



Local Transportation Authority

MINUTES FOR MAY 27, 2015

VOTING MEMBERS PRESENT:

City of Brawley	George A. Nava
City of El Centro	Sedalia Sanders
City of Holtville	Jim Predmore – Chairman
City of Imperial	Doug Cox (alt.)
City of Westmorland	Lawrence D. Ritchie
County of Imperial	Jack Terrazas
Executive Director	Mark Baza (non-voting)

OTHERS PRESENT: Cristi Lerma (staff), Kathi Williams (staff), David Salgado (staff), Michelle Bastidas (staff), Virginia Mendoza (staff), Josue Mercado: Hutchinson and Bloodgood, LLP

I. CALL TO ORDER AND ROLL CALL

Meeting was called to order by Chair Predmore at 6:45 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 Sanders and seconded by Cox to approve the Minutes for the LTA Local Tax Local Taxpayer Supervising Committee (LTSC) for May 12, 2015, **Motion Carried unanimously.**

V. ACTION CALENDAR

- A. Imperial County Local Transportation Authority Annual Financial Report for the Fiscal Year Ended June 30, 2014

A presentation was made by Josue Mercado.

Findings and Recommendations

1. The City of Calexico: Allocation of interest earned on Measure D is being held by the City.
 - a) Recommendation: It is recommended that the interest earned on Measure D funds be used only for purposes stated in the Expenditure Plan.
2. The City of Westmorland: Allocation of interest earned on LTA-Streets Fund Cash is being held by the City.
 - a) Recommendation: It is recommended that the interest earned on LTA-Streets funds be used only for purposes stated in the Expenditure Plan.

The Local Taxpayer Supervising Committee (LTSC) met on May 12, 2015 and forwarded this item to the LTA Board for review and approval after public comment, if any:

3. Reviewed and Approved the FY 2013-14 Imperial County Local Transportation Annual Financial Report.

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

B. Appointment of a Local Supervising Committee (LTSC) member

It was recommended that the LTA take the following action(s), after the review of any public comment, if any:

1. Appointed Mr. Tim Jones to serve as a member of the LTA Local Taxpayer Supervising Committee (LTSC)

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

VI. REPORTS

A. Executive Director Reports

- Ms. Mendoza gave an overview of the LTA Bond to include the requisition submittal process. The bond total was \$53.9M. In FY 2013-2014 \$7,395,998.24 was expended; FY 2014-2015 \$6,604,532.37 was expended; pending project submittals will be an estimated \$10M, with remaining funds being at \$29M. Remaining funds do not include accumulated interest.
- Below is the list of all LTA projects for the upcoming fiscal years submitted to date:

Agency	Project Name	FY 2014/15	FY 2015/16	FY 2016/17
Brawley	Rio Vista Ave. (D St. to Jones St.)	Construction		
Brawley	A St. (Rio Vista Ave. to Western Ave.)	Construction		
Brawley	B St. (N. 1 st St. to N. Imperial Ave.)	Construction		
Brawley	N. 11 th St. (Magnolia St. to River Dr.)	Construction		
Brawley	Bina St. (Magnolia St. to River Dr.)	Construction		
Brawley	A St. (N. Cesar Chavez St. to Cul de Sac)	Construction		
Brawley	Cortez Court (Magnolia to Cul de Sac)	Construction		
Brawley	N. Adams St. (B St. to Magnolia St.)	Construction		
Brawley	B St. (N. Cesar Chavez St. to N. Palm Ave.)	Construction		
Brawley	N. Palm Ave. (E. Main St. to River Dr.)	Construction		
Brawley	N. Palm Dr. (Magnolia St. to Adler St.)	Construction		
Brawley	N. 14 th St. (Adler St. to Cul de Sac)	Construction		
Brawley	Magnolia St. (N. 13 th St. to N. Eastern Ave.)	Construction		
Brawley	N. 13 th St. (B St. to Magnolia St.)	Construction		
Brawley	N. 13 th St. (D St. to C St.)	Construction		
Brawley	N. 14 th St. (D St. to C St.)	Construction		
Brawley	C St. (N. 13 th St. to N. Eastern Ave.)	Construction		

Brawley	Jones St. (N. Eastern Ave. to N. Best Ave.)	Construction		
Brawley	Shank St. (N. Best Ave. to E. City limits)	Construction		
Brawley	G St. (S. Cesar Chavez St. to S. Palm Ave.)	Construction		
Agency	Project Name	FY 2014/15	FY 2015/16	FY 2016/17
Brawley	H St. (S. 9 th St. to S. Eastern Ave.)	Construction		
Brawley	I St. (S. 9 th St. to S. Palm Ave.)	Construction		
Brawley	S. Palm Dr. (I St. to H St.)	Construction		
Brawley	I St. (S. Eastern Ave. to S. Best Ave.)	Construction		
Brawley	K St. (S. Eastern Ave. to S. 18 th St.)	Construction		
Brawley	S. 18 th St. (K St. to Malan St.)	Construction		
Brawley	S. 17 th St. (K St. to Malan St.)	Construction		
Brawley	S. 16 th St. (K St. to Malan St.)	Construction		
Holtville	SR-115/5 th St. Sidewalk Phase II (North)	Construction		
Holtville	9 th St. (Cedar to Palm)	Construction		
Holtville	4 th St. (Cedar to Walnut)	Construction		
Holtville	Alamo River Trail Phase I	Construction		
Holtville	Walnut Ave. Phase II		Construction	
Holtville	Cedar Avenue Sidewalk (4 th to 5 th)	Design	Construction	
Holtville	Street Maintenance Phase I	Construction		
Holtville	Alamo River Trail Phase II		Design	Construction
Holtville	Street Maintenance Phase II		Construction	
Holtville	Street Maintenance Phase III			Construction
Holtville	9 th Street (Palm to Olive)			Design
Imperial	2"d Street from SR86 to "P" Street			
Imperial	Pavement Overlay Program a. Southwest City b. Northeast City			
Westmorland	N. Center St. (7 th St. to 8 th St.)		Design	
Westmorland	1 st St. (S. Center St. to F St.)			
Westmorland	1 st St. (H St. to G St.)			
Westmorland	2 nd St. (G St. to S. Center St.)			
Westmorland	3 rd St. (F St. to S. Center St.)			
Westmorland	5 th St. (G St. to B St.)			
Westmorland	5 th St. (H St. to West end of street)			
Westmorland	7 th St. (H St. to Martin Rd.)			
Westmorland	7 th St. (D St. to Center St.)			
Westmorland	G St. (SR-86 to 3 rd St.)			

1. **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 nd 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	6/25/14	City of Calipatria	Street rehabilitation of Imperial Street, Brown Street, and Fern Street	3 of 3	\$580,997.50
11/06/14	12/04/14	City of Calexico	2014 Street Improvement Project	1 of 2	\$1,315,425.04
11/06/14	12/09/14	City of Brawley	A Street Rehabilitation Project	1 of 2	\$49,256.01
11/06/14	12/09/14	City of Brawley	Asphalt Rehabilitation Project of River Drive	1 of 2	\$22,052.98
11/06/14	12/09/14	City of Brawley	Eastern Avenue Rehabilitation Project	1 of 2	\$530,935.02
11/06/14	12/08/14	City of Brawley	Re-advertisement of Streets Rehabilitation Phase IX	1 of 2	\$1,784,142.90
1/05/15	1/06/15	City of Imperial	South N Street Project	1 of 1	\$551,655.79
1/14/15	2/19/15	City of Imperial	Street Improvement Project Asphalt Rubber Composite Layer on Designated Streets	1 of 10	\$731,342.77
4/17/15	4/21/15	City of Imperial	Street Improvement Project Asphalt Rubber Composite Layer on Designated Streets	2 of 10	\$59,350.00
4/17/15	4/22/15	City of Calexico	2014 Street Improvement Project	2 of 2	\$1,560,371.86
TOTAL:					\$14,000,530.61

2. **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 August 2015		City of Brawley	A Street Rehabilitation Project	2 of 2	TBD
Proposed submittal August 2015		City of Brawley	Asphalt Rehabilitation Project of River Drive	2 of 2	TBD
Proposed submittal		City of Brawley	Eastern Avenue Rehabilitation Project	2 of 2	TBD

August 2015					
Proposed submittal August 2015		City of Brawley	Re-advertisement of Streets Rehabilitation Phase IX	2 of 2	TBD
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
TOTAL:					\$8,490,000.00

VII. ADJOURNMENT

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

Meeting Adjourned at 7:15 p.m.