



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
October 26, 2022**

VOTING MEMBERS PRESENT:

City of Brawley	George Nava
City of Calipatria	Maria Nava-Froelich
City of Calexico	Absent
City of El Centro	Cheryl Viegas-Walker
City of Imperial	Absent
City of Holtville	Mike Goodsell
City of Westmorland	Ana Beltran via zoom
County of Imperial	Absent
County of Imperial	Luis Plancarte

STAFF PRESENT: David Aguirre, Cristi Lerma (zoom), Michelle Bastidas, Virginia Mendoza, Angela Delgadillo, Eric Havens (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 7:28 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 [Nava](#), roll call:

Agency	Roll Call
City of Brawley	Yes
City of Calipatria	Yes
City of Calexico	Absent
City of El Centro	Yes
City of Holtville	Yes
City of Imperial	Absent
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 June 22, 2022. A motion was made by [Viegas-Walker](#) and seconded by [Goodsell](#) as presented, roll call:

Agency	Roll Call
City of Brawley	Yes
City of Calipatria	Yes
City of Calexico	Absent
City of El Centro	Yes
City of Holtville	Yes
City of Imperial	Absent
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 11 of the agenda. There were no questions.

VII. ACTION CALENDAR

- A. SR 78/86 Checkpoint Improvement Project Engineering Services – Change Order No. 2 – Contract Amendment

The Management Committee met on October 12, 2022, and forwarded this item to the LTA Board for review and approval after public comment, if any:

1. Approved the contract amendment to the Engineering Consultant Agreement for the SR86 Checkpoint Improvement Project with AECOM in the amount of \$139,000.00 modifying the total contract value to \$641,000.00.
2. Authorized the Chairperson to sign the contract amendment.

A motion was made by [Viegas-Walker](#) and seconded by [Plancarte](#) as presented, with a comment that all backup be provided online prior to the meeting. Roll call:

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

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

Motion Carried.

VIII. ADJOURMENT

- A. Meeting Adjourned at 7:38 p.m.