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 26, 2024

VOTING MEMBERS PRESENT:

City of Brawley	Absent
City of Calipatria	Maria Nava-Froelich
City of Calexico	Absent
City of El Centro	Martha Cardenas Singh
City of Imperial	Robert Amparano
City of Holtville	Mike Goodsell
City of Westmorland	Ana Beltran
County of Imperial	Luis Plancarte
County of Imperial	Absent

STAFF PRESENT: David Aguirre, Michelle Bastidas, Katie Luna, Angela Delgadillo, Esperanza Avila, Eric Havens (Counsel)

OTHERS PRESENT: Gerard Chadergran, John Garcia: Caltrans

I. CALL TO ORDER AND ROLL CALL

Meeting was called to order by Chair Plancarte at 6:03 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 February 28, 2024. A motion was made by Amparano and seconded by Beltran as presented, roll call:

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

County of Imperial Hawk	Absent
City of Westmorland	Yes

Motion Carried.

V. REPORTS

A. Mr. Aguirre reviewed the report on page 7 of the agenda.

VI. ACTION CALENDAR

A. LTA Administrative Services Budget FY 2024-25

1. Approved the FY 2024-25 Administrative Services Budget for the Local Transportation Authority

A motion was made by Amparano and seconded by Nava-Froelich as presented. Roll call:

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

Motion Carried.

VII. ADJOURMENT

A. Meeting Adjourned at 6:15 p.m.