

**IMPERIAL COUNTY TRANSPORTATION COMMISSION  
MANAGEMENT COMMITTEE  
MINUTES OF May 13, 2020  
10:30 a.m.**

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**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
County of Imperial	Tony Rouhotas
County of Imperial	John Gay

**STAFF PRESENT:** David Aguirre, Michelle Bastidas, Virginia Mendoza, Cristi Lerma

**OTHERS PRESENT:** David Salgado: SCAG; Jose Ornelas, Hanh-Dung Khuu: Caltrans; Liz Zarate: City of El Centro

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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, May 13, 2020 together with staff reports and related documents attached thereto and incorporated therein by reference.

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

Chair Piedra called the Committee meeting to order at 10:40 a.m. and Roll call was taken at 10:44 a.m. and a quorum was present.

**II. EMERGENCY ITEMS**

A. There were none.

**III. PUBLIC COMMENTS**

There were none.

**IV. CONSENT ITEMS**

A motion was made by [Gay](#) seconded by [Wells](#) to approve the consent calendar as presented, **Motion carried unanimously.**

A.	Approved Management Committee Draft Minutes:	February 12, 2020
B.	Received and Filed:	
	1. ICTC Commission Minutes:	February 26, 2020
	2. ICTC TAC Minutes:	April 23, 2020
	3. ICTC SSTAC Minutes:	March 4, 2020

**V. IVRMA CONSENT CALENDAR**

A motion was made by [Wells](#) seconded by [Medina](#) to approve the IVRMA consent calendar as presented; **Motion carried unanimously.**

- A. FY 2020-21 CR&R Inc. Agreement – First Modification
  - 1. Authorize the Chairman to sign the tire hauling Agreement with the firm of *CR&R Incorporated* for FY July 1, 2020 through June 30, 2021.
- B. FY 2020-21 RAMZA Inc. Agreement – First Modification
  - 1. Authorize the Chairman to sign the waste tire collection and hauling services Agreement with the firm of *Ramza, Inc.* for FY July 1, 2020 through June 30, 2021.
- C. FY 2020-21 Rubbery Recovery Inc., A California Cooperation Agreement – First Modification
  - 1. Authorize the Chairman to sign the waste tire collection and hauling services Agreement with the firm of *Rubber Recovery, Inc.* for FY July 1, 2020 through June 30, 2021.
  - 2. Approve the increase of \$88.00 per ton to \$95.00 per ton.
- D. FY 2020-21 Secure E-Waste Solutions (SES) Agreement – First Modification
  - 1. Authorize the Chairman to sign the Agreement for compliant recycling and disposition of e-waste with *Secure E-Waste Solutions (SES)* for FY July 1, 2020 through June 30, 2021.
- E. FY 2020-21 Stericycle Environmental Solutions Inc. Agreement – Fourth Modification
  - 1. Authorize the Chairman to sign the hazardous waste disposal Agreement with the firm of *Stericycle Environmental Solutions, Inc.* for FY July 1, 2020 through June 30, 2021.
  - 2. Approve the increase from \$56,938.00 to \$64,872.24 annually.

## VI. REPORTS

- A. ICTC Executive Director
  - Mr. Baza provided updates from the report on page 102 of the agenda.
- B. Southern California Association of Governments (SCAG)
  - Mr. Salgado provided updates from the report on page 110 of the agenda.
- C. Caltrans Department of Transportation – District 11
  - Mr. Ornelas and Ms. Khuu provided Caltrans updates from the report on page 122 of the agenda.
- D. Committee Member Reports
  - There were no updates.

## VI. ACTION CALENDAR

- A. FY 2020-21 & FY 2021-22 STIP/RTIP Consultant Agreement: *COH and Associates, Inc.*

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

1. Authorize the Chairman to sign the STIP/RTIP Consultant Agreement with the firm of *COH and Associates* for the not to exceed fee of \$50,000.00 effective July 1, 2020 through June 30, 2022.

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

B. Unmet Transit Needs Public Hearing Process - Fiscal Year 2020-21

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

1. Adopt the FY 2020-21 “Findings” and the prioritized 2020 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 2020-21 “Findings”, and all other public hearing documentation and resolution to the State Department of Transportation.

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

## VII. INFORMATIONAL CALENDAR

- A. FY 2020-21 Overall Work Program and Budget Workshop  
May 27, 2020, 4 p.m.

Staff provided an announcement regarding the Budget Workshop.

## VIII. NEXT MEETING DATE AND PLACE

The next meeting of the **Management Committee** is scheduled for **May 13, 2020** at the **ICTC Offices and via Zoom Meeting**.

## IX. ADJOURNMENT

- A. Meeting adjourned at 11:31 a.m.