



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.