

AGENDA
SPECIAL MEETING
LOCAL TRANSPORTATION AUTHORITY
Please Click on Boxes Below to Open Agenda Items

DATE: Thursday, September 24, 2009
1:00 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.

1:00 P.M. CALL TO ORDER:

A. **ACKNOWLEDGE** Certificate of Posting

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 Transaction Report (Financial Claims) dated August 2009 – Postigo
 2. **APPROVE** LTA Meeting Minutes dated August 20, 2009 – Gomez
 3. **RECEIVE** County Express Monthly Operations Report for the Month of July 2009– LiOwen
 4. **RECEIVE** Jovenes de Antaño Specialized Transportation Services Monthly Service Report for the Month of July 2009 – LiOwen
-

REGULAR AGENDA:

TRANSPORTATION ITEMS

5. **RECEIVE** Specialized Transportation Operations Performance Report for the 4th Quarter of Fiscal Year 2008/2009. – LiOwen

6. **RECEIVE** Transit Operations Performance Report for the 4th Quarter of Fiscal Year 2008/2009 – LiOwen

ADJOURN TO REGULAR MEETING OCTOBER 15, 2009. AGENDA DEADLINE IS OCTOBER 6, 2009 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.
