



Imperial County Local Transportation Authority

1503 N. Imperial Ave., Suite 104, El Centro, CA, 92243  
Phone: 760-592-4494 | Fax: 760-592-4410

**MINUTES FOR  
February 22, 2023**

**VOTING MEMBERS PRESENT:**

City of Brawley	George Nava
City of Calipatria	Maria Nava-Froelich
City of Calexico	Raul Ureña
City of El Centro	Martha Cardenas-Singh
City of Imperial	Robert Amparano
City of Holtville	Absent
City of Westmorland	Absent
County of Imperial	Absent
County of Imperial	Luis Plancarte

**STAFF PRESENT:**

David Aguirre, Cristi Lerma, Virginia Mendoza, Angela Delgadillo, Eric Havens (Counsel)

**OTHERS PRESENT:**

David Salgado: SCAG; Gustavo Dallarda, Ann Fox, Mario Orso: Caltrans; Cedric Ceseña: City of El Centro; Francis Roque, Roger Martinez; Vasquez + Company LLP; Michael Luellen: City of Calipatria; Karina Alvarez: Imperial County Auditor-Controller

**PUBLIC PRESENT:**

Daniela Flores, Javier Lopez,

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

The meeting was called to order by Vice-Chair Plancarte at 7:34 p.m. and roll call was taken.

**II. ACTION CALENDAR**

A. Adopt resolution authorizing remote teleconference meetings in accordance with Assembly Bill 361

1. Approved the resolution of the Imperial County Transportation Commission authorizing remote meetings in accordance with the provisions of the State Assembly Bill (AB) 361.
2. Authorized the Chairperson to sign the resolution.

A motion was made by [Ureña](#) and seconded by [Nava-Froelich](#), roll call:

Agency	Roll Call
City of Brawley	Yes
City of Calipatria	Yes
City of Calexico	Yes
City of El Centro	Yes

City of Holtville	Absent
City of Imperial	Yes
County of Imperial Plancarte	Yes
County of Imperial Hawk	Absent
City of Westmorland	Absent

**Motion Carried.**

**III. EMERGENCY ITEMS**

There were none.

**IV. PUBLIC COMMENTS**

- Daniela Flores, the Executive Organizer from the Imperial Valley Equity and Justice Coalition, expressed some concerns about the commission’s hesitancy during the prior meeting to approve the funding request for traffic controllers. She urged the commission to take responsibility for the traffic problem that is not only a City of Calexico issue but the entire county. She provided various examples of the incidents that have occurred due to the traffic in Calexico. She formally urges to fully fund the \$250,000 that has been requested.

**V. CONSENT CALENDAR**

- A. Approved minutes for January 25, 2023. A motion was made by [Singh](#) and seconded by [Nava-Froelich](#) as presented, roll call:

<b>Agency</b>	<b>Roll Call</b>
City of Brawley	Yes
City of Calipatria	Yes
City of Calexico	Yes
City of El Centro	Yes
City of Holtville	Absent
City of Imperial	Yes
County of Imperial Plancarte	Yes
County of Imperial Hawk	Absent
City of Westmorland	Absent

**Motion Carried.**

**VI. ACTION CALENDAR**

- A. Imperial County Local Transportation Authority Annual Financial Audit for Fiscal Year Ended June 30, 2022

The ICTC Management Committee met on February 15, 2023, and the LTA Local Taxpayer Supervising Committee met on February 16, 2023, and both forward the following recommendation(s) to the Authority for review and approval after public comment, if any:

1. Received, Approved and Filed the FY 2021-22 Imperial County Local Transportation Authority Annual Financial Audit for the following agencies: Brawley, Calexico, Calipatria, El Centro, Holtville, Imperial, Westmorland, the County of Imperial and the ICLTA.

A motion was made by [Nava-Froelich](#) and seconded by [Ureña](#) to approve Action A. Roll call:

<b>Agency</b>	<b>Roll Call</b>
City of Brawley	Yes
City of Calipatria	Yes
City of Calexico	Yes
City of El Centro	Yes
City of Holtville	Absent
City of Imperial	Yes
County of Imperial Plancarte	Yes
County of Imperial Hawk	Absent
City of Westmorland	Absent

**Motion Carried.**

**VII. ADJOURMENT**

A. Meeting Adjourned at 8:08 p.m.