



Local Transportation Authority

**MEETING NOTES FOR DECEMBER 10, 2014**

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**VOTING MEMBERS PRESENT:**

City of El Centro	Sedalia Sanders
City of Holtville	Jim Predmore
City of Westmorland	Lawrence D. Ritchie (Chair)
County of Imperial	Jack Terrazas
Executive Director	Mark Baza (non-voting)

**OTHERS PRESENT:** Kathi Williams (staff), David Salgado (staff), Michelle Bastidas (staff), Virginia Mendoza (staff), Beatriz Cruz (staff), Yazmin Arellano; City of Brawley

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**I. CALL TO ORDER AND ROLL CALL**

Meeting was called to order by Chair Ritchie at 6:01 p.m. and roll call was taken. A quorum was not met, therefore no actions were taken.

**II. EMERGENCY ITEMS**

There were none.

**III. PUBLIC COMMENTS**

Ms. Arellano informed the Board that she would gladly answer any questions in regards to the City of Brawley.

**IV. CONSENT CALENDAR**

A. No actions taken.

**V. DISCUSSION CALENDAR**

The Board decided to address the following discussion items at the special meeting on January 14, 2015.

A. FY 2013-14 and FY 2014-15 LTA apportionment/allocation fluctuations and coordination with the Board Of Equalization

B. Recommended revisions to the LTA allocation/apportionment process for LTA Bond Series 2012 indenture agreements effective January 2015

**VI. ADJOURNMENT**

Meeting Adjourned at 6:15 p.m.