



Local Transportation Authority

MEASURE D LOCAL TAXPAYER SUPERVISING COMMITTEE (LTSC)

DRAFT
AGENDA

TUESDAY, MARCH 13, 2018
1503 N. IMPERIAL AVE., SUITE 104
EL CENTRO, CA 92243
10:30 AM

Chairman: Luis Plancarte

Executive Director: Mark Baza

I. CALL TO ORDER

A. Welcome and Introductions

1. Members:

- a. John Lau
- b. Robertta Burns
- c. Tim Jones
- d. Douglas Newland (ex-officio)
- e. Luis Plancarte (Chairman of the LTA Board)

2. LTA Staff

3. LTA Auditor(s)

II. PUBLIC COMMENT

Any member of the public may address the Committee for a period not to exceed three minutes on any item of interest not on the agenda within the jurisdiction of the Committee. The Committee will listen to all communication, but in compliance with the Brown Act, will not take any action on items that are not on the agenda.

III. CONSENT CALENDAR

A. Approval of Minutes for January 25, 2017

IV. INFORMATION / DISCUSSION CALENDAR

- A. LTA Transit Set-Aside 2% funds
- B. LTA State Highway Set-Aside 5% funds
- C. LTA Bond Project Update
- D. LTA Revenues per City and County for FY 2013-14 to FY 2017-18

***CITIES BRAWLEY, CALEXICO, CALIPATRIA, EL CENTRO, HOLTVILLE, IMPERIAL,
WESTMORLAND, COUNTY OF IMPERIAL***

V. ACTION CALENDAR

B. LTA Audit, Fiscal Year 2016-17

The auditor will be presenting the attached draft reports to the Committee.

Staff requests that the Local Taxpayer Supervising Committee (LTSC) forward this item to the LTA Board for review and approval after public comment, if any:

1. Review and approve with recommendation(s) of the FY 2016-17 Imperial County Local Transportation Annual Financial Audit(s)

VI. Adjournment