

REGULAR MEETING AGENDA

LOCAL TRANSPORTATION AUTHORITY

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DATE: Thursday, February 19, 2009
2:30 P.M.

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

MEMBERS: Directors: Anthony Botelho, Jaime De La Cruz, Rick Edge, Doug
Emerson, and Victor Gomez
Alternates: City of Hollister: Eugenia Sanchez; San Benito County:
Pat Loe; San Juan Bautista: Margaret Bilich

*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 January 2009 – Postigo
2. **APPROVE** LTA Meeting Minutes dated January 15, 2009 – Gomez
3. **APPROVE** LTA Special Meeting Minutes dated January 15, 2009 – Gomez
4. **APPROVE** County Express Monthly Operations Report for the Month of December 2008 – LiOwen

5. **APPROVE** Jovenes de Antaño Monthly Service Report for the Month of December 2008 – LiOwen
6. **INVITATIONS FOR BIDS** – LiOwen
 - a. **RELEASE** IFB # 2009 – 001 for Bus Stop Signs, Hardware, and Poles
 - b. **RELEASE** IFB # 2009 – 002 for Automatic Token Packaging Machine and Packaging Pouches
7. **APPROVE** Project Nominations for Fiscal Year 2009/2010 Transportation Planning Grant Program – LiOwen

REGULAR AGENDA:
ADMINISTRATION ISSUES

8. **RECEIVE** 2nd Quarter 2008/2009 Budget Report and **APPROVE** Budget Adjustments/Transfers – Postigo

TRANSPORTATION ISSUES

9. **RECEIVE** Jovenes de Antaño Ridership and Operations Report for Quarter Ending December 31, 2008 – LiOwen
10. **RECEIVE** County Express Ridership and Operations Report for Quarter Ending December 31, 2008 – LiOwen
11. **ELIGIBLE ECONOMIC STIMULUS TRANSIT PROJECTS** – LiOwen
 - a. **RECEIVE** Report on Eligible County Express and Jovenes de Antaño Projects for Economic Stimulus
 - b. **APPROVE** List of Prioritized Eligible Projects
 - c. **ADOPT** Resolution 09-04 Authorizing Executive Director to Apply For and Accept Economic Stimulus Funds for Transit Capital Projects

ADJOURN TO REGULAR MEETING MARCH 19, 2009. AGENDA DEADLINE IS MARCH 10, 2009 AT 12:00 P.M

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