



Local Transportation Authority

**DRAFT MINUTES FOR MARCH 27, 2013**

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**VOTING MEMBERS PRESENT:**

|                     |                        |
|---------------------|------------------------|
| City of Brawley     | George Nava            |
| City of Calipatria  | Maria Nava-Froelich    |
| City of Calexico    | Bill Hodge             |
| City of Holtville   | Mike Goodsell          |
| City of Imperial    | Mark Gran              |
| City of Westmorland | Larry Ritchie          |
| County of Imperial  | John Renison (Alt.)    |
| Executive Director  | Mark Baza (non-voting) |

**OTHERS PRESENT:** Cristi Lerma (clerk), Kathi Williams (staff), David Salgado (staff), Virginia Mendoza (staff), Beatriz Cruz (staff)

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

Meeting was called to order by Acting Chair Larry Ritchie at 6:00 p.m. and roll call was taken.

**II. EMERGENCY ITEMS**

There were none

**III. PUBLIC COMMENTS**

No public comment

**IV. CONSENT CALENDAR**

A. A motion was made by [Nava](#) and seconded by [Renison](#) to approve the minutes for September 26, 2012, **Motion Carried.**

**V. ACTION CALENDAR**

A. Election of Chair and Vice Chair

1. A motion was made by [Renison](#) and seconded by [Nava](#) to elect Jack Terrazas as the Chair and Larry Ritchie as the Vice Chair, **Motion Carried.**

**VI. INFORMATIONAL ITEMS**

A. Tenaska Solar Ventures Ceremonial Check Presentation

Item tabled to next meeting.

**VII. REPORTS**

A. Executive Director Reports

- Mr. Baza stated that staff is working on audits for FY 2010-11 and FY 2011-12.

**VIII. ADJOURNMENT**

Meeting Adjourned at 6:04 p.m.