

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

May 19, 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, Betty LiOwen; Secretary, Monica Gomez

OTHERS PRESENT:

Brandy Rider, Mark McCumsey, Caltrans District 5

CALL TO ORDER:

Chair De La Cruz called the meeting to order at 3:05 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 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 a Future 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

Ms. Rheinheimer asked to continue Item 6 to a future meeting.

Chair De La Cruz pulled Item 4 for public comment.

Upon a motion duly made by Director Emerson, and seconded by Director Gomez, the Director's unanimously approved Items 1-3, 5, and 7 from the Consent agenda.

Item 4

Marvin Jones

Mr. Jones commented on the County Express monthly service report and noted there may be discrepancies on one of the graphs. Mr. Jones stated that LTA buses put out about 16 lbs of carbon dioxide and the information is not included in the reports.

Upon a motion duly made by Director Botelho, and seconded by Director Emerson, the Director's unanimously approved Item 4.

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.

Ms. LiOwen provided a brief report on the Bus Stop Shelter Installation Project.

Chair De La Cruz expressed his appreciation to Director Rheinheimer and Betty LiOwen for their efforts on this project as well as his fellow Board members for supporting the project.

Upon a motion duly made by Director Emerson, and seconded by Director Boch, the Director's unanimously approved Item 8b, c, and d.

There was no public comment.

9. Authorize the Application of \$45,000 for Assembly Bill 2766 Vehicle Emissions Reduction Program Grant to Fund Bus Stop Shelter Installations – LiOwen

Ms. LiOwen stated that staff is proposing to submit one application to the Air District to fund bus stop installation and improvements in San Benito County. These funds would be used for bus stop shelters and installation and possible access improvements to current bus stops.

There was brief discussion regarding where these funds come from. Ms. Rheinheimer stated that this is local money that comes back from the vehicle emissions reductions fee collected by the DMV.

Director Boch noted that with regard to the two bus stop stops in San Juan Bautista, staff will have to go through the San Juan Bautista Planning Commission.

Upon a motion duly made by Director Botelho, and seconded by Director Emerson, the Director's unanimously approved Item 9.

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

ADJOURN TO LTA MEETING JUNE 16, 2011.