Street rehabilitation of Imperial Street, Brown Street, and Fern Street	1 of 3	\$389,156.22
City of Calipatria	Street rehabilitation of Imperial Street, Brown Street, and Fern Street	2 of 3	\$453,383.95
City of Calipatria	Street rehabilitation of Imperial Street, Brown Street, and Fern Street	3 of 3	\$580,997.50

## Summary of Agency Funds FY2013-2014

### Original Bond Funds

- Brawley - \$8,155,000
- Calexico - \$15,410,000
- Calipatria - \$2,305,000
- Imperial - \$6,170,000
- County - \$21,935,000

### Remaining Bond Funds\*

- Brawley - \$8,155,000
- **Calexico - \$12,410,000**
- **Calipatria - \$1,313,569.33**
- Imperial - \$6,170,000
- **County - \$19,111,429.93**

\*Remaining Project Bond funds do not reflect accumulated interest and project reserve funds

## Projects in Fiscal Year 2014-2015

**7 LTA Bond Projects Total – \$7,377,516.08**

Agency	Project Description	Requisition Number	Total Request Amount
City of Calexico	2014 Street Improvement Project	1 of 2	\$1,315,425.04
City of Brawley	A Street Rehabilitation Project	1 of 2	\$49,256.01
City of Brawley	Asphalt Rehabilitation Project of River Drive	1 of 2	\$22,052.98
City of Brawley	Eastern Avenue Rehabilitation Project	1 of 2	\$530,935.02
City of Brawley	Re-advertisement of Streets Rehabilitation Phase IX	1 of 2	\$1,784,142.90
City of Imperial	South N Street Project	1 of 1	\$551,655.79
City of Imperial	Street Improvement Project Asphalt Rubber Composite Layer on Designated Streets Phase I	1 of 10	\$731,342.77

## Projects in Fiscal Year 2014-2015

**7 LTA Bond Projects Total – \$7,377,516.08**

Agency	Project Description	Requisition Number	Total Request Amount
City of Imperial	Street Improvement Project Asphalt Rubber Composite Layer on Designated Streets Phase I	2 of 10	\$59,350.00
City of Calexico	2014 Street Improvement Project	2 of 2	\$1,560,371.86
City of Brawley	A Street Rehabilitation Project	2 of 2	\$8,142.94
City of Brawley	Eastern Avenue Rehabilitation Project	2 of 2	\$118,595.42
City of Brawley	Re-advertisement of Streets Rehabilitation Phase IX	2 of 2	\$645,361.25
City of Brawley	Asphalt Rehabilitation Project of River Drive	2 of 2	\$884.10

## Summary of Agency Funds FY2014-2015

### Original Bond Funds

- Brawley - \$8,155,000
- Calexico - \$15,410,000
- Calipatria - \$2,305,000
- Imperial - \$6,170,000
- County - \$21,935,000

### Remaining Bond Project Funds\*

- **Brawley - \$4,583,688.00**
- **Calexico - \$8,230,074.70**
- **Calipatria - \$592,560.15**
- **Imperial - \$4,510,910.80**
- **County - \$17,230,371.31**

\*Remaining Project Bond funds according to bank statements dated 6/30/2015

## Projects in Fiscal Year 2015-2016

**13 LTA Bond Projects Total – \$16,526,005.22**

Agency	Project Description	Requisition Number	Total Request Amount
City of Imperial	Street Improvement Project Asphalt Rubber Composite Layer on Designated Streets Phase II	1 of 10	\$884,275.43
City of Imperial	Street Improvement Project Asphalt Rubber Composite Layer on Designated Streets Phase II	2 of 10	\$13,500.20
City of Imperial	Street Improvement Project Asphalt Rubber Composite Layer on Designated Streets Phase I	3 of 10	\$1,158.47
County of Imperial	Resurfacing of Dogwood Road from Willoughby Road to McCabe Road	1 of 2	\$649,304.39
County of Imperial	Resurfacing of Willoughby Road from Dogwood Road to McCabe Road	1 of 2	\$524,276.76
City of Calipatria	South Railroad Avenue Improvements	1 of 2	\$287,777.11
City of Calipatria	South Railroad Avenue Improvements	2 of 2	\$305,137.28
City of Imperial	Street Improvement Project Asphalt Rubber Composite Layer on Designated Streets Phase II	3 of 10	\$2,043,834.06



## Projects in Fiscal Year 2015-2016

**13 LTA Bond Projects Total – \$16,526,005.22**

Agency	Project Description	Requisition Number	Total Request Amount
County of Imperial	Reconstruction of Anza Road	1 of 1	\$465,325.57
County of Imperial	Phase I Cold in Place	1 of 1	\$1,310,057.64
County of Imperial	Phase I Shoulder Backing	1 of 2	\$139,364.67
County of Imperial	Phase II Cold in Place	1 of 3	\$2,960,752.43
County of Imperial	LaBrucherie from Nichols to I-8	1 of 3	\$1,449,361.96
County of Imperial	Overlay of various Roads Phase I	2 of 2	\$930,360.40
County of Imperial	5663 Phase II Overlay	1 of 2	\$1,851,891.77
City of Calexico	2015 Street Improvement Project	1 of 2	\$1,680,027.03
City of Imperial	Street Improvement Project Asphalt Rubber Composite Layer on Designated Streets Phase I	4 of 10	\$1,029,600.05

## Summary of Agency Funds FY2015-2016

### Original Bond Funds

- Brawley - \$8,155,000
- Calexico - \$15,410,000
- Calipatria - \$2,305,000
- Imperial - \$6,170,000
- County - \$21,935,000

### Remaining Bond Project Funds\*

- **Brawley - \$4,586,736.66 44%**
- **Calexico - \$6,555,431.32 57%**
- **Calipatria - \$0 100%**
- **Imperial - \$541,055.99 91%**
- **County - \$6,960,575.12 68%**

% Spent

*\*Remaining Project Bond funds according to bank statements dated 12/30/2015*

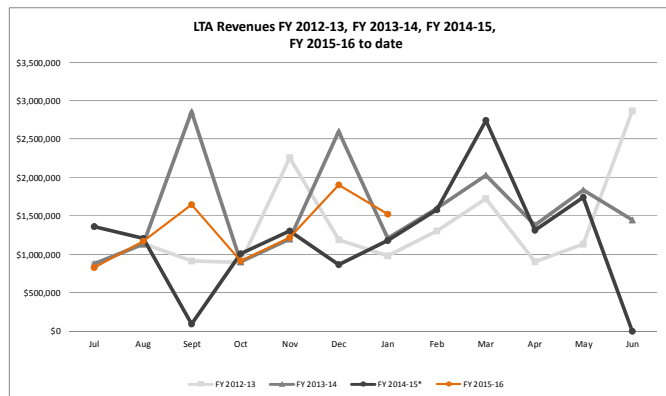
## Summary

- A. Total LTA Bond – \$53.9M**
- B. FY 2013-2014 – \$7,395,998.24**
- C. FY 2014-2015 – \$7,377,516.08**
- D. FY 2015-2016 – \$16,526,005.22**
- E. Remaining funds – \$22.6M\***

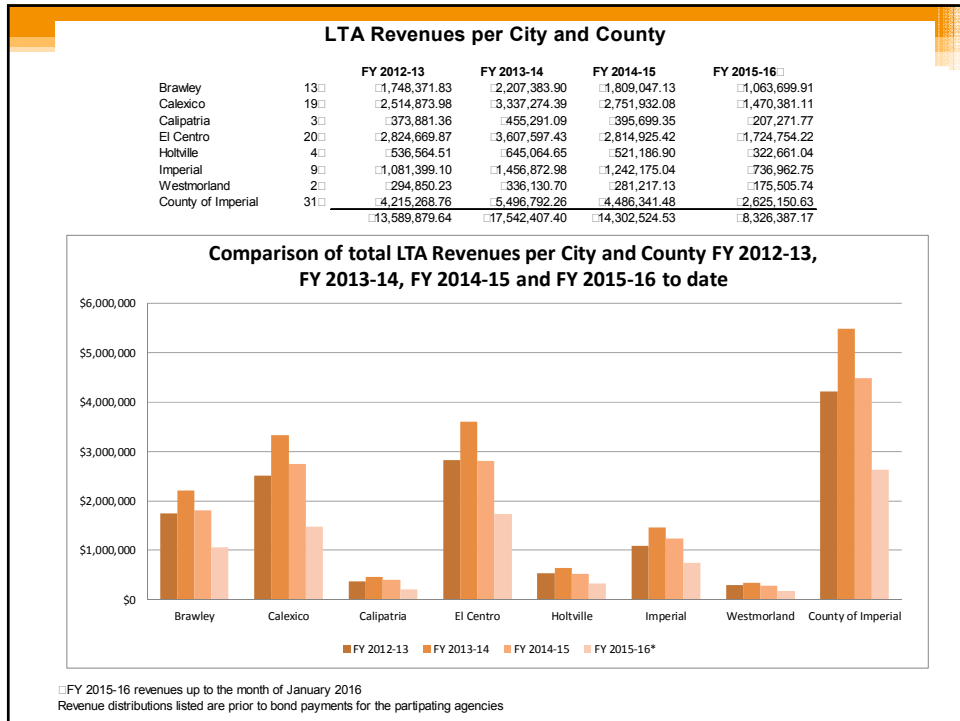
*\*Remaining funds include reserve fund amounts that will not be available to participating agencies until completion of LTA Bond*

### LTA Revenues Comparison

	FY 2012-13	FY 2013-14	FY 2014-15	FY 2015-16
Jul	878,700.00	878,700.00	1,359,700.00	830,705.82
Aug	1,138,400.00	1,132,000.00	1,207,270.00	1,174,700.00
Sept	914,039.00	2,861,553.00	94,567.00	1,649,336.31
Oct	894,600.00	901,300.00	1,006,000.00	916,200.00
Nov	2,257,400.00	1,201,800.00	1,301,300.00	1,221,600.00
Dec	1,186,838.00	2,600,326.00	865,365.00	1,906,055.00
Jan	982,600.00	1,203,900.00	1,182,500.00	1,526,500.00
Feb	1,307,600.00	1,594,900.00	1,576,600.00	
Mar	1,721,071.00	2,023,355.00	2,738,320.56	
Apr	906,200.00	1,381,400.00	1,308,800.00	
May	1,133,600.00	1,841,900.00	1,745,000.00	
Jun	2,866,244.00	1,446,699.00	0.00	
<b>Total</b>	<b>16,187,292.00</b>	<b>19,067,833.00</b>	<b>14,385,422.56</b>	<b>9,225,097.13</b>



For the month of June 2015 in FY 2014-15 no revenues were received



# **VI. ACTION CALENDAR**

## **A. APPOINTMENT OF THE LTA CHAIR AND VICE-CHAIR POSITIONS**

*Brawley*

*Calipatria*

*Holtville*

*Westmorland*



Local Transportation Authority

*Calexico*

*El Centro*

*Imperial*

*County of Imperial*

January 20, 2016

James Predmore, Chairperson  
Local Transportation Authority  
1405 N. Imperial Ave., Suite 1  
El Centro, CA 92243

SUBJECT:      Rotation of Chair and Vice Chair

Dear Members of the Authority:

The LTA Board has historically rotated the Chair and Vice Chair positions amongst the member agencies. Both positions serve for a period of one year.

It is requested that the Authority take appropriate action in the consideration of the rotation and assignment of the two positions.

Sincerely,



MARK BAZA  
Executive Director

MB/cl

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

# VI. ACTION CALENDAR

- B. FUND REQUEST TO THE LTA FOR THE EXTENSION OF EXISTING CONCRETE ISLAND AT THE INTERSECTION OF AUSTIN ROAD AND BREWER ROAD IN IMPERIAL COUNTY

**BRAWLEY**

**CALIPATRIA**

**HOLTVILLE**

**WESTMORLAND**



**CALEXICO**

**EL CENTRO**

**IMPERIAL**

**IMPERIAL COUNTY**

January 20, 2016

James Predmore, Chair  
Local Transportation Authority  
1405 N. Imperial Ave., Suite 1  
El Centro, CA 92243

**SUBJECT:** Fund Request to the Local Transportation Authority (LTA) - Extension of Existing Concrete Island at Intersection of Austin Road and Brewer Road in Imperial County

Dear Board Members:

The County of Imperial has made a request to the LTA for funds from the regional highway set-aside for the extension of the existing concrete island at the intersection of Austin Road and Brewer Road in Imperial County. Austin Road is identified in our Imperial County Long Range Transportation Plan as one of our regionally significant corridors as it serves our agricultural truck traffic/farm equipment, and county-wide vehicle traffic. Austin Road is a two-lane road that handles over 3,000 vehicles per day. The intersection is in need of improvements because of safety concerns identified by the County and community stakeholders.

The total project cost is \$362,735. The County will be using \$125,000 in available funding sources and are requesting \$237,735 in LTA funds. The proposed improvement is a short term solution to a longer term need to expand the intersection. See attached letter of request.

Austin Road is a regional corridor for Imperial County and the revenue is available in the highway set-aside program. The ICTC Management Committee met on January 13, 2016 and forwards this item to the LTA Board for review and approval after public comment, if any:

1. Approve the allocation for additional funding needed in the amount \$237,735 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

DEPARTMENT OF PUBLIC WORKS

155 S. 11th Street El Centro, CA 92243

Tel: (442) 265-1818

Fax: (442) 265-1858

January 6, 2015

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

SUBJECT Fund Request to the Local Transportation Authority (LTA)- Extension of Existing Concrete Island at Intersection of Austin Road and Brewer Road in Imperial County; County Project No. 6033

Dear Mr. Baza:

Imperial County, through the Imperial County Department of Public Works (ICDPW), is in the process of providing intersection improvements at Austin Road and Brewer Road in Imperial County. Currently at this location, motor vehicles are conducting u-turns. Although u-turns at this location are not illegal they are posing safety risks for traveling public. Proposed improvements will make u-turns illegal at this location and better protect the motoring public.

Improvements will include the installation of street lighting, guardrail and widening of Austin Road north of Brewer Road. Widening will be for the installation of a 2-foot wide double-yellow striped imaginary island (per the California Vehicle Code) extending from the proposed concrete island to Worthington Road. The overall project cost is estimated at \$362,735:

- \$21,915 Island Extension
\$133,247 Road Widening
\$95,000 Miscellaneous
\$25,016 Contingency
\$50,032 Design Engineering
\$37,524 Construction Engineering/Material Testing

The ICDPW will furnish 35% (\$125,000) of the project cost through available funding sources. As there are inadequate funds to cover overall project cost, County is seeking additional funds from the Local Transportation Authority's (LTA).

The County is requesting funding in the amount of \$237,735 to assist in construction of the improvements at the aforementioned intersection.

In closing, I would like to reiterate that the installation of street lighting and associated improvements increase safety in this area and make this an excellent project for receiving funds from the LTA. The County looks forward to discussing the project with you in further detail.

Should you have any questions please do not hesitate to contact the Department at (442) 265-1818. Thank you.

Respectfully,

Handwritten signature of William S. Brunet

William S. Brunet, PE
Director of Public Works

dm



**COUNTY OF IMPERIAL  
ENGINEERS PRELIMINARY QUANTITIES**



**AUSTIN ROAD IMPROVEMENTS  
AT BREWER ROAD IN IMPERIAL COUNTY  
- CONCRETE ISLAND EXTENSION, ROAD WIDENING  
AND DOUBLE-YELLOW ISLAND STRIPING**

1/5/2016

<b>Item No.</b>	<b>ITEM DESCRIPTION</b>	<b>UNIT</b>	<b>ESTIMATED QUANTITY</b>	<b>UNIT PRICE</b>	<b>TOTAL</b>
	Island Extension				
1	Demolition - Concrete Curb & Asphalt	LS	1	\$1,000	\$1,000
2	6" Concrete Curb	LF	416	\$40	\$16,640
3	Asphalt Concrete - 3"	TON	19	\$225	\$4,275
	Road Widening - 3'-10" by 2,210'				
4	Excavation	CY	732	\$20	\$14,642
5	Subgrade Preparation	SY	941	\$12	\$11,296
6	Class 2 Base - 28"	TON	1,285	\$25	\$32,122
7	Asphalt Concrete - 5.5"	TON	291	\$125	\$36,402
8	Haul Excess Native Material	CY	732	\$12	\$8,785
9	Striping - Removal & Installation	LS	1	\$30,000	\$30,000
	Miscellaneous				
10	Street Light w/ Guard Rail	EA	3	\$10,000	\$30,000
11	Power Pole for Transformer and Meter	EA	1	\$15,000	\$15,000
12	Undergrounding of Telephone Line	LS	1	\$10,000	\$10,000
13	Traffic Control & Construction Area Signs	LS	1	\$40,000	\$40,000
	<b>Subtotal</b>				\$250,162
	<b>Contingency</b>				\$25,016
	<b>Design Engineering</b>				\$50,032
	<b>Cosntruction Engineering/Material Testing</b>				\$37,524
	<b>Total Cost</b>				\$362,735



**NTS**

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

**Austin Road Improvements at Brewer Road  
County Project No. 6033**

<b>DRAWN:</b> JC
<b>DRAWING No.:</b>
<b>DATE:</b> 1/07/2016



*Brawley*

*Calipatria*

*Holtville*

*Westmorland*



Local Transportation Authority

*Calexico*

*El Centro*

*Imperial*

*County of Imperial*

**7243000 LTA 5% State Hwy Set-Aside**

Agency	Project Description	Amount	LTA Board Approval	Funds Disbursed
Caltrans	Traffic Signal SR 86 & S Main St. Westmorland	\$373,000	7/24/2013	4/30/2014
County of Imperial	Traffic Signal SR 22 & SR 86 Salton City	\$438,858	9/24/2014	1/12/2015

**Totals**    \$811,858

Agency	LTA 5% Regional Hwy Balance as of 1/05/2016	\$5,234,718	Pending projects
Caltrans	Heber Bus Stop & Ped Access SR 86	\$707,000	LTA Board approved on 8/27/2014
County of Imperial	Traffic Signal SR 86 & Dogwood Rd Imperial County	\$1,680,815	LTA Board approved on 9/23/2015
County of Imperial	Extension of Existing Concrete Island at Intersection of Austin Road and Brewer Road Imperial County	\$237,735	LTA Board agenda item on 1/27/2016

**Balance Remaining**    \$2,846,903