

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

September 15, 2011 2:00 P.M.

FINAL MINUTES

MEMBERS PRESENT:

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

STAFF PRESENT:

Deputy County Counsel, Barbara Thompson; Transportation Planning Manager, Mary Gilbert; Transportation Planner, Betty LiOwen; Secretary, Monica Gomez

CALL TO ORDER:

Chair De La Cruz called the meeting to order at 2:51 p.m.

A. CERTIFICATE OF POSTING

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

B. PUBLIC COMMENT: None

CONSENT AGENDA:

- 1. Approve** LTA Transaction Report (Financial Claims) dated August 2011 – Postigo
- 2. Approve** Local Transportation Authority Draft Meeting Minutes Dated August 18, 2011 – Gomez
- 3. Receive** Specialized Transportation Services Monthly Service Report for the Month of June - July 2011 – LiOwen
- 4. Receive** County Express Monthly Service Report for the Month of June – July 2011 – LiOwen
- 5. Receive** County Express and Specialized Transportation Operations Performance Report for the 4th Quarter of Fiscal year 2010/2011 – LiOwen
- 6. Approve and Authorize** Executive Director to Accept the Google Transit Agreement on Behalf of the San Benito County Local Transportation Authority for the Availability of County Express Schedules on Google Transit – LiOwen

There was no public comment on Consent Agenda items.

Upon a motion duly made by Director Botelho, and seconded by Director Emerson, the Directors approved Items 1-6 of the Consent Agenda, with an abstention on Item 2 from Director Emerson.

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

ADJOURN TO LTA MEETING OCTOBER 20, 2011.