



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
JUNE 22, 2022

VOTING MEMBERS PRESENT:

City of Brawley	George Nava via zoom
City of Calipatria	Maria Nava-Froelich via zoom
City of Calexico	Raul Urena
City of El Centro	Cheryl Viegas-Walker
City of Imperial	Robert Amparano
City of Holtville	Mike Goodsell via zoom
City of Westmorland	Xavier Mendez via zoom
County of Imperial	Absent
County of Imperial	Luis Plancarte

STAFF PRESENT: David Aguirre, Cristi Lerma (zoom), Michelle Bastidas, Virginia Mendoza, Marlene Flores, Angela Delgadillo, Eric Havens via zoom (Counsel)

OTHERS PRESENT: David Salgado: SCAG, Gustavo Dallarda: Caltrans (zoom)

I. CALL TO ORDER AND ROLL CALL

Meeting was called to order by Chair Nava-Froelich at 8:40 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 [Viegas-Walker](#) and seconded by [Plancarte](#) to approve the consent calendar 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 Plancarte	Yes
County of Imperial Kelley	Absent
City of Westmorland	Yes

Motion Carried.

III. EMERGENCY ITEMS

There were none.

IV. PUBLIC COMMENTS

There were none.

V. CONSENT CALENDAR

- A. Approved minutes for February 23, 2022. ([Amparano/Viegas-Walker](#))

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 Plancarte	Yes
County of Imperial Kelley	Absent
City of Westmorland	Yes

Motion Carried.

VI. REPORTS

- A. Mr. Aguirre reviewed the report on page 9 of the agenda. There were no questions.

VII. ACTION CALENDAR

- A. LTA Administrative Services Budget FY 2022-23

1. Approved the FY 2022-23 Administrative Services Budget for the Local Transportation Authority

A motion was made by [Viegas-Walker](#) and seconded by [Plancarte](#) as presented, roll call:

Agency	Roll Call
City of Brawley	Yes
City of Calipatria	Yes
City of Calexico	Abstain
City of El Centro	Yes
City of Holtville	Yes
City of Imperial	Yes
County of Imperial Plancarte	Yes

County of Imperial Kelley	Absent
City of Westmorland	Yes

Motion Carried.

VIII. ADJOURMENT

- A. Meeting Adjourned at 8:48 p.m.