



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 23, 2022**

VOTING MEMBERS PRESENT:

City of Brawley	Absent
City of Calipatria	Maria Nava-Froelich via zoom
City of Calexico	Rosie Arreola-Fernandez
City of El Centro	Absent
City of Imperial	Robert Amparano
City of Holtville	Ginger Ward via zoom
City of Westmorland	Ana Beltran
County of Imperial	Ryan Kelley via zoom
County of Imperial	Absent
Imperial Irrigation District	Absent

STAFF PRESENT: David Aguirre, Cristi Lerma, Michelle Bastidas, Virginia Mendoza, Layla Sarwari via zoom (Counsel)

OTHERS PRESENT: David Salgado: SCAG, Gustavo Dallarda: Caltrans

I. CALL TO ORDER AND ROLL CALL

Meeting was called to order by Chair Arreola-Fernandez at 6:04 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 [Nava-Froelich](#) and seconded by [Amparano](#) to approve the consent calendar as presented, roll call:

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

City of Imperial	Yes
County of Imperial Plancarte	Absent
County of Imperial Kelley	Absent
City of Westmorland	Yes

Motion Carried.

III. EMERGENCY ITEMS

There were none.

IV. PUBLIC COMMENTS

There were none.

V. REPORTS

A. Mr. Aguirre reviewed the report on page 5 of the agenda. There were no questions.

VI. ACTION CALENDAR

A. Imperial County Local Transportation Authority Annual Financial Audit for Fiscal Year Ended June 30, 2021

The Local Taxpayer Supervising Committee (LTSC) met on February 3, 2022. The Management Committee met on February 9, 2022, and forward this item to the LTA Board for their review and approval after public comment, if any:

1. Received, Approved and Filed the FY 2020-21 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 [Plancarte](#) and seconded by [Amparano](#) to approve the consent calendar as presented, roll call:

Agency	Roll Call
City of Brawley	Absent
City of Calipatria	Yes
City of Calexico	Yes
City of El Centro	Absent
City of Holtville	Yes
City of Imperial	Yes
County of Imperial Plancarte	Absent
County of Imperial Kelley	Absent
City of Westmorland	Yes

Motion Carried.

VII. ADJOURMENT

A. Meeting Adjourned at 6:38 p.m.