



AGENDA STAFF REPORT

DATE: January 24, 2018

TO: Mayor and City Council

APPROVED BY: David Dale, Interim City Manager

PREPARED BY: David Dale, Interim City Manager

SUBJECT: Appointment by Mayor Hurtado of Primary Representative and One Alternate to the Imperial County Transportation Commission (ICTC) Board

=====

Recommendation:

Appointment by Mayor Hurtado of one primary representative and one alternate to the Imperial County Transportation Commission (ICTC) Board.

Background:

As established under SB 607, the Imperial County Transportation Commission (ICTC) Board is currently composed of ten voting members and one non-voting member consisting of two members of the Imperial County Board of Supervisors; one member from each incorporated city (seven) within Imperial County who shall be the Mayor of the City of a member of its City Council; one member of the Board of Directors of the Imperial Irrigation District; and, one non-voting member appointed by the Governor representing the California Department of transportation (Caltrans). The monthly Commission meetings provide the public forum for discussion and collaborative decision-making on significant issues of regional transportation and mobility. Meetings are regularly held on the fourth Wednesday of each month at the County Board Chambers, 940 Main St. in El Centro at 6 p.m.

Discussion and Analysis:

On December 21, 2016 former Mayor Real appointed Councilman Hodge as the primary representative to the Imperial County Transportation Commission and Mayor Protem Pacheco as the alternate.

Appointment by Mayor Hurtado of one primary representative and one alternate to the ICTC is needed.

<p>AGENDA ITEM</p> <p>21</p>
