

**IMPERIAL COUNTY TRANSPORTATION COMMISSION
OFFICIAL MINUTES FOR FEBRUARY 23, 2022
6:00 p.m.**

VOTING MEMBERS PRESENT:

City of Brawley	Absent
City of Calipatria	Maria Nava-Froelich via zoom
City of Calexico	Rosie Arreola-Fernandez
City of El Centro	Absent
City of Imperial	Robert Amparano
City of Holtville	Ginger Ward via zoom
City of Westmorland	Ana Beltran
County of Imperial	Ryan Kelley via zoom
County of Imperial	Absent
Imperial Irrigation District	Absent

NON-VOTING MEMBERS PRESENT: Caltrans District 11 Gustavo Dallarda via zoom

STAFF PRESENT: David Aguirre, Cristi Lerma, Virginia Mendoza

OTHERS PRESENT: All via zoom – David Salgado: SCAG; Layla Sarwari: Counsel; Tim Kelley, Sean Wilcock: IVEDC; Jacob Leon: KTUA

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 23, 2022, together with staff reports and related documents attached thereto and incorporated therein by reference.

I. CALL TO ORDER AND ROLL CALL

Chair [Arreola-Fernandez](#) called the Commission meeting to order at 6:43 p.m. Roll call was taken, and a quorum was present.

II. ACTION CALENDAR

A. Adopt resolution authorizing remote teleconference meetings in accordance with Assembly Bill 361

1. Approved the resolution of the Imperial County Transportation Commission authorizing remote meetings in accordance with the provisions of the State Assembly Bill (AB) 361.
2. Authorized the Chairperson to sign the resolution.

A motion was made by [Amparano](#) and seconded by [Kelley](#), roll call:

Agency	Roll Call
City of Brawley	Absent
City of Calipatria	Yes
City of Calexico	Yes
City of El Centro	Absent
City of Holtville	Yes
City of Imperial	Yes
County of Imperial Plancarte	Absent
County of Imperial Kelley	Yes
City of Westmorland	Yes
Imperial Irrigation District	Absent

Motion Carried.

III. CLOSED SESSION

- A. Motion to convene to Closed Session
A motion was not made, and this item was continued for another meeting.
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation (1 matter) (Government Code § 54956.9(d)(4))
- C. Announcement of Closed Session Action(s)

IV. EMERGENCY ITEMS

There were none.

V. PUBLIC COMMENTS

There were no public comments received.

VI. CONSENT CALENDAR

- A. ICTC Commission Minutes: January 26, 2022
- B. Received and Filed:
 - 1. ICTC Management Committee Minutes: January 12, 2022
 - 2. ICTC TAC Minutes: December 16, 2021
 - 3. ICTC SSTAC Minutes: January 5, 2022
- C. Imperial County Transportation Commission (ICTC) resolution for Federal Fiscal Year (FFY) 2022/2023 – 2027/2028 Federal Transportation Improvement Program
 - 1. Authorized the Chairman to sign the resolution that certifies funding has been identified for the projects in the FFY 2022/2023 - 2027/2028 FTIP and affirms our commitment to implement all projects in the program.
- D. Agreement between the Imperial County Transportation Commission (ICTC)/Service Authority for Freeway Emergencies (SAFE) and the Department of California Highway Patrol (CHP) for Call Box Services and Assistance
 - 1. Approved the Agreement with the Department of California Highway Patrol (CHP) for services and assistance provided by CHP for the motorist aid call box system, for the term of January 1, 2022, through December 31, 2024, in the amount not to exceed \$2,300.
 - 2. Authorized the Interim Executive Director to sign the agreement.

A motion was made by [Amparano](#) and seconded by [Nava-Froelich](#) to approve the consent calendar as presented, roll call:

Agency	Roll Call
City of Brawley	Absent
City of Calipatria	Yes
City of Calexico	Yes
City of El Centro	Absent
City of Holtville	Yes
City of Imperial	Yes
County of Imperial Plancarte	Absent
County of Imperial Kelley	Yes
City of Westmorland	Yes
Imperial Irrigation District	Absent

Motion Carried.

VII. REPORTS

- A. ICTC Executive Director
 - Updates were provided by Ms. Mendoza and Mr. Aguirre. All updates are on the Executive Director report on page 53 of the agenda.
- B. Southern California Association of Governments (SCAG)
 - Updates were provided by Mr. Salgado. All updates are on the SCAG report on page 65 of the agenda.
- C. California Department of Transportation (Caltrans)- District 11
 - Updates were provided by Mr. Dallarda. All updates are on the Caltrans report on page 72 of the agenda.
- D. Commission Member Reports
 - There were none.

VIII. ACTION CALENDER

- A. Imperial County Regional Active Transportation Plan
 - 1. Approved the adoption of the Imperial County Regional Active Transportation Plan.

A motion was made by [Nava-Froelich](#) and seconded by [Amparano](#), roll call:

Agency	Roll Call
City of Brawley	Absent
City of Calipatria	Yes
City of Calexico	Yes
City of El Centro	Absent
City of Holtville	Yes
City of Imperial	Yes
County of Imperial Plancarte	Absent
County of Imperial Kelley	Yes
City of Westmorland	Yes
Imperial Irrigation District	Absent

Motion Carried.

- B. Proposed Distribution plan for the COVID Relief Funds FY 2021-22- Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA)
 - 1. Approved Proposed Distribution Plan for the CRRSAA funds
 - a. Option #2 Flat Distribution for Jurisdictions with less than 10,000 population Plan, with the caveat if the Cities of Westmorland, Holtville and Calipatria do not have projects to propose their amount would be equably distributed to the other agencies.
 - b. Directed staff to return with a list of recommended projects for approval by the Commission
 - 2. Authorized staff to submit the recommended projects to the California Transportation Commission (CTC).

A motion was made by [Nava-Froelich](#) and seconded by [Kelley](#), roll call:

Agency	Roll Call
City of Brawley	Absent
City of Calipatria	Yes
City of Calexico	Yes
City of El Centro	Absent
City of Holtville	Yes
City of Imperial	Yes
County of Imperial Plancarte	Absent
County of Imperial Kelley	Yes
City of Westmorland	Yes
Imperial Irrigation District	Absent

Motion Carried.

IX. INFORMATION CALENDAR

- A. Imperial Valley Economic Development Corporation Program Updates
 1. EPA Brownfields Initiative

Mr. Wilcock provided an update on the status of the EPA Brownfields initiative.

2. Southern Border Broadband Consortium

Mr. Kelley provided an update on the status of the Southern Border Broadband Consortium.

X. NEXT MEETING DATE AND PLACE

- A. The next meeting will be tentatively on March 23, 2022, at 6:00 p.m. at the ICTC Offices, 1503 N. Imperial Ave., Suite 104, El Centro, CA 92243 and via Zoom Meeting.

XI. ADJOURNMENT

- A. Meeting Adjourned at 8:34 p.m.