

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

April 19, 2012 2:00 P.M.

FINAL MINUTES

MEMBERS PRESENT:

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

STAFF PRESENT:

Deputy County Counsel, Shirley Murphy; Executive Director, Lisa Rheinheimer; Transportation Planning Manager, Mary Gilbert; Administrative Services Specialist, Kathy Postigo; Transportation Planner, Veronica Lezama; Transportation Planner, Betty LiOwen; Secretary, Monica Gomez

CALL TO ORDER:

Chair Emerson called the meeting to order at 3:14 p.m.

A. CERTIFICATE OF POSTING

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

B. PUBLIC COMMENT: None

CONSENT AGENDA:

1. **Approve** LTA Transaction Report (Financial Claims) Dated March 2012 – Postigo
2. **Approve** Local Transportation Authority Draft Meeting Minutes Dated March 15, 2012 – Gomez
3. **Receive** Jovenes de Antaño Specialized Transportation Services Monthly Service Report for the Month of February 2012 – LiOwen
4. **Receive** County Express Monthly Service Report for the Month of February 2012 – LiOwen
5. **Approve** and **Direct** Staff to Distribute Invitation for Bids #2012-01 for Bus Stop Shelters and Amenities – LiOwen
6. **Approve** Moving Radio Infrastructure Upgrade Project From Fiscal Year 2009/2010 and Fiscal Year 2010/2011 Funds for Fiscal Year 2007/2008 and Fiscal Year 2008/2009 Funds Available Through the California Transit Security Grant Program – California Transit Assistance Fund – LiOwen
7. **Approve** Revised Public Transit Modernization Improvements and Service Enhancement Account Project List for Fiscal Year 2008/2009 – LiOwen
8. **Receive** Local Transportation Authority Draft Budget – FY 2012/13 – Postigo

Ms. Rheinheimer asked to pull Item 5 and Item 7 from the Consent Agenda. Regarding Item 5, Ms. Rheinheimer noted a correction to Bid #2012-01 page 5 of 42 under Section 2.4, 2nd paragraph (noted in bold). The first sentence should read: All bids must be received by no later than 1:00p.m., PDT, on **Friday**, May 18, 2012. The agenda packet indicated “Thursday, May 18, 2012”.

Regarding Item 7, Ms. Rheinheimer noted that staff provided a revised project list titled “Revised LTA Agenda Item 7, Attachment 1”.

Upon a motion duly made by Director De La Cruz, and seconded by Director Botelho, the Directors approved Items 1-8 of the Consent Agenda, with the above noted corrections to Items 5 and 7.

Upon a motion made by Director De La Cruz, and seconded by Director Gomez, the Directors unanimously voted to adjourn the LTA meeting.

ADJOURN TO LTA MEETING MAY 17, 2012.