

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

**DATE:** Thursday, July 15, 2010  
2:30 P.M.

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

**DIRECTORS:** Chair Victor Gomez, Vice-chair Jaime De La Cruz, Directors Margaret Bilich, Anthony Botelho, and Doug Emerson  
Alternates: San Benito County: Pat Loe; City of Hollister: Pauline Valdivia; 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 June 2010 – Postigo
2. **APPROVE** Local Transportation Authority Draft Meeting Minutes Dated June 17, 2010 – Gomez

3. **RECEIVE** Jovenes de Antaño Specialized Transportation Services Monthly Service Report for the Month of May 2010 – LiOwen
4. **RECEIVE** County Express Monthly Service Report for the Month of May 2010 – LiOwen

**REGULAR AGENDA:**

5. **Draft Transit Design Guidelines** – Lezama
  - a. **RECEIVE** Presentation and **COMMENT** on the Draft San Benito County Transit Design Guidelines; and
  - b. **CONDUCT** Public Hearing on Notice of Intent to Approve a Notice of Exemption and Notice of Availability for Public Review.
6. **REPLACE** Previously Donated Surplus 1992 Ford Van (Last 5 VIN 85460) with Recently Surplused 2002 Chevrolet Van (Last 5 VIN 87797) to Bull Dog Boxing Gym – Lezama
7. **RECEIVE** Update on Caltrain Service Reductions in January 2011 – LiOwen
8. **Specialized Transportation Fares** – LiOwen
  - a. **RECEIVE** Report on Proposed Fares for Out-of-County Non-Emergency Medical Transportation and Medical Shopping Assistance Program.
  - b. **RECEIVE** Report on Proposed Policies for Personal Care Attendant and Companions for Specialized Transportation Services.
  - c. **SET** Date for Public Hearing Regarding Fares for Out-of-County Non-Emergency Medical Transportation and Medical Shopping Assistance Program in September 2010.

**Adjourn to LTA Meeting on Thursday, August 19, 2010. Agenda deadline is August 10, 2010 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.*