



Local Transportation Authority

**MINUTES FOR JUNE 25, 2014**

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**VOTING MEMBERS PRESENT:**

City of Brawley	George Nava
City of Calexico	Bill Hodge
City of Calipatria	Maria Nava-Froelich
City of El Centro	Sedalia Sanders
City of Holtville	Jim Predmore
City of Imperial	Mark Gran
City of Westmorland	Larry Ritchie
County of Imperial	Jack Terrazas
County of Imperial	Ryan Kelley
Executive Director	Mark Baza (non-voting)

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**OTHERS PRESENT:** Beatriz Cruz (staff), Kathi Williams (staff), David Salgado (staff), Michelle Bastidas (staff)

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

Meeting was called to order by Chair Ritchie at 6:21 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 [Sanders](#) to approve the LTA Board minutes for March 26, 2014, **Motion Carried.**

**V. ACTION CALENDAR**

A. Administrative Services Budget FY 2013/14

1. Approved the FY 2013-14 Administrative Services Budget for the Local Transportation Authority

A motion was made by [Nava](#) and seconded by [Kelley](#), **Motion Carried unanimously.**

**VI. REPORTS**

A. Executive Director Reports

The following is a summary of the Executives Director's Report for the LTA meeting of June 25, 2014:

1. **Member Agency Coordination:** In June 2014, ICTC staff will be making a formal request to all member agencies to submit 2014 Maintenance of Effort documentation, summary of projects completed in fiscal year 2014, and their Five-Year Expenditure Plans for fiscal year 2015.
2. **LTA Bond Projects:** Below is a list of allocation request for LTA Sales Tax Revenue Bond funded projects processed to date.

Processed Date	Receipt of funds	Agency	Project Description	Requisition Number	Total Request Amount
8/14/13	8/29/13	County of Imperial	Phase 1 of 3 anticipated phases of road rehabilitation projects that will improve approximately 18.7 miles of roads in the County	1 of 1	\$2,823,570.07
1/02/14	1/13/14	City of Calipatria	Street rehabilitation of Lake Avenue – between Elder Street to Bowles Road	1 of 1	\$148,890.50
4/30/14	5/27/14	City of Calexico	Reconstruction and widening of 2 <sup>nd</sup> Street – between the New River bridge and the Calexico International Airport	1 of 1	\$3,000,000
4/21/14	4/30/14	City of Calipatria	Street rehabilitation of Imperial Street, Brown Street, and Fern Street	1 of 3	\$389,156.22
4/21/14	4/30/14	City of Calipatria	Street rehabilitation of Imperial Street, Brown Street, and Fern Street	2 of 3	\$453,383.95
6/20/14		City of Calipatria	Street rehabilitation of Imperial Street, Brown Street, and Fern Street	3 of 3	\$580,997.50
<b>TOTAL:</b>					<b>\$7,395,998.24</b>

3. **LTA Bond Projects:** Below is a list of allocation request for LTA Sales Tax Revenue Bond funded projects pending submittal.

Processed Date	Receipt of funds	Agency	Project Description	Requisition Number	Total Request Amount
Proposed submittal end of June 2014		City of Brawley	Street Rehabilitation Phase IX – various streets		\$2,324,981.19
Proposed submittal end of June 2014		City of Brawley	Eastern Avenue road reconstruction and rehabilitation – between Jones Street and Malan Street.		\$625,000
TBD		County of Imperial	Phase II-A AC Overlay Improvements of Various County Roads, Project No.5663		\$2,340,000

TBD		County of Imperial	Phase II-B Cold in Place Road Reconstruction Improvements of Various County Roads, Project No.5663		\$4,265,000
TBD		County of Imperial	Phase II-C La Brucherie Road Improvements from I-8 to West Side Main Canal, Project No.5663I		\$1,885,000
<b>TOTAL:</b>					<b>\$11,439,981.19</b>

**VII. ADJOURMENT**

A motion was made by [Sanders](#) and seconded by [Nava](#), **Motion Carried.**

Meeting Adjourned at 6:26 p.m.