

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

**DATE:** Thursday, August 18, 2011  
2:00 P.M.

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

**DIRECTORS:** Chair Jaime De La Cruz, Vice-chair Doug Emerson,  
Directors Tony Boch, Anthony Botelho, and Victor Gomez  
Alternates: San Benito County: Robert Rivas; City of Hollister:  
Pauline Valdivia; San Juan Bautista: Andy Moore

*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 July 2011 – Postigo
2. **APPROVE** Local Transportation Authority Draft Meeting Minutes Dated July 21, 2011 – Gomez

3. **Available Funding from the California Emergency Management Agency – LiOwen**
  - a. **RECEIVE** Report on Available Funding from the California Emergency Management Agency and Eligible Projects from San Benito County.
  - b. **ADOPT** Resolution 11-03 and 11-04 Authorizing Executive Director and/or Transportation Planning Manager to Execute All Necessary Documents to Obtain Fiscal Year 2009/2010 and Fiscal Year 2010/2011 Funding from the California Emergency Management Agency.
  - c. **AUTHORIZE** Chair to Sign Authorizing Agent Forms for Fiscal Year 2009/2010 and Fiscal Year 2010/2011

**REGULAR AGENDA:**

4. **APPROVE** and **DIRECT** Staff to Release Request for Proposals #2011-01 for On-Board Security Camera System – LiOwen

**Adjourn to LTA Meeting on Thursday, September 15, 2011. Agenda deadline is September 6, 2011 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.*