



Imperial County Local Transportation Authority

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MEASURE D LOCAL TAXPAYER SUPERVISING COMMITTEE (LTSC)

AGENDA

THURSDAY, MARCH 13, 2025
3:00 PM

Chairperson: Robert Amparano

Executive Director: David Aguirre

To Join by Zoom Meeting

<https://us06web.zoom.us/j/86206383762?pwd=EnrdSfsNp4bMba4HaSrSZmY6RzYbEn.1>

To Join by phone dial (669) 444-9171

Meeting ID: 862 0638 3762

Passcode: 254571

I. WELCOME AND INTRODUCTIONS

- A. Members:
Robertta Burns
Tim Jones
Joe Picazo
Karina Alvarez, Imperial County Auditor Controller (ex-officio)
Robert Amparano, 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 Wednesday, March 12, 2025, by 5 p.m. 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 2023/2024

The auditor will be presenting the attached draft reports to the Committee. The reports are posted on the website at <https://www.ltaimperial.com/audits-and-financial-reports>

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 2023/2024 Imperial County Local Transportation Annual Financial Audit(s)

IV. CONSENT CALENDAR

- A. Approval of Minutes for February 06, 2024

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 2024/2025

VI. ADJOURNMENT