

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

DATE: Thursday, January 20, 2011
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 Tony Boch, Anthony Botelho, and Doug Emerson
Alternates: San Benito County: Robert Rivas; 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. **ELECT** LTA Chairperson for 2011
- C. **ELECT** LTA Vice Chairperson for 2011
- D. **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 December 2010 – Postigo

2. **APPROVE** Local Transportation Authority Draft Meeting Minutes Dated December 16, 2010 – Gomez
3. **RECEIVE** Jovenes de Antaño Specialized Transportation Services Monthly Service Report for the Month of November 2010 – LiOwen
4. **RECEIVE** County Express Monthly Service Report for the Month of November 2010 – LiOwen
5. **ADOPT** Resolution 11-01 Authorizing Executive Director or Designated Representative to Sign Display Advertisement Contract with Parties Interested in Leasing Advertisement Space on San Benito County Local Transportation Authority Property – LiOwen
6. **DECLARE** Three Vehicles as Surplus and **AUTHORIZE** Executive Director to Salvage Vehicles (VIN: 02899, 03591, and 53003) – LiOwen
7. **APPROVE** Release of All Claims and **RATIFY** Signature of Pat Dunn, Supervising Mechanic for LTA - Postigo

REGULAR AGENDA:

8. **RECEIVE** 1st Quarter Transit and Specialized Transportation Operations Report for Fiscal Year 2010/ 2011 – LiOwen

Adjourn to LTA Meeting on Thursday, February 17, 2011. Agenda deadline is February 8, 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.