

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

June 21, 2012 2:00 P.M.

FINAL MINUTES

MEMBERS PRESENT:

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

STAFF PRESENT:

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

CALL TO ORDER:

Chair Emerson called the meeting to order at 3:24 p.m.

A. CERTIFICATE OF POSTING

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

B. PUBLIC COMMENT: None

CONSENT AGENDA:

1. **Approve** LTA Transaction Report (Financial Claims) Dated May 2012 – Postigo
2. **Approve** Local Transportation Authority Draft Meeting Minutes Dated May 17, 2012 – Gomez
3. **Receive** Jovenes de Antaño Specialized Transportation Services Monthly Service Report for the Month of April 2012 – LiOwen
4. **Receive** County Express Monthly Service Report for the Month of April and May 2012 – LiOwen
5. **Approve** San Benito County Local Transportation Authority Social Media Policy – Valentine
6. **Surplus Three Vehicles** – Murillo
 - a. **Declare** Three Vehicles as Surplus (VIN: 03573, 85225 and 95097)
 - b. **Authorize** Executive Director to Salvage Two Vehicles (VIN: 03573 and 85225)
 - c. **Donate** Surplus Transit Vehicle (VIN 95097) to San Benito County Sheriff's Office, and a Local Public Agency Department
7. **Approve** FY 2012/2013 Local Transportation Authority Budget – Postigo

County Counsel made the recommendation to change Items 5 and 7 from Approve to Adopt prior to the Board making a motion.

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

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

ADJOURN TO LTA MEETING JULY 19, 2012.