

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

November 18, 2010 2:00 P.M.

FINAL MINUTES

MEMBERS PRESENT:

Chair Gomez, Director Bilich, Director Botelho, Director Emerson, and Alternate Director Loe

STAFF PRESENT:

Deputy County Counsel, Shirley Murphy; Executive Director, Lisa Rheinheimer; Transportation Planning Manager, Mary Gilbert; Secretary, Monica Gomez

OTHERS PRESENT:

Mark McCumsey, David Silberberger, Caltrans District 5

CALL TO ORDER:

Chair Gomez called the meeting to order at 2:47 p.m.

A. CERTIFICATE OF POSTING

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

B. PUBLIC COMMENT: None

CONSENT AGENDA:

- 1. Approve** LTA Transactions 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

Upon a motion duly made by Director Botelho, and seconded by Director Emerson, the Director's approved Items 1-6 from the Consent Agenda.

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.

Ms. Rheinheimer stated that staff received comments on the Contract from MV Transportation at the last minute that would change the language. Staff asked to continue Item 7a, 7b to the December meeting.

Upon a motion duly made by Director Emerson, and seconded by Director Bilich, the Director's approved moving Item 7a, 7b to the December meeting.

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

ADJOURN TO LTA MEETING DECEMBER 16, 2010.