

## 1503 N. IMPERIAL AVENUE, SUITE 104 EL CENTRO, CA 92243-2875 PHONE: (760) 592-4494 FAX: (760) 592-4410

## TRANSPORTATION COMMISSION AGENDA

#### COUNTY OF IMPERIAL COUNTY ADMINISTRATION OFFICES SECOND FLOOR, CONFERENCE ROOM C&D / BOARD CHAMBERS 940 WEST MAIN ST. EL CENTRO, CA 92243

#### WEDNESDAY, OCTOBER 26, 2022 12:00 PM CLOSED SESSION

CHAIR: MARIA NAVA-FROELICH

VICE CHAIR: MIKE GOODSELL

In compliance with the Brown Act and Government Code Section 54957.5, agenda materials distributed 72 hours prior to the meeting, which are public records relating to open session agenda items, will be available for inspection by members of the public prior to the meeting on the Commission's website: <u>www.imperialctc.org</u>.

In compliance with the Americans with Disabilities Act, Government Code Section 54954.2, Executive Order N-29-20, and the Federal Transit Administration Title VI, please contact the Secretary to the Commission at (760) 592-4494 if special assistance is needed to participate in a Commission meeting, including accessibility and translation services. Assistance is provided free of charge. Notification of at least 48 hours prior to the meeting time will assist staff in assuring reasonable arrangements can be made to provide assistance at the meeting.

# I. CALL TO ORDER AND ROLL CALL

**II.** Closed Session Public Comment - This is an opportunity for members of the public to address the Commission on any subject matter within the Closed Session calendar. Please address the Commission as a whole, through the Chairperson. Individuals will be given three (3) minutes to address the board.

# III. CLOSED SESSION CALENDAR

- A. Motion to Adjourn to Closed Session
- B. PUBLIC EMPLOYEE APPOINTMENT (Government Code §54957) Title: ICTC Executive Director
- C. Announcement of Closed Session Action(s)

# IV. ADJOURNMENT

A. Motion to adjourn until 6 p.m. for the regular ICTC Meeting, 1503 N. Imperial Ave., Suite 104, El Centro, CA 92243 and via zoom.

#### CITIES OF BRAWLEY, CALEXICO, CALIPATRIA, EL CENTRO, HOLTVILLE, IMPERIAL, WESTMORLAND, IMPERIAL IRRIGATION DISTRICT AND COUNTY OF IMPERIAL