

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

DATE: Thursday, February 18, 2010
2:30 P.M.

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

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

*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 Transaction Report (Financial Claims) dated January 2010 – Postigo
2. **APPROVE** LTA Draft Meeting Minutes dated January 21, 2009 – Gomez

3. **RECEIVE** Jovenes de Antaño Specialized Transportation Services Monthly Service Report for the Month of December 2009 – LiOwen
4. **RECEIVE** San Benito County Express Monthly Service Report for the Month of December 2009 – LiOwen
5. **AUTHORIZE** Staff to Sign a Revised Settlement Agreement and Release between the California Air Resources Board and San Benito County Local Transportation Authority for an Amount Not to Exceed \$750.00 – Rheinheimer
6. **APPROVE** Project List for Potential Funding from Jobs for Main Street Act of 2010 – LiOwen
7. **RECEIVE** Local Transportation Authority FY 09/10 Budget Report – Postigo
8. **Funding for Transit Planning Student Internship Program** – LiOwen
 - a. **ADOPT** Resolution 10-01 Authorizing the Executive Director to Apply and Accept Transportation Planning Grant Funds for Fiscal Year 2010-2011
 - b. **SUPPORT** AMBAG's Partnership Planning Grant for an Origin and Destination Survey.
9. **ADOPT** Resolution 10-02 to Support Local Taxpayers, Public Safety and Transportation Protection Act of 2010 – LiOwen
10. **Security Gates and Fence at Transit Facility and Public Works Yard** – Rheinheimer
 - a. **REJECT** all Bids in Reference to Invitation for Bids #2009-003 and
 - b. **APPROVE** Invitation for Bids #2010-001 for Security Gates and Fence.

REGULAR AGENDA:

TRANSPORTATION ITEMS

11. **RECEIVE** Report of Taxi and County Express' Paratransit and Dial-A-Ride Services – LiOwen

Adjourn to LTA Meeting on Thursday, March 18, 2010. Agenda deadline is March 9, 2010 at 12:00 p.m.

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