



**AGENDA
SPECIAL MEETING
LOCAL TRANSPORTATION AUTHORITY**

DATE: Monday, December 16, 2024
10:00 A.M.

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

DIRECTORS: Scott Freels, Chair (City of San Juan Bautista)
Mia Casey, Vice-Chair (City of Hollister)
Angela Curro (County of San Benito)
Dolores Morales (City of Hollister)
Mindy Sotelo (County of San Benito)

ALTERNATES: San Benito County: Kollin Kosmicki
City of San Juan Bautista: Jackie Morris-Lopez
City of Hollister: Rick Perez

NOTICE OF PROCEDURES FOR LOCAL TRANSPORTATION AUTHORITY MEETINGS

The meeting will be available through Zoom, for those who wish to join or require accommodations.

Members of the public may participate remotely via Zoom at the following link: <https://zoom.us/join> with the following: Webinar ID: 836-0941-1942 and Passcode: 983255

*Those participating by phone who would like to make a comment can use the “raise hand” feature by dialing “*9” (star-nine) . In order to receive full Zoom experience, please make sure your application is up to date.*

Remote Zoom participation for members of the public is provided for convenience only. In the event that the Zoom connection malfunctions for any reason, the COG Board of Directors reserves the right to conduct the meeting without remote access.

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.

1. CALL TO ORDER

2. Verification of Certificate of Posting

3. Public Comment: (Public comments are limited to items on this special meeting agenda pursuant to California Government Code section § 54954.3(b). Public comments are generally limited to three (3) minutes per speaker.)

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.)

4. APPROVE Local Transportation Authority Regular Meeting Action Minutes Dated November 21, 2024 – Gomez

Adjourn to LTA Meeting on January 16, 2025. Agenda deadline is January 02, 2025, 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.

Written Comments & Email Public Comment

Members of the public may submit comments via email by 5:00 PM. on the Wednesday prior to the Board meeting to the Secretary at monica@sanbenitocog.org, regardless of whether the matter is on the agenda. Every effort will be made to provide Board Members with your comments before the agenda item is heard.

Public Comment Guidelines

1. If participating on Zoom: once you are selected, you will hear that you have been unmuted. At this time, state your first name, last name, and county you reside in for the record.
2. The Council of Governments Board welcomes your comments.
3. Each individual speaker will be limited to a presentation total of three (3) minutes.
4. Please keep your comments brief, to the point, and do not repeat prior testimony, so that as many people as possible can be heard. Your cooperation is appreciated.

If you have questions, contact the Council of Governments, and leave a message at (831) 637-7665 x. 201, or email monica@sanbenitocog.org.

CERTIFICATE OF POSTING

Pursuant to Government Code Section #54954.2(a) the Special Meeting Agenda for the Local Transportation Authority on **December 16, 2024, at 10:00 A.M.** was posted at the following locations freely accessible to the public:

The front entrance of the San Benito County Administration Building, 481 Fourth Street Hollister, CA 95023, and the Council of Governments Office, 330 Tres Pinos Rd., Ste. C7, Hollister, CA 95023 at the following date and time:

On the 13th day of December 2024, on or before 10:00 A.M.

The meeting agenda was also posted on the Council of San Benito County Governments website, www.sanbenitocog.org, under Meetings, LTA Board, Meeting Schedule

I, Monica Gomez, swear under penalty of perjury that the foregoing is true and correct.

BY:



Monica Gomez, Secretary II
Council of San Benito County Governments

San Benito County
LOCAL TRANSPORTATION AUTHORITY
REGULAR MEETING
Board of Supervisors Chambers, 481 Fourth Street, Hollister, CA 95023, Zoom Platform
November 21, 2024, at 4:00 P.M.

ACTION MINUTES

MEMBERS PRESENT:

Chair Scott Freels, Vice Chair Mia Casey, Director Mindy Sotelo, Director Dolores Morales.

MEMBERS ABSENT:

Director Angela Curro

STAFF PRESENT:

Executive Director; Binu Abraham, Office Assistant; Griselda Arevalo; Secretary; Monica Gomez, COG Legal Counsel; Osman Mufti (via-Zoom).

OTHERS PRESENT:

Leona Medearis-Peacher; MV Transportation, Transdev Services Inc.

1. CALL TO ORDER:

Chair Freels called the meeting to order at 5:48 p.m.

2. CERTIFICATE OF POSTING

Motion made to acknowledge Certificate of Posting:

Motion: Director Casey Second: Director Morales

Motion carried: 4/0

Yes: Freels, Casey, Sotelo, Morales

No: None

Recused: None

Abstention: None

Absent: Curro

3. PUBLIC COMMENT: None

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.)

4. APPROVE Local Transportation Authority Draft Action Regular Meeting Minutes Dated October 17, 2024 – Gomez
5. ADOPT Resolution 2024-06 Approving Projects Approving Projects for Funding from California State of Good Repair Program Totaling \$309,534 – Borick

There was no public comment on the Consent Agenda.

Motion made to approve the Consent Agenda Items 4 and 5:

Motion: Director Casey Second: Director Sotelo
 Motion carried: 4/0
 Yes: Freels, Casey, Sotelo, Morales
 No: None
 Recused: None
 Abstention: None
 Absent: Curro

ACTION ITEMS:

6. AUTHORIZE SBCOG Executive Director to Enter into Contract Negotiations and Execute a Contract with Transdev for the Operations of County Express Services for a Period of three (3) Base Years and (2) Two Option Years – Borick

Administrative Services Specialist Norma Aceves provided a presentation to enter into contract negotiations with Transdev for the Operations of County Express services and answered questions from the Board. She noted that upon the conclusion of the review process, for the operations of County Express services, Transdev Services Inc.’s proposal is being recommended for award based on scoring. The LTA did not receive proposals for the operation of Specialized Transportation services that met the standards, so all proposals are being rejected, and the RFP will be reissued. The contract is for a base period of three (3) years, effective January 2025, with the option to extend for two additional years. The County Express service contract is projected to total \$12,899,642 over 5 years, based on 24,000 annual service revenue hours, with a maximum of 32,800 hours, subject to annual approval of the LTA budget by the Board of Directors. Once contract terms are agreed upon, the draft will be sent to Caltrans for approval. Following Caltrans approval, all parties will execute the agreement.

There was no public comment on the Consent Agenda.

Motion made to approve the Consent Agenda Item 4,5:

Motion: Director Morales Second: Director Casey
 Motion carried: 4/0
 Yes: Freels, Casey, Sotelo, Morales
 No: None
 Recused: None
 Abstention: None
 Absent: Curro

ADJOURNMENT:

There being no further business to discuss, Director Morales motioned to adjourn at 5:55 p.m.

Motion seconded by Director Casey.

Motion carried: 4/0

Yes: Freels, Casey, Sotelo, Morales

No: None

Recused: None

Abstention: None

Absent: Curro

ADJOURN TO LTA MEETING DECEMBER 19, 2024 AT 4:00 P.M.