

**COUNCIL OF SAN BENITO COUNTY GOVERNMENTS
SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL
MEETING AGENDA**

DATE: Friday, June 6, 2008

LOCATION: ****NOTE NEW LOCATION****
**Council of San Benito County Governments
Conference Room
330 Tres Pinos Rd., Ste. C-7
Hollister, CA 95023**

MEMBERS: Pauline Valdivia, Kevin D. Toy, Carmen Betancourt,
Dolly DeVasier, Clay Kempf, Tony Mercado, Annie Sue Bradford,
Charles Scott, Mary Margaret Bilich

9:30 A.M. CALL TO ORDER

- a. **Acknowledge** Certificate of Posting
- b. Public Comment. *(Opportunity to address the committee on items of interest appearing on the agenda. No action may be taken unless provided by Govt. Code Sec. 56954.2. Speakers are limited to 3 minutes.*
- c. Elect SSTAC Chair and Vice- Chair
- d. Member Announcements
- e. Executive Director's Report
- f. Correspondence

CONSENT AGENDA:

(These matters shall be considered as a whole and without discussion unless a particular item is removed from the consent agenda. A member of the public should seek recognition by the Chair if comment is desired. Approval of a consent item means approval of recommended as specified on the Agenda Item Transmittal.)

- 1) **Approve** SSTAC Meeting Minutes dated March 28, 2008 - Gomez
- 2) **Receive** Customer Comments and Incidents Report – Li
- 3) **Support** the Local Transportation Authority's Application to Federal Transit Administration Section 5316 for Federal Fiscal Years 2007 – 2009 – Li
- 4) **Support** the Local Transportation Authority's Application to Federal Transit Administration Section 5317 for Federal Fiscal Years 2007 – 2009 to fund a Monthly Pass Voucher Program for County Express' Paratransit clients – Li
- 5) **Receive** Update on Monterey Bay Area Coordinated Public Transit – Human Services Transportation Plan – Li

REGULAR AGENDA:

- 6) **Receive** MV Transportation, Inc. Monthly Management Report for the Month of March 2008 – April 2008 – Li
- 7) **Receive** Jovenes de Antaño Monthly Management Report for the Month of March 2008 – April 2008
- 8) **Receive** County Express Ridership and Operations Report for Quarter Ending March 31, 2008 – Li
- 9) **Receive** Update on Council of Governments and Local Transportation Authority Meetings of May 15, 2008 – Li
- 10) **Receive** Update on County Express Fare Increase – Li
- 11) **Select** Preferred County Express Bus Stop Sign Designs, Bus Stop Schedule Holders and On-Board Schedule Holders – Li
- 12) **Discuss** County Express Token Options – Li
- 13) **Discuss** Changing Social Services Transportation Advisory Council Meeting Time and Date – Li
- 14) **Adjourn** to Meeting of July 25, 2008

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