



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
May 24, 2023

VOTING MEMBERS PRESENT:

City of Brawley	George Nava
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	Absent
County of Imperial	Absent
County of Imperial	Luis Plancarte

STAFF PRESENT:

David Aguirre, Cristi Lerma, Virginia Mendoza, Gustavo Gomez, Maricela Galarza, Angela Delgadillo, Eric Havens (Counsel)

OTHERS PRESENT:

Rafael Reyes, Ann Fox: Caltrans; David Salgado: SCAG, Rebecca Terrazas Baxter: County of Imperial, Esperanza Colio-Warren: City of Calexico, Kelly Watts, Analy Castillo: Stantec

PUBLIC PRESENT:

Daniela Flores, Rebecca Lemon

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair Goodsell at 7:49 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 22, 2023. A motion was made by [Nava](#) and seconded by [Amparano](#) 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	Yes
City of Imperial	Yes
County of Imperial Plancarte	Absent
County of Imperial Hawk	Absent
City of Westmorland	Zoom

Motion Carried.

V. ACTION CALENDAR

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

The ICTC Management Committee met on May 10, 2023, and forwarded this item to the LTA Board for their review and approval after public comment, if any:

1. Approve 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. Authorize the Executive Director to execute the necessary agreements between Caltrans and the Imperial County Transportation Commission.

Under the direction of the chair, this item was tabled for the next meeting.

VI. REPORTS

The LTA report was referenced and located on page 18 of the agenda.

VII. ADJOURNMENT

- A. Meeting Adjourned at 8:19 p.m.