

**IMPERIAL COUNTY TRANSPORTATION COMMISSION**  
**MINUTES FOR JULY 22, 2015**  
**SPECIAL MEETING**  
**6:00 p.m.**

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**VOTING MEMBERS PRESENT:**

City of Brawley	Don Campbell (Alt.)
City of Calipatria	Maria Nava-Froelich
City of Calexico	Maritza Hurtado
City of El Centro	Sedalia Sanders
City of Holtville	Mike Goodsell (Alt.)
City of Westmorland	Lawrence D. Ritchie
County of Imperial	Jack Terrazas
County of Imperial	Ryan Kelley
Bruce Kuhn	Imperial Irrigation District

**NON-VOTING MEMBERS PRESENT:**

Caltrans District 11	Laurie Berman
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**STAFF PRESENT:** Mark Baza, Kathi Williams, Virginia Mendoza, David Salgado, Digna Herrera, Cristi Lerma

**OTHERS PRESENT:** Geoff Holbrook: ICTC Counsel (on the phone); Sam Amen, Marcelo Peinado, Bill Figge: Caltrans; AJ Gaddis: ICTC Human Resources Consultant

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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 July 22, 2015 together with staff reports and related documents attached thereto and incorporated therein by reference.

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

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

**III. PUBLIC COMMENTS**

There were none.

**VI. CLOSED SESSION**

- A. Motion to Adjourn to Closed Session by [Nava-Froelich](#) seconded by [Campbell](#), **Motion Carried.**
- B. CONFERENCE WITH LABOR NEGOTIATORS, Government Code section 54957.6.  
 Agency Designated Representative: AJ Gaddis  
 Unrepresented Employee: Executive Director
- C. Announcement of Closed Session Action(s)
1. The Commission approved a 4% salary increase to the Executive Director with a Motion by [Nava-Froelich](#) and a second by [Goodsell](#), **Motion Carried.**

**VII. ADJOURNMENT**

A Motion was made to adjourn by [Sanders](#), seconded by [Kelley](#), **Motion Carried.** Meeting adjourned at 6:20 p.m.