

**IMPERIAL COUNTY TRANSPORTATION COMMISSION
MANAGEMENT COMMITTEE
MINUTES OF JANUARY 9, 2019
10:30 a.m.**

VOTING MEMBERS PRESENT:

City of Brawley	Rosanna Bayon Moore
City of Calipatria	Rom Medina
City of Calexico	David Dale
City of El Centro	Marcela Piedra
City of Holtville	Nick Wells
City of Imperial	Stefan Chatwin

STAFF PRESENT: Mark Baza, David Aguirre, Cristi Lerma, Virginia Mendoza

OTHERS PRESENT: David Salgado: SCAG; Jesus “Chi” Vargas, Beth Landrum, Bing Luu: Caltrans; Liz Zarate: City of El Centro

The following minutes are listed as they were acted upon by the Imperial County Transportation Commission Management Committee and as listed on the agenda for the meeting held Wednesday, January 9, 2019 together with staff reports and related documents attached thereto and incorporated therein by reference.

I. CALL TO ORDER AND ROLL CALL

Chair Dale called the Committee meeting to order at 10:45 a.m. Roll call was taken and a quorum was present at that time.

II. EMERGENCY ITEMS

A. There were none.

III. PUBLIC COMMENTS

There were none.

IV. CONSENT ITEMS

A motion was made by [Chatwin](#) seconded by [Bayon Moore](#) to approve the consent calendar as presented. **Motion carried unanimously.**

V. REPORTS

- A. ICTC Executive Director
- A complete list of ICTC updates can be found on Page 17 of the agenda.
- B. Southern California Association of Governments (SCAG)
- The complete report can be found on Page 25 of the agenda.
- C. Caltrans Department of Transportation – District 11
- A full report is located on page 30 of the agenda.
- D. Committee Member Reports
- Mr. Chatwin stated that the Imperial Transit Park project has been delayed about 30 days due to the weather. A Ribbon Cutting Ceremony will be held and ICTC will be invited.

VI. ACTION CALENDAR

A. Rotation of the Chair and Vice-Chair Positions

A motion was made by [Dale](#) seconded by [Medina](#) to appoint Nick Wells (City of Holtville) as the Chair for 2019, **Motion carried** unanimously.

A motion was made by [Chatwin](#) seconded by [Wells](#) to appoint Marcela Piedra (City of El Centro) as the Vice-Chair for 2019, **Motion carried** unanimously.

VII. NEXT MEETING DATE AND PLACE

The next meeting of the **Management Committee** will be held on **February 20, 2019** at the **City of Holtville, Holtville, CA.**

VIII. ADJOURNMENT

A. Meeting adjourned at 11:25 a.m.