



Imperial County Local Transportation Authority

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MEASURE D LOCAL TAXPAYER SUPERVISING COMMITTEE (LTSC)

DRAFT AGENDA

TUESDAY, FEBRUARY 6, 2024
2:00 PM

Chairperson: Luis Plancarte

Executive Director: David Aguirre

Join Zoom Meeting

<https://us06web.zoom.us/j/82524068909?pwd=HQsuQbEaYjGJw7reDw7wThzsnYlrEd.1>

Join via Phone at (669) 444-9171

Meeting ID: 825 2406 8909

Passcode: 768357

I. WELCOME AND INTRODUCTIONS

- A. Members:
- Robertta Burns
 - Tim Jones
 - Joe Picazo
 - Karina Alvarez, Imperial County Auditor Controller (ex-officio)
 - Luis Plancarte, Chairperson of the LTA Board
 - LTA Staff
 - LTA Auditor(s)

II. PUBLIC COMMENT

If any member of the public wishes to address the Authority, please submit written comments by 5 p.m. on Monday, February 5, 2024. Comments should not exceed three minutes on any item of interest not on the agenda within the jurisdiction of the Authority. The Authority 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.

III. ACTION CALENDAR

- A. LTA Audit, Fiscal Year 2022/2023

The auditor will be presenting the attached draft reports to the Committee.

Staff requests that the Local Taxpayer Supervising Committee (LTSC) forward this item to the LTA Board for their review and approval after public comment, if any:

1. Review and approve with recommendation(s) of the FY 2022-23 Imperial County Local Transportation Annual Financial Audit(s)

IV. CONSENT CALENDAR

- A. Approval of Minutes for February 16, 2023

V. INFORMATION CALENDAR

- A. LTA Transit Set-Aside 2% funds
- B. LTA State Highway Set-Aside 5% funds
- C. LTA Bond Project Update
- D. LTA Revenues per City and County for FY 2019-20 to FY 2023-24

VI. ADJOURNMENT