

**San Benito County
LOCAL TRANSPORTATION AUTHORITY
REGULAR MEETING
(Zoom Platform)**

April 16, 2020 3:00 P.M.

MINUTES

MEMBERS PRESENT:

Chair, Ignacio Velazquez; Vice-Chair, Peter Hernandez; Jaime De La Cruz, Mary Vazquez Edge, and Rolan Resendiz

STAFF PRESENT:

Deputy County Counsel, Shirley Murphy; Executive Director, Mary Gilbert; Transportation Planner Regina Valentine; Secretary, Monica Gomez; Administrative Services Specialist, Kathy Postigo; Transportation Planner, Veronica Lezama

OTHERS PRESENT:

MV Transportation, Leona Medeiros-Peacher

CALL TO ORDER:

Ignacio Velazquez called the meeting to order at 4:15 p.m.

A. CERTIFICATE OF POSTING

A motion was made by Director De La Cruz, and seconded by Director Resendiz, to acknowledge the Certificate of Posting. Vote: 5/0 motion passes.

B. Notice of Temporary procedures for Local Transportation Authority Meetings

Executive Director Mary Gilbert provided a brief overview of temporary procedures (Zoom etiquette) for LTA meetings.

C. PUBLIC COMMENT: NONE

CONSENT AGENDA:

- 1. Approve** Local Transportation Authority Draft Meeting Minutes Dated February 20, 2020 – Gomez
- 2. Receive** Specialized Transportation /Jovenes de Antaño January 2020 Monthly Operations Service Report – Valentine
- 3. Receive** County Express /MV Transportation January 2020 Monthly Operations Reports – Valentine
- 4. Approve** Budget Adjustment/Transfer 19-20-01 – Postigo
- 5. Receive** Update on Local Transportation Authority’s COVID-19 Response and **Affirm** LTA’s Free Fare Policy Effective March 19, 2020 – Valentine

There was no public comment on the Consent agenda.

A motion was made by Director De La Cruz, and seconded by Director Edge, to approve Items 1- 5 from the Consent Agenda. Vote: 5/0 motion passes unanimously.

A motion was made by Director De La Cruz, and seconded by Director Edge, to adjourn the LTA meeting at 4:17 p.m. Vote:5/0 motion passes unanimously.

ADJOURN TO LTA MEETING MAY 21, 2020.