

Brawley
Calipatria
Holtville
Westmorland



Calexico
El Centro
Imperial
County of Imperial

AGENDA

WEDNESDAY, MAY 22, 2013
6:00 PM or immediately after the ICTC meeting

County Administration Building, 2nd Floor
Board of Supervisors Chambers
940 W. Main St.
El Centro, CA 92243

CHAIRPERSON: Jack Terrazas

EXECUTIVE DIRECTOR: Mark Baza

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.

I. CALL TO ORDER AND ROLL CALL

II. EMERGENCY ITEMS

- A. Discussion/Action of emergency items, if necessary.

III. PUBLIC COMMENTS

Any member of the public may address the Commission for a period not to exceed three minutes on any item of interest not on the agenda within the jurisdiction of the Commission. The Commission will listen to all communication, but in compliance with the Brown Act, will not take any action on items that are not on the agenda.

IV. CONSENT CALENDAR

- A. Approval of Minutes for April 24, 2013

V. CLOSED SESSION - Motion to convene to Closed Session

- A. **Government Code §54956.9(a)** Conference with Legal Counsel, Existing Litigation, City of Calipatria vs. Local Transportation Authority & County of Imperial, *et al.*, Superior Court Case No. U04810.

VI. ACTION CALENDAR

- A. Imperial County Local Transportation Authority Annual Financial Report for the Fiscal Year Ended June 30, 2011

The Local Taxpayer Supervising Committee (LTSC) met on May 15, 2013 and forwards this item to the LTA Board for review and approval after public comment, if any:

1. Review and Approve the FY 2010-11 Imperial County Local Transportation Annual Financial Report.

1405 N. Imperial Ave., Suite 1, El Centro, CA 92243
Phone: (760) 592-4494, Fax: (760) 592-4497

- B. Imperial County Local Transportation Authority Annual Financial Report for the Fiscal Year Ended June 30, 2012

The Local Taxpayer Supervising Committee (LTSC) met on May 15, 2013 and forwards this item to the LTA Board for review and approval after public comment, if any:

- 1. Review and Approve the FY 2011-12 Imperial County Local Transportation Annual Financial Report.

VII. REPORTS

- A. LTA Executive Director

VIII. ADJOURNMENT

- A. Motion to Adjourn



Local Transportation Authority

DRAFT MINUTES FOR APRIL 24, 2013

VOTING MEMBERS PRESENT:

City of Brawley	George Nava
City of Calipatria	Maria Nava-Froelich
City of Holtville	Mike Goodsell
City of Imperial	Mark Gran
City of Westmorland	Larry Ritchie
County of Imperial	Jack Terrazas (Chairman)
County of Imperial	Ryan Kelley
Executive Director	Mark Baza (non-voting)

OTHERS PRESENT: Cristi Lerma (clerk), Kathi Williams (staff), David Salgado (staff), Virginia Mendoza (staff),

I. CALL TO ORDER AND ROLL CALL

Meeting was called to order by Chairman Terrazas at 6:19 p.m. and roll call was taken.

II. EMERGENCY ITEMS

There were none

III. PUBLIC COMMENTS

No public comment

IV. CONSENT CALENDAR

A. A motion was made by [Nava](#) and seconded by [Ritchie](#) to approve the minutes for March 27, 2013, **Motion Carried with two abstentions from Mr. Silva and Mr. Terrazas.**

V. ACTION CALENDAR

A. Appointment of Local Taxpayer Supervising Committee (LTSC) members

It was recommended that the LTA take the following action after the review of any public comment:

1. A motion was made by [Gran](#) and seconded by [Nava](#) to appoint Mr. Dan Brammer to the LTA Local Taxpayer Supervising Committee, **Motion Carried.**

VI. INFORMATIONAL ITEMS

A. Tenaska Solar Ventures Ceremonial Check Presentation

On March 11, 2013 Tenaska Solar Imperial South installed its 1 millionth solar panel and the LTA's Measure D bond will be benefitting from this purchase. Mr. Tom Topuzas of Tenaska Solar Ventures presented the LTA with a ceremonial check of \$500K. The point of sale for the purchase of solar panels and materials was Imperial County.

VII. REPORTS

A. Executive Director Reports

- Mr. Baza stated that the LTA audits for FY 2010-11 and FY 2011-12 will be presented to the board for review and approval.
- There will be an update regarding from the attorney regarding the City of Calipatria litigation matter.

VIII. ADJOURNMENT

Meeting Adjourned at 6:40 p.m.