# IMPERIAL COUNTY TRANSPORTATION COMMISSION MANAGEMENT COMMITTEE MINUTES OF June 11, 2025 10:30 a.m.

## **VOTING MEMBERS PRESENT:**

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City of Brawley	Absent
City of Calexico	Lili Falomir
City of Calipatria	Absent
City of El Centro	Absent
City of Holtville	Absent
City of Imperial	Absent
County of Imperial	Rebecca Terrazas-Baxter
County of Imperial	Absent
Imperial Irrigation District	Absent
City of Westmorland	Absent
ICTC	Absent

**STAFF PRESENT:** Esperanza Avila, Cristi Lerma, Gustavo Gomez, Michelle Bastidas, Maricela Galarza **OTHERS PRESENT:** 

The following minutes are listed as they were acted upon by the Imperial County Transportation Commission Management Committee and as listed on the agenda for the meeting held Wednesday, June 11, 2025, together with staff reports and related documents attached thereto and incorporated therein by reference.

### I. CALL TO ORDER AND ROLL CALL

Ms. Rebecca Terrazas-Baxter called the meeting to order at 10:38 a.m., roll call was taken, and a quorum was not present.

#### II. EMERGENCY ITEMS

There were none.

#### III. PUBLIC COMMENTS

There were none.

#### IV. CONSENT ITEMS

A quorum was not present. No action was taken.

#### V. REPORTS

- A. ICTC Executive Director
  - No report was given.
  - All ICTC Executive Directors' updates can be found on page 90.
- B. Southern California Association of Governments (SCAG)
  - No report was given.
  - SCAG updates can be found on page 104 of the agenda.
- C. Caltrans Department of Transportation District 11
  - No report was given.
  - Caltrans updates can be found on page 107 of the agenda.

- D. Committee Member Reports
  - There were no other reports.

# VI. ACTION CALENDAR

A quorum was not present. No action was taken.

VII. The next meeting is scheduled for July 09, 2025, at 10:30 a.m. At the ICTC Office.

## VIII. ADJOURNMENT

The meeting was adjourned at 10:40 a.m.