



**1503 N. IMPERIAL AVENUE, SUITE 104  
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**TRANSPORTATION COMMISSION  
SPECIAL MEETING  
ZOOM ONLY**

**MONDAY, FEBRUARY 28, 2022  
4:30 PM**

**CHAIR: ROSIE ARREOLA-FERNANDEZ**

**VICE CHAIR: MARIA NAVA-FROELICH**

Individuals wishing accessibility accommodations at this meeting, under the Americans with Disabilities Act (ADA), may request such accommodations to aid hearing, visual, or mobility impairment by contacting ICTC offices at (760) 592-4494. Please note that 48 hours advance notice will be necessary to honor your request.

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To Join by Zoom Meeting please click on the following link:

<https://us06web.zoom.us/j/2782845227?pwd=SGpFdnEwdTZxZW4vTnVyTE1EQ0ROUT09>

To Join by phone please dial 346-248-7799

Meeting ID: 278 284 5227

Passcode: 1503

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

**II. ACTION CALENDAR**

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

With ICTC Counsel's direction, the Executive Director forwards this item to the Commission for review and approval after public comment, if any:

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

**III. CLOSED SESSION**

- A. Motion to Adjourn to Closed Session
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, Government Code (§ 54956.8)  
Property: 450 W. Aten Road, Imperial, CA, Assessor's Parcel Number #064-230-015.  
Agency negotiator: David Aguirre, ICTC. Negotiating parties: Ben Salorio, County of Imperial.  
Instructions to negotiator will concern price, terms of payment.
- C. Announcement of Closed Session Action(s)

**IV. ADJOURNMENT**

- A. Motion to adjourn

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