

SPECIAL MEETING AGENDA

LOCAL TRANSPORTATION AUTHORITY

DATE: Thursday, July 17, 2008
5:00 p.m.

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

COG MEMBERS: Directors: Pike, Botelho, Marcus, Edge, Emerson
Alternates: City of Hollister: Pauline Valdivia; San Benito County:
Pat Loe, San Juan Bautista: Ed Laverone

*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. **Each individual speaker will be limited to a presentation total of three (3) minutes.***

5:00 P.M. CALL TO ORDER:

- A. Pledge of Allegiance
- B. **ACKNOWLEDGE** Certificate of Posting

REGULAR AGENDA

1. **FARE INCREASE AND FARE STRUCTURE FOR COUNTY EXPRESS –**
LiOwen
 - a. **RECEIVE** Report on Preferred Fare Increase Option for County Express
 - b. **OPEN** Public Hearing
 - c. **CLOSE** Public Hearing
 - d. **ADOPT** Resolution 08-07 for County Express Fare Increase Effective January 5, 2008.

ADJOURN to LTA Meeting on Thursday, August 21, 2008 at 3:00 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 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.
