



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  
March 26, 2025**

**VOTING MEMBERS PRESENT:**

City of Brawley	Gil Rebollar
City of Calipatria	Javier Amezcua
City of Calexico	Lorenzo Calderon
City of El Centro	Sonia Carter
City of Imperial	Robert Amparano
City of Holtville	Mike Goodsell
City of Westmorland	Ana Beltran
County of Imperial	Absent
County of Imperial	Martha Cardenas-Singh

**STAFF PRESENT:** David Aguirre, Cristi Lerma, Marlene Flores, Michelle Bastidas, Esperanza Avila

**OTHERS PRESENT:** Eric Havens: Counsel; Ann Fox, Melina Pereira, John Garcia: Caltrans; Roger Martinez, Mary Tangloa: Vasquez & CO; John Grass: City of Brawley; Coley Delaney: Pun Group.

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

The meeting was called to order by Chair Amparano at 8:36 p.m. and roll call was taken.

**II. EMERGENCY ITEMS**

There were none.

**III. PUBLIC COMMENTS**

There were none.

**IV. CONSENT CALENDAR**

- A. Approved minutes for June 26, 2025. A motion was made by [Rebollar](#) and seconded by [Cardenas-Singh](#) as presented, 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	Yes
City of Imperial	Yes

County of Imperial Hawk	Absent
County of Imperial Singh	Yes
City of Westmorland	Yes

**Motion Carried.**

## V. REPORTS

- A. Mr. Aguirre reviewed the report on page 7

## VI. ACTION CALENDAR

- A. Imperial County Local Transportation Authority (LTA) Audit, Fiscal Year 2023/2024
- Received, Approved and Filed the FY 2023-24 Imperial County Local Transportation Authority Annual Financial Audit for the following agencies: Brawley, Calipatria, Calexico, El Centro, Holtville, Imperial, Westmorland, the County of Imperial and the ICLTA.
  - Authorized the Authority to withhold Measure D funds for applicable agencies (after bond principal and interest payments) until completion of the agency's audit if any of the provisions from the ordinance are not turned in by the specified deadline.
    - Maintenance of Effort, due October 1<sup>st</sup>
    - Annual projects completed list, due November 1<sup>st</sup>
    - Annual approval by the council/board of the 5-year list of projects, due November 1<sup>st</sup>
  - Authorized the Authority to deposit any interest earned from funds withheld (due to the above-mentioned action) in the 5% Regional Set-A-Side fund.
  - Authorized staff to instruct the Measure D participating agencies to include the LTA logo on signage for their road projects that use Measure D funds.

A motion was made by [Cardenas-Singh](#) and seconded by [Goodsell](#) as presented. 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	Yes
City of Imperial	Yes
County of Imperial Hawk	Absent
County of Imperial Singh	Yes
City of Westmorland	Yes

**Motion Carried.**

- B. Rotation of the Vice-Chair Position

A motion was made by [Rebollar](#) and seconded by [Goodsell](#) to appoint Martha Cardenas-Singh as the Vice-Chair for 2025. 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	Yes
City of Imperial	Yes
County of Imperial Hawk	Absent
County of Imperial Singh	Yes
City of Westmorland	Yes

**Motion Carried.**

## **VII. ADJOURMENT**

- A. Meeting Adjourned at 8:54 p.m.