

Chair Pike pulled Item 4 at the request of staff. This item will be continued to the next LTA meeting.

Upon a motion duly made by Director Valdivia, and seconded by Director Marcus, the Directors unanimously approved Items 1-3, & 5.

REGULAR AGENDA:

6. Approve Jovenes de Antaño Monthly Management Reports for the Month of March 2008

Upon a motion duly made by Director Botelho, and seconded by Director Marcus the Directors unanimously approved Item 6 with an abstention from Director Valdivia.

7. Approve County Express ADA Paratransit Eligibility Application and Appeals Process

Transportation Planner Betty Li stated that the Local Transportation Authority staff has updated County Express' ADA Paratransit Eligibility Application and Appeals Process to streamline the process for applicants and professional medical references.

Ms. Li reviewed the new application and appeals process with the Board.

The Board inquired if the Public Health Department has applications at their location.

Ms. Li stated that the Health & Human Services Department has applications on hand and staff also mails applications upon request. The forms will also be available to download and print in English and Spanish on the County Express Website.

Upon a motion duly made by Director Edge, and seconded by Director Valdivia the Directors unanimously approved Item 7.

Upon a motion duly made by Director Marcus and seconded by Director Botelho, the Director's unanimously voted to adjourn the LTA meeting.

**ADJOURN TO REGULAR MEETING OF THURSDAY MAY 15, 2008
AGENDA DEADLINE IS MAY 7, 2008 AT 12:00 P.M**

**San Benito County
LOCAL TRANSPORTATION AUTHORITY
MEETING**

April 17, 2008 3:30 P.M.

FINAL MINUTES

MEMBERS PRESENT:

Chair Pike, Vice-Chair Botelho, Director Edge, Director Marcus, Director Valdivia

STAFF PRESENT:

Deputy County Counsel, Shirley Murphy; Executive Director, Lisa Rheinheimer; Transportation Planning Manager, Mary Dinkuhn; Administrative Services Specialist, Kathy Postigo; Transportation Planner, Betty Li; Secretary, Monica Gomez

OTHERS PRESENT:

A. Certificate of Posting

Upon a motion duly made by Director Valdivia, and seconded by Director Marcus, the Directors unanimously acknowledged the Certificate of Posting.

B. Public Comment:

**Joe Thompson
Tres Pinos, CA**

Mr. Thompson acknowledged COG staff for the excellent improvement on the COG website.

Mr. Thompson asked Board members to visit the COG website and view the final version of the Transportation Improvement Plan page 129. Mr. Thompson stated that San Diego County officials are being prosecuted by federal prosecutors for not revealing the illegal conduct of the transit agency.

C. Executive Director's Report

Ms. Rheinheimer reported that staff was able to acquire several replacement transit vehicles so that maintenance costs are not as high as they have been. Staff was also successful in acquiring two vehicles for Jovenes de Antaño.

CONSENT AGENDA:

- 1. Approve LTA Transactions Report dated March 1, to March 31, 2008**
- 2. Approve LTA Meeting Minutes dated March 20, 2008**
- 3. Adopt Resolution 08-01 to Authorize the Executive Director to Apply for Federal Transit Administration Section 5310 Funds for Federal Fiscal Year 2008 for Three Replacement Vehicles and Mobile Radios – Li**
- 4. Authorize Executive Director to Apply for Federal Transit Administration Section 5316 for Federal Fiscal Year 2008 for Monthly Pass Voucher Program for Paratransit Clients – Li**
- 5. Authorize Executive Director to Apply for Federal Transit Administration Section 5317 for Federal Fiscal Year 2008 to Fund a Monthly Pass Voucher Program for Paratransit Clients – Li**