



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
February 28, 2024

VOTING MEMBERS PRESENT:

City of Brawley	Absent
City of Calipatria	Maria Nava-Froelich
City of Calexico	Raul Ureña
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	John Hawk

STAFF PRESENT: David Aguirre, Cristi Lerma, Michelle Bastidas, Angela Delgadillo, Eric Havens (Counsel)

OTHERS PRESENT: David Salgado: SCAG, Evertt Townsend: Caltrans, Roger Martinez, Francis Roque: Auditors

I. CALL TO ORDER AND ROLL CALL

Meeting was called to order by Chair Plancarte at 6:05 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 November 08, 2023. 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	Yes
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.

V. REPORTS

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

VI. ACTION CALENDAR

- A. Imperial County Local Transportation Authority (LTA) Audit, Fiscal Year 2022/2023

The ICTC Management Committee met on February 14, 2024, and forwarded this item to the LTA Board for their review and approval after public comment, if any:

1. Received, Approved, and Filed the FY 2022-23 Imperial County Local Transportation Authority Annual Financial Audit for the following agencies: Brawley, Calexico, Calipatria, El Centro, Holtville, Imperial, Westmorland, the County of Imperial, and the ICLTA.
 - A brief presentation was given by the auditors explaining the findings of the Imperial County LTA Audit.

A motion was made by [Amparano](#) and seconded by [Cardenas-Singh](#) as presented. Roll call:

Agency	Roll Call
City of Brawley	Absent
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 Hawk	Yes
City of Westmorland	Yes

Motion Carried.

VII. ADJOURMENT

- A. Meeting Adjourned at 6:43 p.m.