

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

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

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

MEMBERS: Directors: Margaret Bilich, Anthony Botelho, Jaime De La Cruz, ,
Doug Emerson, and Victor Gomez
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 February 2010 – Postigo
2. **APPROVE** LTA Draft Meeting Minutes dated February 18, 2009 – Gomez

3. **RECEIVE** Jovenes de Antaño Specialized Transportation Services Monthly Service Report for the Month of January 2010 – LiOwen
4. **RECEIVE** San Benito County Express Monthly Service Report for the Month of January 2010 – LiOwen
5. **AUTHORIZE** Staff to Submit Two Applications to the Monterey Bay Unified Air Pollution Control District for Consideration of Fiscal Year 2010/2011 Assembly Bill 2766 Vehicle Emissions Reduction Grant Program - LiOwen
6. **2010 Economic Stimulus Project List** – LiOwen
 - a. **ADOPT** Resolution 10-03 Authorizing the Executive Director to Apply for and Accept Funds from the Hiring Incentives to Restore Employment Act.
 - b. **ADOPT** Resolution 10-04 Authorizing the Executive Director to Apply for and Accept Funds from the Jobs for Main Street Act.

REGULAR AGENDA:

TRANSPORTATION ITEMS

7. **AUTHORIZE** Executive Director to Purchase Replacement Vehicle for Specialized Transportation Services for \$62,165 – LiOwen
8. **Bus Stop Signs, Hardware, and Installation** – LiOwen
 - a. **REJECT** Bid from American Sign Brackets as Non-responsive,
 - b. **ACCEPT** Bid from First Signs as the Sole Responsive Bid,
 - c. **WAIVE** Any Defects in the Bid from First Signs as Clerical Errors,
 - d. **AWARD** Contract to First Signs as the Only Responsive Bidder, and
 - e. **APPROVE** Contract for an Amount Not to Exceed \$15,625.62 for County Express Bus Stop Signs, Hardware, and Installation Services.
9. **RECEIVE** 2nd Quarter Transit and Specialized Transportation Operations Report for Fiscal Year 2009/2010 – LiOwen

ADMINISTRATION ITEMS

10. **RECEIVE** FY 2010/2011 Local Transportation Authority Draft Budget – Postigo

Adjourn to LTA Meeting on Thursday, April 15, 2010. Agenda deadline is April 6, 2010 at 12:00 p.m.

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