

**San Benito County
LOCAL TRANSPORTATION AUTHORITY
REGULAR MEETING**

December 16, 2010 2:00 P.M.

FINAL MINUTES

MEMBERS PRESENT:

Chair Gomez, Director Bilich, Director Botelho, Director De La Cruz, and Director Emerson

STAFF PRESENT:

Deputy County Counsel, Shirley Murphy; Executive Director, Lisa Rheinheimer; Transportation Planning Manager, Mary Gilbert; Administrative Services Specialist, Kathy Postigo; Secretary, Monica Gomez; Transportation Planner, Veronica Lezama; Transportation Planner, Betty LiOwen

OTHERS PRESENT:

Pauline Valdivia, Jovenes de Antaño; Dave Murray, Brandy Rider, Richard Rosales, Jack Walker, Caltrans District 5; Tony Mercado, MV Transportation

CALL TO ORDER:

Chair Gomez called the meeting to order at 4:41 p.m.

A. CERTIFICATE OF POSTING

Upon a motion duly made by Director Emerson, and seconded by Director De La Cruz, the Director's unanimously acknowledged the Certificate of Posting.

B. PUBLIC COMMENT: None

CONSENT AGENDA:

- 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

Upon a motion duly made by Director Emerson, and seconded by Director De La Cruz, the Director's approved Items 1-7 from the Consent Agenda.

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.

Ms. LiOwen stated that the Local Transportation Authority operates and administers County Express and Specialized Transportation services through contracts. The current contracts are set to expire on December 31, 2010. The new contracts will expire December 31, 2015.

Upon a motion duly made by Director Botelho, and seconded by Director Emerson, the Director's unanimously approved Item 8a.

Upon a motion duly made by Director Botelho, and seconded by Director Emerson, the Director's unanimously approved Item 8b.

Upon a motion duly made by Director Emerson, and seconded by Director Botelho, the Director's unanimously voted to adjourn the LTA meeting.

ADJOURN TO LTA MEETING JANUARY 20, 2011.