



Local Transportation Authority

**MINUTES FOR SEPTEMBER 24, 2014**

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**VOTING MEMBERS PRESENT:**

City of Brawley	George A. Nava
City of El Centro	Sedalia Sanders
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	Lawrence D. Ritchie (Chair)
County of Imperial	Jack Terrazas
County of Imperial	Ryan Kelley
Executive Director	Mark Baza (non-voting)

**OTHERS PRESENT:** Cristi Lerma (staff), Kathi Williams (staff), David Salgado (staff), Michelle Bastidas (staff), Virginia Mendoza (staff).

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

Meeting was called to order by Chair Ritchie at 6:09 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 [Kelley](#) and seconded by [Nava-Froelich](#) to approve the LTA Board minutes for August 27, 2014 **Motion Carried unanimously.**

**V. ACTION CALENDAR**

- A. Fund Request to Complete Installation of a Traffic Signal at S-22 and SR-86 in Salton City

The County of Imperial has made a request to the LTA for funds from the regional highway set-aside for the installation of a traffic signal at S-22 and SR-86 in Salton City. The total project cost is \$1,658,692 and will include construction management and inspection. The County has received federal grant and developer funds in the sum of \$1,219,834 towards the project. To complete the installation the County is requesting \$438,858 from LTA funds.

This segment of SR-86 is a significant regional corridor for Imperial County and the revenue is available in the highway set-aside program.

Staff recommended consideration by the LTA Board to take the following actions after public comment, if any:

1. Approved the allocation for additional funding needed in the amount \$438,858 from the Regional Highway set-aside from the Measure D allocations.
2. Authorized the Executive Director to execute the necessary agreements between the County and ICTC.

A motion was made by [Kelley](#) and seconded by [Hodge](#), **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 September 24, 2014:

- **Member Agency Coordination:** Member agencies have been requested to submit their 2014 Maintenance of Effort documentation, summary of projects completed in fiscal year 2014, their Five-Year Expenditure Plans for fiscal year 2015, and a list of projects planned to be completed in 3 to 5 years. To date, ICTC staff has received submittals from a couple agencies and follow up is needed.
- **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	7/03/14	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>

- **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. ADJOURNMENT

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

Meeting Adjourned at 6:19 p.m.