

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

March 17, 2011 2:00 P.M.

FINAL MINUTES

MEMBERS PRESENT:

Chair De La Cruz, Director Boch, Director Botelho, Director Gomez, and Vice Chair Emerson

STAFF PRESENT:

Deputy County Counsel, Shirley Murphy; Transportation Planning Manager, Mary Gilbert; Administrative Services Specialist, Kathy Postigo; Transportation Planner, Veronica Lezama; Secretary, Monica Gomez

CALL TO ORDER:

Chair De La Cruz called the meeting to order at 2:30 p.m.

A. CERTIFICATE OF POSTING

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

B. PUBLIC COMMENT: None

CONSENT AGENDA:

1. **Approve** LTA Transaction Report (Financial Claims) dated February 2011 – Postigo
2. **Approve** Local Transportation Authority Draft Meeting Minutes Dated February 17, 2011 – Gomez
3. **Receive** Jovenes de Antaño Specialized Transportation Services Monthly Service Report for the Month of January 2011 – LiOwen
4. **Receive** County Express Monthly Service Report for the Month of January 2011 – LiOwen

Director Boch noted a correction to Item 2. He was not present at the February 17, 2011 LTA meeting.

Upon a motion duly made by Director Emerson, and seconded by Director Botelho, the Director's unanimously approved Items 1-4 from the Consent agenda with the above noted correction to Item 2.

REGULAR AGENDA:

5. **Receive** Local Transportation Authority FY 10/11 Budget Report – Postigo

Ms. Postigo provided a presentation on the Local Transportation Authority FY 10/11 Budget Report.

Director Botelho inquired how LTA is operating without the FTA 5311 funds.

Ms. Postigo stated that LTA is operating under the LTF fund.

Director Botelho inquired about the high increase in County Counsel costs.

Ms. Postigo stated that staff has had more contracts this fiscal year that have had to go through Counsel review.

Upon a motion duly made by Director Gomez, and seconded by Director Emerson, the Director's received Item 5.

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

ADJOURN TO LTA MEETING APRIL 21, 2011.