

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

Please Click on Boxes Below to Open Agenda Items

MEETING AGENDA

DATE: Friday, January 22, 2010

LOCATION: San Benito Bank
Conference Room (Upstairs)
300 Tres Pinos Road
Hollister, CA 95023

MEMBERS: Pauline Valdivia, Joy Rice, Clay Kempf, Tony Mercado,
Charles Scott, Mary Margaret Bilich, Esther Alva

9:30 A.M. CALL TO ORDER

- A) **ACKNOWLEDGE** Certificate of Posting
- B) **ELECT** SSTAC Chairperson for 2010
- C) **ELECT** SSTAC Vice Chairperson for 2010
- D) **Public Comment.** *(Opportunity to address the Council on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Sec. 56954.2. **Speakers are limited to 3 minutes.***
- E) Member Announcements
- F) Executive Director's Report

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 Staff Report.)

- 1) **APPROVE** SSTAC Meeting Minutes dated July 24, 2009 – Gomez
- 2) **RECEIVE** Passenger Complaints – LiOwen
- 3) **RECEIVE** Transit Operations Performance Report for the 4th Quarter of Fiscal Year 2008/2009 – LiOwen
- 4) **RECEIVE** Specialized Transportation Operations Performance Report for 4th Quarter of Fiscal Year 2008/2009 – LiOwen
- 5) **RECEIVE** 1st Quarter Transit and Specialized Transportation Operations Report for Fiscal Year 2009/2010 – LiOwen
- 6) **RECEIVE** County Express Monthly Operations Reports Fiscal Year 08/09 for the Months of July -November 2009 – LiOwen

- 7) **RECEIVE** Jovenes de Antaño Specialized Transportation Services Monthly Service Reports for the Months of July - November 2009 – LiOwen

REGULAR AGENDA:

- 8) **APPROVE** Letter of Support for Funding Transit Planning Student Internship Program Fiscal Year 2010-2011 Transportation Planning Grant Program – LiOwen
- 9) **Draft 2010 Regional Transportation Plan – LiOwen**
- a. **RECEIVE** Draft 2010 Regional Transportation Plan
 - b. **COMMENT** on Draft 2010 Regional Transportation Plan
- 10) **DISCUSS** Meeting Date Conflicts for May 2010 and November 2010 – LiOwen
- 11) **ADJOURN** to Meeting of March 26, 2010

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 Council of Governments 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.
