

**IMPERIAL COUNTY TRANSPORTATION COMMISSION
MANAGEMENT COMMITTEE
MINUTES OF April 10, 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	Othon Mora for Stefan Chatwin
County of Imperial	Tony Rouhotas
City of Westmorland	Ana Beltran

STAFF PRESENT: Mark Baza, David Aguirre, Virginia Mendoza, Cristi Lerma, Gustavo Gomez, Maricela Galarza

OTHERS PRESENT: David Salgado: SCAG; Beth Landrum, Jesus “Chi” Vargas: 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, April 10, 2019 together with staff reports and related documents attached thereto and incorporated therein by reference.

I. CALL TO ORDER AND ROLL CALL

Chair Wells called the Committee meeting to order at 10:35 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. Approved Management Committee Minutes for March 13, 2019
- B. Receive and File:
 - 1. ICTC TAC Minutes for February 28, 2019
 - 2. ICTC SSTAC Minutes for February 6, 2019
- C. Low Carbon Transit Operations Program (LCTOP) Application for FY 2018-19 Funds
 - 1. Authorize the ICTC Chairperson to sign the attached resolution;
 - 2. Authorization for the Execution of the LCTOP Project: New Senior and Disabled Dial-a-Ride service between El Centro and Heber;
 - 3. Authorization for the Execution of the LCTOP Project: Capital construction costs for the Calexico Intermodal Transportation Center.

A motion was made by [Bayon Moore](#) seconded by [Piedra](#). **Motion carried unanimously.**

V. REPORTS

- A. ICTC Executive Director
 - A complete list of ICTC updates can be found on Page 22 of the agenda.
- B. Southern California Association of Governments (SCAG)
 - The complete report can be found on Page 38 of the agenda.
- C. Caltrans Department of Transportation – District 11
 - A full report is located on page 43 of the agenda.
- D. Committee Member Reports
 - There were none.

VI. ACTION CALENDAR

- A. 2018 Congestion Mitigation and Air Quality Programming Project List – FY 2019/2020 to FY 2021/2022

The Technical Advisory Committee forwarded this item to the Management Committee for review and consideration. It was requested that the ICTC Management Committee forward this item to the ICTC Commission for their review and approval after public comment, if any:

1. Approve the 2018 Congestion Mitigation and Air Quality Programming Project List – FY 2019/2020 to FY 2021/2022 and;
2. Direct staff to program projects in the next available Federal Transportation Improvement Program Formal Amendment.

A motion was made by [Bayon Moore](#) seconded by [Rouhotas](#). **Motion carried unanimously.**

- B. 2018 Surface Transportation Block Grant Program Programming Project List – FY 2019/2020 to FY 2021/2022

The Technical Advisory Committee forwarded this item to the Management Committee for review and consideration. It was requested that the ICTC Management Committee forward this item to the ICTC Commission for their review and approval after public comment, if any:

1. Approve the 2018 Surface Transportation Block Grant Program Programming Project List – FY 2019/2020 to FY 2021/2022 and;
2. Direct staff to program projects in the next available Federal Transportation Improvement Program Formal Amendment.

A motion was made by [Bayon Moore](#) seconded by [Beltran](#). **Motion carried unanimously.**

- C. Unmet Transit Needs Public Hearing Process - Fiscal Year 2019-20

It was requested that the Management Committee forward this item to the Commission for review and approval after public comment, if any:

1. Adopt the FY 2019-20 “Findings” and the prioritized 2019 ICTC Unmet Transit Needs List as presented or amended, after a review of the SSTAC response.

2. Authorize the Chairman to sign the attached resolution.
3. Direct staff to forward the FY 2019-20 “Findings”, and all other public hearing documentation and resolution to the State Department of Transportation.

A motion was made by **Bayon Moore** seconded by **Piedra**. **Motion carried unanimously.**

VII. INFORMATION CALENDAR

- A. Mobility Coordination Project Update - Federal Transit Administration (FTA) Section 5310 Grant Program for Elderly and Disabled Transportation Services

Mr. Gomez presented an update of mobility coordination efforts from the last two quarters. A list of activities can be found on page 71 of the agenda.

VIII. NEXT MEETING DATE AND PLACE

The next meeting of the **Management Committee** will be held on **May 8, 2019** at the **County of Imperial**, El Centro, CA.

IX. ADJOURNMENT

- A. Meeting adjourned at 11:29 a.m.