

**AGENDA
REGULAR MEETING
LOCAL TRANSPORTATION AUTHORITY**
Please Click Boxes Below to Open Agenda Items

DATE: Thursday, February 16, 2012
2:00 P.M.

LOCATION: **Board of Supervisors Chambers**
481 Fourth Street, Hollister, CA 95023

DIRECTORS: Chair Doug Emerson, Vice Chair Anthony Botelho,
Directors Tony Boch, Jaime De La Cruz, and Victor Gomez
Alternates: San Benito County: Robert Rivas;
City of Hollister: Robert Scattini; San Juan Bautista: Andy Moore

*Persons who wish to address the Board of Directors must complete a Speaker Card and give it to the Clerk prior to addressing the Board. Those who wish to address the Board on an agenda item will be heard when the Chairperson calls for comments from the audience. Following recognition, persons desiring to speak are requested to advance to the podium and state their name and address. After hearing audience comments, the Public Comment portion of the agenda item will be closed. **The opportunity to address the Board of Directors on items of interest not appearing on the agenda will be provided during Section B. Public Comment.***

2:00 P.M. CALL TO ORDER:

- A. **ACKNOWLEDGE** Certificate of Posting
- B. **PUBLIC COMMENT:** (Opportunity to address the Board on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Sec. 54954.2. **Speakers are limited to 3 minutes.**)

CONSENT AGENDA:

(These matters shall be considered as a whole and without discussion unless a particular item is removed from the Consent Agenda. Members of the public who wish to speak on a Consent Agenda item must submit a Speaker Card to the Clerk and wait for recognition from the Chairperson. Approval of a consent item means approval as recommended on the Staff Report.)

1. **APPROVE** LTA Transaction Report (Financial Claims) Dated January 2012 – Postigo
2. **APPROVE** Local Transportation Authority Draft Meeting Minutes Dated January 19, 2012 – Gomez
3. **RECEIVE** Jovenes de Antaño Specialized Transportation Services Monthly Service Report for the Month of December 2011 – LiOwen

4. **RECEIVE** County Express Monthly Service Report for the Month of December 2011 – LiOwen
5. **RECEIVE** Local Transportation Authority FY 2011/12 Second Quarter Budget Report – Postigo
6. **ADOPT** Local Transportation Authority's Title VI Complaint Procedures and Limited English Proficiency Plan – LiOwen
7. **RECEIVE** 2nd Quarter County Express and Specialized Transportation Performance Indicators for Fiscal Year 2011/ 2012 – LiOwen
8. **Fiscal Year 2012/2013 New Freedom Grant Programs** – LiOwen
 - a. **RECEIVE** Report on Eligible Projects for Fiscal Year 2012/2013 Federal Transit Act Section 5317 (New Freedom) Grant Program
 - b. **ADOPT** Resolution 12-02 Authorizing the Application and Submittal of Necessary Documents for Various Federal Transit Act Grant Programs

REGULAR AGENDA:

9. **APPROVE** Public Transit Modernization Improvements and Service Enhancement Account Project List for Fiscal Year 2008/2009 – LiOwen

Adjourn to LTA Meeting on Thursday, March 15, 2012. Agenda deadline is March 6, 2012 at 12:00 p.m.

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