



Imperial County Local Transportation Authority

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## MEASURE D LOCAL TAXPAYER SUPERVISING COMMITTEE (LTSC)

### DRAFT AGENDA

THURSDAY, FEBRUARY 27, 2020  
1503 N. IMPERIAL AVE., SUITE 104  
EL CENTRO, CA 92243  
9:00 AM

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Chairman: George Nava

Executive Director: Mark Baza

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#### I. CALL TO ORDER

##### A. Welcome and Introductions

##### 1. Members:

- a. Robertta Burns
- b. Tim Jones
- c. Josue Mercado (ex-officio)
- d. George Nava (Chairman of the LTA Board)

##### 2. LTA Staff

##### 3. LTA Auditor(s)

#### II. PUBLIC COMMENT

Any member of the public may address the Committee for a period not to exceed three minutes on any item of interest not on the agenda within the jurisdiction of the Committee. The Committee 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. 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 2014-15 to FY 2019-20

#### IV. DISCUSSION CALENDAR

- A. Discussion regarding the appointment of an LTSC member to fill vacant position

V. ACTION CALENDAR

A. LTA Audit, Fiscal Year 2018-19

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 review and approval after public comment, if any:

1. Review and approve with recommendation(s) of the FY 2018-19 Imperial County Local Transportation Annual Financial Audit(s)

B. City of Westmorland – recommendation to release LTA Board action from July 25, 2018

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

1. Release the action made on July 25, 2018 where the LTA Board directed staff to allocate LTA funds for the City of Westmorland through a claim/reimbursement process until completion of a city audit, effective July 1, 2018.

VI. Adjournment