

AGENDA
REGULAR MEETING
LOCAL TRANSPORTATION AUTHORITY

DATE: Thursday September 18, 2008
2:30 P.M.

LOCATION: Board of Supervisors Chambers, 481 Fourth Street,
Hollister, CA 95023

MEMBERS: Directors: Chair Pike, Botelho, Edge, Emerson, and Marcus
Alternates: City of Hollister: Pauline Valdivia; San Benito County:
Pat Loe; San Juan Bautista: Ed Laverone

*Persons who wish to address the Board of Directors must complete a Speaker Card and give it to the Clerk prior to addressing the Board. Those who wish to address the Board on an agenda item will be heard when the Chairperson calls for comments from the audience. Following recognition, persons desiring to speak are requested to advance to the podium and state their name and address. After hearing audience comments, the Public Comment portion of the agenda item will be closed. **The opportunity to address the Board of Directors on items of interest not appearing on the agenda will be provided during Section B. Public Comment.***

2:30 P.M. CALL TO ORDER:

- A. **ACKNOWLEDGE** Certificate of Posting
- B. **PUBLIC COMMENT:** (Opportunity to address the Board on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Sec. 54954.2. **Speakers are limited to 3 minutes.**)

CONSENT AGENDA:

(These matters shall be considered as a whole and without discussion unless a particular item is removed from the Consent Agenda. Members of the public who wish to speak on a Consent Agenda item must submit a Speaker Card to the Clerk and wait for recognition from the Chairperson. Approval of a consent item means approval as recommended on the Staff Report.)

1. **APPROVE** LTA Transactions Report (Financial Claims) dated August 2008 – Postigo
2. **APPROVE** LTA Meeting Minutes dated August 21, 2008 – Gomez
3. **APPROVE** County Express Monthly Management Report for the Month of August 2008 – Dinkuhn
4. **APPROVE** Jovenes De Antaño Monthly Management Reports for the Months of July 2008, and August 2008 – Dinkuhn

REGULAR AGENDA:

5. **APPROVE** Use of Local Transportation Authority Vehicles No. 43 & 44 for Services Provided Under Contract by Jovenes de Antaño – Dinkuhn
6. **RECEIVE** Fiscal Year 2007/2008 Budget Report – Postigo

ADJOURN TO REGULAR MEETING OCTOBER 16, 2008. AGENDA DEADLINE IS OCTOBER 8, 2008 AT 12:00 P.M

In compliance with the Americans with Disabilities Act (ADA), if requested, the Agenda can be made available in appropriate alternative formats to persons with a disability. If an individual wishes to request an alternative agenda format, please contact the Clerk of the Council four (4) days prior to the meeting at (831) 637-7665. The Local Transportation Authority Board of Directors meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of the Board's office at (831) 637-7665 at least 48 hours before the meeting to enable the Council of Governments to make reasonable arrangements to ensure accessibility.
