



Local Transportation Authority

MINUTES FOR SEPTEMBER 23, 2015

VOTING MEMBERS PRESENT:

City of Brawley	George A. Nava
City of El Centro	Cheryl Viegas-Walker (alt.)
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)

I. CALL TO ORDER AND ROLL CALL

Meeting was called to order by Chair Predmore at 6:16 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 Cox and seconded by Nava to approve the June 24, 2015 Minutes for the LTA Board, **Motion Carried unanimously.**

V. ACTION CALENDAR

- A. Fund Request for the Installation of a Traffic Signal at State Route (SR) 86 and Dogwood Road in Imperial County

The ICTC Staff forwarded this item to the LTA Board for review and approval after public comment, if any:

1. Approved the allocation for additional funding needed in the amount \$1,680,815 from the Regional Highway set-aside from the Measure D allocations.

A motion was made by Nava and seconded by Cox, **Motion Carried unanimously.**

2. Authorized the Executive Director to execute the necessary agreements between the County and ICTC.

A motion was made by Nava and seconded by Ritchie, **Motion Carried unanimously.**

VI. REPORTS

A. Executive Director Reports

- Ms. Mendoza highlighted the list of all LTA projects for the upcoming fiscal years submitted to date including the bond projects. (attached to the minutes is a copy of the report provided).
- Imperial County Local Transportation Authority, California; Sales Tax Credit Profile Attached to the agenda was a copy of the recent Standard & Poor's Ratings Services for Imperial County Local Transportation Authority, Calif.'s 2012 sales tax revenue bonds, series A, B, C, D, and E. The rating reflects their view of:
 - o The currently strong coverage of maximum annual debt service (MADS), and
 - o The countywide revenue base, although the bonds are secured by separate pledges from each participating member

VII. ADJOURNMENT

Meeting Adjourned at 6:50 p.m.

BRAWLEY

CALIPATRIA

HOLTVILLE

WESTMORLAND



CALEXICO

EL CENTRO

IMPERIAL

IMPERIAL COUNTY

Memorandum

Date: September 18, 2015
To: Local Transportation Authority
From: Mark Baza, Executive Director
Re: **Executive Director's Report**

The following is a summary of the Executive Director's Report for the LTA meeting of September 23, 2015:

1. The FY 2014-15 LTA audit is in progress. The audit team from the firm, Vavrinek Trine and Day (VTD) met with ICTC staff on September 15-16, 2015. The team is scheduled to meet with the cities in late September and October. Below is a list of their schedule.
 - City of Brawley – Thursday, October 1, 2015
 - City of Calexico – Wednesday, October 21, 2015
 - City of Calipatria – Tuesday, September 29, 2015
 - City of El Centro – Monday, October 19, 2015
 - City of Holtville – Tuesday, October 20, 2015
 - City of Imperial – Wednesday, September 30, 2015
 - City of Westmorland – pending
 - County of Imperial – Monday, September 28, 2015

2. **Member Agency Coordination:** ICTC staff will be requesting member agencies 2015 Maintenance of Effort documentation, summary of projects completed in fiscal year 2015, their Five-Year Expenditure Plans for fiscal year 2016, 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.

a. **Below is the list of 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		

Agency	Project Name	FY 2014/15	FY 2015/16	FY 2016/17
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		
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 nd 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.)			

3. **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	1 of 1	\$2,823,570.07

			approximately 18.7 miles of roads in the County		
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
5/27/15	6/22/15	City of Brawley	A Street Rehabilitation Project	2 of 2	\$8,142.94
5/27/15	6/22/15	City of Brawley	Asphalt Rehabilitation Project of River Drive	2 of 2	\$884.10
5/27/15	6/22/15	City of Brawley	Eastern Avenue Rehabilitation Project	2 of 2	\$118,595.42
5/27/15	6/22/15	City of Brawley	Re-advertisement of Streets Rehabilitation Phase IX	2 of 2	\$645,361.25
6/23/15	8/24/15	City of Imperial	Street Improvement Project Phase I	3 of 10	\$1,158.47
8/06/15	9/16/15	County of Imperial	Willoughby Road Resurfacing Project	1 of 2	\$524,276.76
8/06/15	9/16/15	County of Imperial	Dogwood Road Resurfacing Project	1 of 2	\$649,304.39
TOTAL:					\$15,948,253.94

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