

**IMPERIAL COUNTY TRANSPORTATION COMMISSION  
MINUTES FOR MARCH 25, 2020**

**6:00 p.m.**

**VOTING MEMBERS PRESENT:**

City of Brawley	George Nava - Chairman
City of Calipatria	Maria Nava-Froelich – via Zoom
City of Calexico	Lewis Pacheco
City of El Centro	Cheryl Viegas-Walker
City of Holtville	James Predmore – via Zoom
City of Imperial	Robert Amparano
City of Westmorland	Larry Ritchie
County of Imperial	Luis Plancarte – via Zoom

**NON-VOTING MEMBERS PRESENT:**      Caltrans District 11      Gustavo Dallarda – via Zoom

**STAFF PRESENT:**      Mark Baza, David Aguirre, Cristi Lerma, Virginia Mendoza, Eric Havens  
(Counsel)

**OTHERS PRESENT:** David Salgado: SCAG; Ann Fox: Caltrans; Bob Douthitt, Daveline Villasenor: IVRMA; Phil White: VTD

The following action minutes are listed as they were acted upon by the Imperial County Transportation Commission and as listed on the agenda for the meeting held Wednesday, February 26, 2020 together with staff reports and related documents attached thereto and incorporated therein by reference.

*Due to the COVID-19 and Executive Order N-25-20, teleconferencing was recommended for the public, and social distancing were taken for those who wished to participate in person while still abiding by local, state and federal mandates.*

**I. CALL TO ORDER AND ROLL CALL**

[Chair Nava](#) called the Commission meeting to order at 6:00 p.m. Roll call was taken, and a quorum was present.

**II. EMERGENCY ITEMS**

There were none.

**III. PUBLIC COMMENTS**

There were none.

**IV. CONSENT CALENDAR**

A motion was made by [Ritchie](#) and seconded by [Amparano](#) to approve the consent calendar as presented.

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	Yes
County of Imperial	Absent
City of Westmorland	Yes

**Motion Carried unanimously.**

- A. Approval of the ICTC Commission Draft Minutes: February 26, 2020
- B. Receive and File:
  - 1. ICTC Management Committee Draft Minutes: February 12, 2020
  - 2. ICTC SSTAC Minutes: February 5, 2020
  - 3. ICTC Draft TAC Minutes: February 27, 2020
- C. Specific Transit Operator Fiscal Reports FY 2018-19 for Imperial Valley Transit, IVT Access, IVT Ride and IVT MedTrans
  - 1. Received and filed the Specific Transit Operator Fiscal Reports FY 2018-19; IMPERIAL VALLEY TRANSIT, IVT ACCESS, IVT RIDE and IVT MedTrans

**V. REPORTS**

- A. ICTC Executive Director
  - A full list of updates and announcements can be found on page 63 of the agenda.
- B. Southern California Association of Governments (SCAG)
  - Mr. Salgado was available via zoom to present on the SCAG report.
  - A full list of updates and announcements can be found on page 72 of the agenda.
- C. California Department of Transportation (Caltrans)
  - Mr. Dallarda had the following updates was available via zoom to present on the Caltrans report.
  - A full list of updates and announcements can be found on page 75 of the agenda.
- D. Commission Member Reports
  - There were no announcements.

**VI. ACTION CALENDER**

- A. Transportation Development Act (TDA) and Program Fiscal Audits for FY 2018-19
  - 1. Received and file the Transportation Development Act and other program fiscal audits for the Imperial County Transportation Commission, for FY 2018-19.
  - 2. Directed staff to transmit the fiscal audits to the State Controller’s Office.

A motion was made by [Amparano](#) and seconded by [Pacheco](#).

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	Yes
County of Imperial	Absent
City of Westmorland	Yes

**Motion carried unanimously.**

**VII. NEXT MEETING DATE AND PLACE**

- A. The next meeting of the **Imperial County Transportation Commission** will be held on **April 22, 2020 at 6:00 p.m.**, at the **County of Imperial Board Chambers**, at 940 W. Main

Street, El Centro, CA.

**VIII. ADJOURNMENT**

- A. Meeting adjourned at 6:40 p.m.