

**AGENDA
REGULAR MEETING
LOCAL TRANSPORTATION AUTHORITY**

- DATE:** Thursday, November 18, 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.***

2:000 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 October 2010 – Postigo
2. **APPROVE** Local Transportation Authority Draft Meeting Minutes Dated October 21, 2010 – Gomez

3. **APPROVE** Local Transportation Authority Draft Special Meeting Minutes Dated October 21, 2010 – Gomez
4. **RECEIVE** Jovenes de Antaño Specialized Transportation Services Monthly Service Report for the Month of September 2010 – LiOwen
5. **RECEIVE** County Express Monthly Service Report for the Month of September 2010 – LiOwen
6. **RECEIVE** First Quarter Budget Report for Fiscal Year 2010/11 – Postigo

REGULAR AGENDA:

7. **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, December 16, 2010. Agenda deadline is December 8, 2010 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.