

REGULAR MEETING AGENDA

LOCAL TRANSPORTATION AUTHORITY

DATE: Thursday May 15, 2008
3:30 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.***

3:30 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.**)
- C. **Executive Director's Report**

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 April 1, to April 30, 2008 – Postigo
2. **APPROVE** LTA Meeting Minutes dated April 17, 2008 – Gomez
3. **APPROVE** LTA Special Meeting Minutes dated April 17, 2008 – Gomez
4. **APPROVE** County Express Monthly Management Report for the Month of March 2008 – Li
5. **AUTHORIZE** the Release of Request for Proposals Soliciting Design Services for County Express Maps, Schedules, Brochures, and Rider's Guide – Li
6. **GUARANTEED RIDE HOME PROGRAM** – Li
 - a. **ADOPT** Resolution 08- 02 to Authorize Executive Director to Apply for Federal Transit Administration Section 5316 for Federal Fiscal Year 2007 - 2009 to Fund a Guaranteed Ride Home Program

- b. **ADOPT** Resolution 08-03 to Authorize Executive Director to Apply for AB2766 Motor Vehicle Reduction Grant Program for Fiscal Year 2008 to Fund a Guaranteed Ride Home Program
- 7. **ADOPT** Resolution 08-04 to Authorize Executive Director to Apply for Federal Transit Administration Section 5317 for Federal Fiscal Year 2007 – 2009 to Fund a Monthly Pass Voucher Program for Paratransit Clients – Li
- 8. **ADOPT** Resolution 08-05 Authorizing Executive Director to Apply for AB2766 Funding for a Transit Design Manual – Li

REGULAR AGENDA:

- 9. **DISCUSS** and **DIRECT** Staff to Implement Perinatal ADA Paratransit Eligibility Period – Li
- 10. **RECEIVE** County Express Ridership and Operations Report for Quarter Ending March 31, 2008 – Li
- 11. **COUNTY EXPRESS SURPLUS VEHICLES** – Li/Dunn
 - a. **DECLARE** Three Vehicles Surplus Property to be Salvaged
 - b. **CONSIDER** to Salvage Eight Previously Declared Surplus Vehicles
 - c. **AUTHORIZE** Executive Director to Execute All Necessary Documents to Salvage Eleven Surplus Vehicles
- 12. **SELECT** Preferred County Express Bus Stop Sign Designs, Bus Stop Schedule Holders and On-Board Schedule Holders – Li

ADMINISTRATION ISSUES:

- 13. **QUARTERLY BUDGET REPORT** – Postigo
 - 1. **RECEIVE** 3rd Quarter 2007/2008 Budget Report
 - 2. **APPROVE** Budget Adjustment/Transfer 07-08-04

ADJOURN TO REGULAR MEETING JUNE 19, 2008. AGENDA DEADLINE IS JUNE 11, 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.
