

*Brawley*  
*Calipatria*  
*Holtville*  
*Westmorland*



*Calexico*  
*El Centro*  
*Imperial*  
*County of Imperial*

**MARCH 5, 2012**  
**5:15 PM**  
**REVISED AGENDA**

**CITY OF IMPERIAL**  
**200 WEST 9<sup>TH</sup> STREET**  
**IMPERIAL, CA 92251-1637**

**CHAIRPERSON: Sedalia Sanders**

**EXECUTIVE DIRECTOR: Mark Baza**

Individuals wishing accessibility accommodations at this meeting, under the Americans with Disabilities Act (ADA), may request such accommodations to aid hearing, visual, or mobility impairment by contacting ICTC offices at (760) 592-4494. Please note that 48 hours advance notice will be necessary to honor your request.

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

**II. EMERGENCY ITEMS**

- A. Discussion/Action of emergency items, if necessary.

**III. PUBLIC COMMENTS**

Any member of the public may address the Commission for a period not to exceed three minutes on any item of interest not on the agenda within the jurisdiction of the Commission. The Commission 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.

**IV. CONSENT CALENDAR**

- A. Approval of Minutes for September 28, 2011

**V. REPORTS**

- A. LTA Executive Director

**VI. ACTION CALENDAR**

- A. Adoption of the Imperial County Local Transportation Authority Annual Financial Reports for the Fiscal Years June 30, 2008; June 30, 2009; and June 30, 2010

It is requested that the LTA review and approve the following after public comment, if any:

1. FY 2007-08 Imperial County Local Transportation Annual Financial Report.

**1405 N. Imperial Ave., Suite 1, El Centro, CA 92243**  
**Phone: (760) 592-4494, Fax: (760) 592-4497**

2. FY 2008-09 Imperial County Local Transportation Annual Financial Report.
3. FY 2009-10 Imperial County Local Transportation Annual Financial Report.
4. Direct staff to proceed with the FY 2009-10 year end adjustment disbursement.

**B. Approval and Adoption of the Local Transportation Authority Bond Financing**

It is recommended that the LTA Board adopt the following Resolution entitled:

1. “Resolution Authorizing the issuance and sale of not to exceed \$58,500,000 Aggregate principal amount of Imperial County Local Transportation Authority Sales Tax Revenue Bonds in one or more series, approval of an indenture, and supplemental indentures, a purchase contract, a continuing disclosure agreement, pledge agreements, an amended and restated agreement for the State Administration of Retail Transactions and Use Tax and Preliminary Official Statement, and authorizing official actions and execution of documents related thereto”

**VII. ADJOURNMENT**

- A. Motion to Adjourn