

**AGENDA
REGULAR MEETING
LOCAL TRANSPORTATION AUTHORITY**
Please Click on Boxes Below to Open Agenda Items

DATE: Thursday, August 19, 2010
2:30 P.M.

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

DIRECTORS: Chair Victor Gomez, Vice-chair Jaime De La Cruz, Directors Margaret Bilich, Anthony Botelho, and Doug Emerson
Alternates: San Benito County: Pat Loe; City of Hollister: Pauline Valdivia; San Juan Bautista: Vacant

*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. **The opportunity to address the Board of Directors on items of interest not appearing on the agenda will be provided during Section B. Public Comment.***

2:30 P.M. CALL TO ORDER:

- A. **ACKNOWLEDGE** Certificate of Posting
- B. **PUBLIC COMMENT:** (Opportunity to address the Board on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Sec. 54954.2. **Speakers are limited to 3 minutes.**)

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.)

1. **APPROVE** LTA Transaction Report (Financial Claims) Dated June 30 - July, 2010 – Postigo
2. **APPROVE** Local Transportation Authority Draft Meeting Minutes Dated July 15, 2010 – Gomez

3. **RECEIVE** Jovenes de Antaño Specialized Transportation Services Monthly Service Report for the Month of June 2010 – LiOwen
4. **RECEIVE** County Express Monthly Service Report for the Month of June 2010 – LiOwen
5. **APPROVE** Updated Local Transportation Authority Purchasing Policy – Postigo
6. **APPROVE** Budget Adjustment/ Transfer #10-11-02 – Postigo

REGULAR AGENDA:

7. **Transit Advertising Demonstration Project on Bus Stop Shelters** – LiOwen
 - a. **DIRECT** Staff to Implement Transit Advertising Demonstration Project on County Express Bus Stop Shelters.
 - b. **SET** Transit Advertising Rates for Bus Stop Shelters.
 - c. **CONSIDER** Discounted Rate for Non-Profits and Government Agencies.
8. **Surplused Vanpool Vehicles** – Lezama
 - a. **AUTHORIZE** Auction of Surplused Vanpool Vehicle, Last 5 VIN No. 87843, Under the County of San Benito’s Contract with Roger Ernst and Associates; and
 - b. **SOLICIT** Proposals from Local Non-Profits for the Donation of a Surplused Vanpool Vehicle, Last 5 VIN No. 87803.

3:00 P.M. Public Hearing (Or As Soon Thereafter As the Matter May Be Heard)

9. **Draft Transit Design Guidelines** – Lezama
 - a. **CONDUCT** Public Hearing on Notice of Intent to Approve a Notice of Exemption for the Transit Design Guidelines; and
 - b. **ADOPT** Notice of Exemption, According to California Environmental Quality Act (CEQA) Section 15306: Information Collections, for the Draft Transit Design Guidelines.

Adjourn to LTA Meeting on Thursday, September 16, 2010. Agenda deadline is September 7, 2010 at 12:00 p.m.

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