

## REGULAR MEETING AGENDA LOCAL TRANSPORTATION AUTHORITY

**DATE:** Thursday August 21, 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

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*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.***

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### **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 June 30, 2008 – Postigo
2. **APPROVE** LTA Transactions Report (Financial Claims) dated July 2008 – Postigo
3. **APPROVE** LTA Meeting Minutes dated July 17, 2008 – Gomez
4. **APPROVE** LTA Special Meeting Minutes dated July 17, 2008 – Gomez
5. **APPROVE** County Express Monthly Management Report for the Month of July 2008 – LiOwen
6. **APPROVE** Jovenes De Antaño Monthly Management Reports for the Months of April, May, and June 2008 – LiOwen
7. **County Express Bus Shelter Project** – LiOwen
  - a) **APPROVE** Memorandum of Understanding between San Benito County Local Transportation Authority and San Benito County Health Care District for Bus Shelter Construction Project
  - b) **RELEASE** Invitations for Bids for Bus Stop Shelters and Bus Stop Benches

## **REGULAR AGENDA**

8. **DISCUSS** Public Request for Law Enforcement Officers to Ride Free on County Express – LiOwen
9. **APPROVE** Resolution 08-08 Establishing Personal Care Attendant Fare Policy on County Express' Fixed Route and Intercounty Services – LiOwen
10. **Advertisement Potential on County Express** – LiOwen
  - a) **RECEIVE** Update on Advertisement Potential on County Express and,
  - b) **DIRECT** Staff to Proceed with Transit Advertisement
11. **Fiscal 2007/2008 Year-In-Review** – LiOwen
  - a) **RECEIVE** County Express Operations Report for Fiscal Year 2007/2008
  - b) **RECEIVE** Jovenes de Antaño Operations Report for Fiscal Year 2007/2008, and
  - c) **RECEIVE** Highlights and Accomplishments of Fiscal Year 2007/2008

**ADJOURN TO REGULAR MEETING SEPTEMBER 18, 2008. AGENDA DEADLINE IS SEPTEMBER 10, 2008 AT 12:00 P.M**

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*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.*

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