

**AGENDA**  
**SPECIAL MEETING**  
**LOCAL TRANSPORTATION AUTHORITY**

**DATE:** Thursday, January 24, 2019  
3:00 P.M.

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

**DIRECTORS:** Ignacio Velazquez, Jim Gillio, Cesar Flores,  
Mark Medina, and Marty Richman  
Alternates: San Benito County: Anthony Botelho;  
City of Hollister: Rolan Resendiz; San Juan Bautista: Mary Edge

*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.*

**3:00 P.M. CALL TO ORDER:**

- A. **ACKNOWLEDGE** Certificate of Posting
- B. **ELECT** LTA Chairperson for 2019
- C. **ELECT** LTA Vice Chairperson for 2019

**Adjourn to LTA Meeting on Thursday, February 21, 2019. Agenda deadline is February 05, 2019 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.*