

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

June 16, 2011 2:00 P.M.

FINAL MINUTES

MEMBERS PRESENT:

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

STAFF PRESENT:

Deputy County Counsel, Shirley Murphy; Executive Director, Lisa Rheinheimer; Transportation Planning Manager, Mary Gilbert; Transportation Planner, Veronica Lezama; Secretary, Monica Gomez

OTHERS PRESENT:

Tony Mercado, MV Transportation

CALL TO ORDER:

Chair De La Cruz called the meeting to order at 4:38 p.m.

A. CERTIFICATE OF POSTING

Upon a motion duly made by Director Emerson, and seconded by Director Botelho, the Directors unanimously acknowledged the Certificate of Posting.

B. PUBLIC COMMENT: None

CONSENT AGENDA:

- 1. Approve** LTA Transaction Report (Financial Claims) dated May 2011 – Postigo
- 2. Approve** Local Transportation Authority Draft Meeting Minutes Dated May 19, 2011 – Gomez
- 3. Receive** Jovenes de Antaño Specialized Transportation Services Monthly Service Report for the Month of April 2011 – LiOwen
- 4. Receive** County Express Monthly Service Report for the Month of April 2011 – LiOwen
- 5. Approve** FY 2011/2012 Local Transportation Authority Budget – Postigo

Upon a motion duly made by Director Emerson, and seconded by Director Botelho, the Directors unanimously approved Items 1- 5 from the Consent agenda.

Upon a motion made by Director Botelho, and seconded by Director Boch, the Directors voted to adjourn the LTA meeting.

ADJOURN TO LTA MEETING JULY 21, 2011.