

**AGENDA
REGULAR MEETING
LOCAL TRANSPORTATION AUTHORITY**

DATE: Thursday, May 20, 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 April 2010 – Postigo
2. **RECEIVE** Local Transportation Authority FY 09/10 3rd Quarter Budget Report - Postigo
3. **RECEIVE** Jovenes de Antaño Specialized Transportation Services Monthly Service Report for the Month of March 2010 – LiOwen

4. **RECEIVE** County Express Monthly Service Report for the Months of February and March 2010 – LiOwen
5. **ADOPT** Resolution 10-05 Authorizing the Executive Director to Apply for and Accept Federal Transit Act Section 5311 Funds for Federal Fiscal Year 2010 – LiOwen
6. **ADOPT** Resolution 10-06 Authorizing Executive Director to Apply for and Accept Grant Funding from the Monterey Bay Unified Air Pollution Control District for Consideration of Fiscal Year 2010/2011 Assembly Bill 2766 Vehicle Emissions Reduction Grant Program – LiOwen

REGULAR AGENDA:

7. **RECEIVE** Report on Potential Caltrain Service Reductions for Fiscal Year 2010/2011 – LiOwen
8. **RECEIVE** Update on Transit Advertising Request for Proposals – LiOwen (Verbal Report)

Adjourn to LTA Meeting on Thursday, June 17, 2010. Agenda deadline is June 8, 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.