

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

DATE: Thursday, July 21, 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 June 2011 – Postigo
2. **APPROVE** Local Transportation Authority Draft Meeting Minutes Dated June 16, 2011 – Gomez
3. **RECEIVE** Specialized Transportation Services Monthly Service Report for the Month of May 2011 – LiOwen

4. **RECEIVE** County Express Monthly Service Report for the Month of May 2011 – LiOwen
5. **RECEIVE** Local Transportation Authority 2011 Triennial Performance Audit Recommendations Implementation Plan – Gilbert

REGULAR AGENDA:

6. **Implementation of Google Transit Contract with Trillium Solutions, Inc** – LiOwen
 - a. **WAIVE** Minor and/or Inadvertent Defects in responses to Request for Qualifications #2011-01 submitted by Nelson\Nygaard Consulting Associates, Inc., Trillium Solutions, Inc. and Marcy Jaffe Company
 - b. **ACCEPT** all responses to Request for Qualifications #2011-01
 - c. **AWARD** Contract to Trillium Solutions, Inc. for an Amount Not to Exceed \$36,960 for the Implementation of Google Transit
 - d. **APPROVE** Contract with Trillium Solutions, Inc. and Authorize the Chair to Sign it
7. **APPROVE** San Benito County Local Transportation Authority Operational and Enforcement Policies – LiOwen

Adjourn to LTA Meeting on Thursday, August 18, 2011. Agenda deadline is August 9, 2011 at 12:00 p.m.

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