



Local Transportation Authority

MINUTES FOR AUGUST 27, 2014

VOTING MEMBERS PRESENT:

City of Brawley	George Nava
City of Calipatria	Maria Nava-Froelich
City of El Centro	Sedalia Sanders
City of Holtville	Jim Predmore
City of Imperial	Mark Gran
City of Westmorland	Larry Ritchie
County of Imperial	Jack Terrazas
County of Imperial	Ryan Kelley
Executive Director	Mark Baza (non-voting)

OTHERS PRESENT: Cristi Lerma (staff), Kathi Williams (staff), David Salgado (staff), Michelle Bastidas (staff), Virginia Mendoza (staff).

I. CALL TO ORDER AND ROLL CALL

Meeting was called to order by Chair Ritchie at 7:15 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 Sanders and seconded by Nava to approve the LTA Board minutes for June 25, 2014 **Motion Carried.**

V. ACTION CALENDAR

A. Audits and Accountancy Agreement FY 2013-14 for the Local Transportation Authority (LTA)

1. Authorized the Chairman to sign the agreement for financial audit services and engagement letter effective August 27, 2014, for the audit period FY 2013-14, with the firm of Oscar G Armijo, CPA for the not to exceed annual fee of \$70,173.00.

A motion was made by Sanders and seconded by Nava, **Motion Carried unanimously.**

B. Heber Bus Stop and Pedestrian Access Improvement Project at SR86

1. Approved the allocation for additional funding needed in the amount \$707,000 from the Regional Highway set-aside from the Measure D allocations.

2. Authorized the Executive Director to execute the necessary agreements between Caltrans and ICTC.

A motion was made by [Nava-Froelich](#) and seconded by [Kelley](#), **Motion Carried unanimously.**

VI. REPORTS

A. Executive Director Reports

The following is a summary of the Executives Director's Report for the LTA meeting of August 27, 2014:

- Member Agency Coordination: Member agencies have been requested to submit their 2014 Maintenance of Effort documentation, summary of projects completed in fiscal year 2014, their Five-Year Expenditure Plans for fiscal year 2015, and a list of projects planned to be completed in 3 to 5 years. To date, ICTC staff has received submittals from a couple agencies and follow up is needed.
- LTA Bond Projects: Below is a list of allocation request for LTA Sales Tax Revenue Bond funded projects processed to date.

Processed Date	Receipt of funds	Agency	Project Description	Requisition Number	Total Request Amount
8/14/13	8/29/13	County of Imperial	Phase 1 of 3 anticipated phases of road rehabilitation projects that will improve approximately 18.7 miles of roads in the County	1 of 1	\$2,823,570.07
1/02/14	1/13/14	City of Calipatria	Street rehabilitation of Lake Avenue – between Elder Street to Bowles Road	1 of 1	\$148,890.50
4/30/14	5/27/14	City of Calexico	Reconstruction and widening of 2 nd Street – between the New River bridge and the Calexico International Airport	1 of 1	\$3,000,000
4/21/14	4/30/14	City of Calipatria	Street rehabilitation of Imperial Street, Brown Street, and Fern Street	1 of 3	\$389,156.22
4/21/14	4/30/14	City of Calipatria	Street rehabilitation of Imperial Street, Brown Street, and Fern Street	2 of 3	\$453,383.95
6/20/14	7/03/14	City of Calipatria	Street rehabilitation of Imperial Street, Brown Street, and Fern Street	3 of 3	\$580,997.50
TOTAL:					\$7,395,998.24

- LTA Bond Projects: Below is a list of allocation request for LTA Sales Tax Revenue Bond funded projects pending submittal.

Processed Date	Receipt of funds	Agency	Project Description	Requisition Number	Total Request Amount
Proposed submittal end of June 2014		City of Brawley	Street Rehabilitation Phase IX – various streets		\$2,324,981.19
Proposed submittal end of June 2014		City of Brawley	Eastern Avenue road reconstruction and rehabilitation – between Jones Street and Malan Street.		\$625,000

TBD		County of Imperial	Phase II-A AC Overlay Improvements of Various County Roads, Project No.5663		\$2,340,000
TBD		County of Imperial	Phase II-B Cold in Place Road Reconstruction Improvements of Various County Roads, Project No.5663		\$4,265,000
TBD		County of Imperial	Phase II-C La Brucherie Road Improvements from I-8 to West Side Main Canal, Project No.5663I		\$1,885,000
TOTAL:					\$11,439,981.19

VII. ADJOURNMENT

A motion was made by [Nava](#) and seconded by [Predmore](#), **Motion Carried.**

Meeting Adjourned at 7:30 p.m.