

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

DATE: Thursday, December 16, 2010
2:00 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.***

2:00 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 November 2010 – Postigo

2. **APPROVE** Local Transportation Authority Draft Meeting Minutes Dated November 18, 2010 – Gomez
3. **RECEIVE** Jovenes de Antaño Specialized Transportation Services Monthly Service Report for the Month of October 2010 – LiOwen
4. **RECEIVE** County Express Monthly Service Report for the Month of October 2010 – LiOwen
5. **ADOPT** Resolution 10-09 Updating the San Benito County Local Transportation Authority Purchasing Policy – Postigo
6. **AUTHORIZE** Executive Director to Salvage Surplus Vehicle (VIN: 60727) Previously Designated for Auction – LiOwen
7. **ADOPT** Resolution 10-10 Allocating Transportation Development Act Funds for Fiscal Year 2009/2010 – Postigo

REGULAR AGENDA:

8. **Contracts for County Express and Specialized Transportation Operations and Management Services – LiOwen**
 - a. **APPROVE** Contract with MV Transportation, Inc. for County Express Operations and Management Services for a Five Year Term for an Amount not to Exceed \$4,547,901.
 - b. **APPROVE** Contract with Jovenes de Antaño for Specialized Transportation Operations and Management Services for a Five Year Term for an Amount not to Exceed \$1,070,431.

Adjourn to LTA Meeting on Thursday, January 20, 2011. Agenda deadline is January 11, 2011 at 12:00 p.m.

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