

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

# MINUTES FOR June 25, 2025

#### **VOTING MEMBERS PRESENT:**

City of Brawley
City of Calipatria
City of Calexico
City of El Centro
City of Imperial
Gil Rebollar
Javier Amezcua
Lisa Tylanda
Sonia Carter
Robert Amparano

City of Holtville Absent

City of Westmorland Ana Beltran (Zoom)

County of Imperial John Hawk
County of Imperial Absent

STAFF PRESENT: David Aguirre, Cristi Lerma, Esperanza Avila, Gustavo Gomez, Michelle

Bastidas

**OTHERS PRESENT:** Eric Havens: ICTC Counsel; Ann Fox, Melina Pereira, John Garcia: Caltrans

**PUBLIC:** None

### I. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair Amparano at 7:02 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 March 26, 2025. A motion was made by Hawk and seconded by Amezcua 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	Absent
City of Imperial	Yes
County of Imperial Hawk	Yes

County of Imperial Singh	Absent
City of Westmorland	Zoom

# **Motion Carried.**

# V. REPORTS

A. Mr. Aguirre reviewed the report on page 8 of the agenda.

# VI. ACTION CALENDAR

- A. LTA Administrative Services Budget FY 2025-26
  - 1. Approved the FY 2025-26 Administrative Services Budget for the Local Transportation Authority

A motion was made by Carter and seconded by Tylenda 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	Absent
City of Imperial	Yes
County of Imperial Hawk	Yes
County of Imperial Singh	Absent
City of Westmorland	Zoom

**Motion Carried.** 

# VII. ADJOURMENT

A. Meeting Adjourned at 7:09 p.m.