

IMPERIAL COUNTY TRANSPORTATION COMMISSION
MINUTES FOR September 11, 2018
5:30 p.m.

VOTING MEMBERS PRESENT:

City of Calipatria	Maria Nava-Froelich
City of El Centro	Alex Cardenas (alt.)
City of Holtville	James Predmore
City of Imperial	Robert Amparano – Vice-Chair
City of Westmorland	Ana Beltran (alt.)
County of Imperial	Luis Plancarte – Chairman

NON-VOTING MEMBERS PRESENT: None

STAFF PRESENT: Mark Baza, Kathi Williams, Cristi Lerma, David Aguirre

OTHERS PRESENT: None

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, September 11, 2018 together with staff reports and related documents attached thereto and incorporated therein by reference.

I. CALL TO ORDER AND ROLL CALL

[Chair Plancarte](#) called the Commission meeting to order at 5:37 p.m. Roll call was taken and a quorum was not present.

II. EMERGENCY ITEMS

There were none.

III. PUBLIC COMMENTS

There were none.

IV. ACTION CALENDAR

A. Agreement for Professional Financial Auditing Services - FY 2017-18 through FY 2019-20

Mr. Aguirre presented this item to the Commission.

The Executive Director forwarded this item to the Commission for their review and approval after public comment, if any:

1. Authorized the Chairman to sign the agreement for the ICTC Agreement for Professional Financial Auditing Services effective September 1, 2018, for the audit period FY 2017-18 through FY 2019-20, with the firm of Vavrinek, Trine, Day & Co., LLP:
 - A. For the fiscal reporting period of July 1, 2017 through June 30, 2018, the annual not to exceed fee set at \$68,200
 - B. For the fiscal reporting period of July 1, 2018 through June 30, 2019, the annual not to exceed fee set at \$87,700

- C. For the fiscal reporting period of July 1, 2019 through June 30, 2020, the annual not to exceed fee set at \$83,700

A *motion* was made by [Nava-Froelich](#) and seconded by [Predmore](#), **Motion Carried unanimously.**

V. NEXT MEETING DATE AND PLACE

- A. The next meeting of the **Imperial County Transportation Commission** will be held on **Wednesday, September 26, 2018 at 6:00 p.m.**, at the **County of Imperial Board Chambers**, at 940 W. Main Street, El Centro, CA.

VI. ADJOURNMENT

- A. Meeting adjourned at 7:16 p.m.