



Imperial County Local Transportation Authority

1503 N. Imperial Ave., Suite 104, El Centro, CA, 92243
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MINUTES FOR
June 28, 2023

VOTING MEMBERS PRESENT:

- City of Brawley, City of Calipatria, City of Calexico, City of El Centro, City of Imperial, City of Holtville, City of Westmorland, County of Imperial, County of Imperial, George Nava, Maria Nava-Froelich, Raul Ureña, Martha Cardenas-Singh, Robert Amparano, Mike Goodsell, Absent, Absent, Absent

STAFF PRESENT: David Aguirre, Virginia Mendoza, Cristi Lerma, Michelle Bastidas, Maricela Galarza, Angela Delgadillo

OTHERS PRESENT: Eric Havens: Counsel; Gustavo Dallarda, Rafael Reyes, Ann Fox, Mario Orso, Nikki Tiongco, Michelle Gongora: Caltrans; Stacy Mendoza; City of Imperial, Carlos Hernandez;

PUBLIC: Daniela Flores

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair Goodsell at 6:50 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 May 24, 2023. A motion was made by Ureña and seconded by Nava-Froelich as presented, roll call:

Table with 2 columns: Agency, Roll Call. Rows include City of Brawley, City of Calipatria, City of Calexico, City of El Centro, City of Holtville.

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

**Motion Carried.**

**V. ACTION CALENDAR**

A. LTA Administrative Services Budget FY 2023-24

1. Approved the FY 2023-24 Administrative Services Budget for the Local Transportation Authority

A motion was made by [Nava-Froelich](#) and seconded by [Cardenas-Singh](#) as presented, roll call:

<b>Agency</b>	<b>Roll Call</b>
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	Absent
County of Imperial Hawk	Absent
City of Westmorland	Absent

**Motion Carried.**

B. Fund Request to the Local Transportation Authority (LTA) and Caltrans Fund Exchange – State Route 98 between Ollie and Rockwood Avenues

1. Approved the allocation of funding in the amount of \$1,000,000 for the right-of-way funding shortfall for the SR-98 Widening Project between Ollie and Rockwood Avenues, from the LTA 5% Regional Highway Set-Aside and,
2. Authorized the Executive Director to execute the necessary agreements between Caltrans and the Imperial County Transportation Commission.

A motion was made by [Ureña](#) and seconded by [Nava-Froelich](#) as presented, roll call:

<b>Agency</b>	<b>Roll Call</b>
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	Absent
County of Imperial Hawk	Absent
City of Westmorland	Absent

**Motion Carried.**

**VI. REPORTS**

The LTA report was referenced and located on page 20 of the agenda.

**VII. ADJOURMENT**

- A. Meeting Adjourned at 7:10 p.m.