

**San Benito County  
LOCAL TRANSPORTATION AUTHORITY  
MEETING**

**July 17, 2008 2:30 P.M.**

**FINAL MINUTES**

**MEMBERS PRESENT:**

Chair Pike, Director Botelho, Director Edge, Director Emerson, and Director Marcus

**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, Transportation Planner, Veronica Lezama; Monica Gomez; Supervising Mechanic, Pat Dunn

**OTHERS PRESENT:**

Tony Mercado, MV Transportation

**A. Certificate of Posting**

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

**B. Public Comment:**

**Marty Richman**

Mr. Richman commented on the Highway 25 Bypass detour. Mr. Richman stated that additional signage, telling drivers to slow down, is required at the Sunnyslope Road construction area because there is potential for a terrible accident due to the grade change near the light and crosswalk.

Mr. Richman also inquired about the issue with the CNG pumping station, and asked if the issue had been resolved. Mr. Richman suggested purchasing liquid petroleum gas buses instead of CNG buses.

Executive Director Lisa Rheinheimer stated that the issue was resolved.

**Joe Thompson  
Tres Pinos, CA**

Mr. Thompson stated that we need to come up with solutions and think outside of the box to resolve transit problems. Mr. Thompson stated that we should not confine ourselves to what state legislatures think is best for us.

**CONSENT AGENDA:**

- 1. Approve LTA Transactions Report (Financial Claims) dated June 1, to June 30, 2008**
- 2. Approve LTA Meeting Minutes dated June 19, 2008**
- 3. Approve County Express Monthly Management Report for the Months of May and June 2008**

4. **Approve Contract Between the Local Transportation Authority and Pacific Municipal Consulting (PMC) for Design Services for County Express Brochures, Maps, Schedules, and Rider's Guide for \$4,050**
5. **Approve Resolution 08-06 Authorizing Executive Director to Execute all Necessary Documents to Purchase Two (2) Large Buses for \$250,000**

Chair Pike pulled Items 3 and 5 for public comment.

*Upon a motion duly made by Director Botelho, and seconded by Director Emerson, the Directors unanimously approved Items 1, 2, and 4 from the Consent Agenda.*

Mr. Thompson asked to combine his comment for Items 3 and 5 under Item 5.

**Item 3**

**PUBLIC COMMENT**

**Joe Thompson  
Tres Pinos, CA**

Mr. Thompson thanked staff for providing a response to his public records act request. Mr. Thompson stated that he would forward copies of his request to the Board along with a chart that shows COG's 10-year data trend.

*Upon a motion duly made by Director Botelho, and seconded by Director Emerson, the Directors unanimously approved Item 3 from the Consent Agenda.*

**Item 5**

**PUBLIC COMMENT:**

**Joe Thompson  
Tres Pinos, CA**

Mr. Thompson inquired about the transit operating results and if the results were available on the website.

Ms. Rheinheimer stated that staff will provide the operating report in addition to the "report card" once all the numbers from the end of the fiscal year have posted.

*Upon a motion duly made by Director Botelho, and seconded by Director Edge, the Director's unanimously approved Item 5 from the Consent Agenda.*

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

**ADJOURN TO REGULAR MEETING OF THURSDAY AUGUST 21, 2008.**