

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

**October 20, 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, Shirley Murphy; Transportation Planning Manager, Mary Gilbert; Transportation Planner, Veronica Lezama; Secretary, Monica Gomez

**CALL TO ORDER:**

Chair De La Cruz called the meeting to order at 2:36 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 September 2011 – Postigo
- 2. Approve** Local Transportation Authority Draft Meeting Minutes Dated September 15, 2011 – Gomez
- 3. Receive** Specialized Transportation Services Monthly Service Report for the Month of August 2011 – LiOwen
- 4. Receive** County Express Monthly Service Report for the Month of August 2011 – LiOwen
- 5. Adopt** Resolution 11-06 Allocating Transportation Development Act Funds for Fiscal Year 2010/2011 – Postigo

There was no public comment on Consent Agenda items.

*Upon a motion duly made by Director Botelho, and seconded by Director Gomez, the Directors approved Items 1-5 of the Consent Agenda.*

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

**ADJOURN TO LTA MEETING NOVEMBER 17, 2011.**