

**AGENDA
REGULAR MEETING
LOCAL TRANSPORTATION AUTHORITY**

- DATE:** Thursday, May 19, 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 April 2011 – Postigo
2. **APPROVE** Local Transportation Authority Draft Meeting Minutes Dated April 21, 2011 – Gomez
3. **RECEIVE** Jovenes de Antaño Specialized Transportation Services Monthly Service Report for the Month of March 2011 – LiOwen

4. **RECEIVE** County Express Monthly Service Report for the Month of March 2011 – LiOwen
5. **RECEIVE** County Express and Specialized Transportation Operations Performance Report for 2nd and 3rd Quarters of Fiscal Year 2010/2011 – LiOwen
6. **CONTINUE** to June Meeting Memorandum of Understanding between Monterey-Salinas Transit District, Santa Cruz Metropolitan Transit District, San Benito County Local Transportation Authority, Community Bridges and the Association of Monterey Bay Area Governments for the Provision of Vanpool Services within the Monterey Bay Region – LiOwen
7. **RECEIVE** Local Transportation Authority FY 2010/11 Third Quarter Budget Report- Postigo

REGULAR AGENDA:

8. **Bus Stop Shelter Installation Project – LiOwen**
 - a. **RECEIVE** All Public Comment Submitted,
 - b. **ADOPT** Negative Declaration for the Bus Stop Shelter Installation Project at Central Avenue and Graf Road,
 - c. **AUTHORIZE** Executive Director to Bid on County Auction Sale of Assessor Parcel Number (APN) 052-201-001 for the Installation of a Bus Stop Shelter with Authority of No More Than \$3,500 and, in the Event the LTA's Bid is Successful, to Authorize Payment, and
 - d. **AUTHORIZE** Executive Director to Accept, for and on Behalf of LTA, Tax Deed for APN 052-201-001 upon Successful Bid of the Property.
9. **AUTHORIZE** the Applications of \$45,000 for Assembly Bill 2766 Vehicle Emissions Reduction Program Grant to Fund Bus Stop Shelter Installation Projects – LiOwen

Adjourn to LTA Meeting on Thursday, June 16, 2011. Agenda deadline is June 7, 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.