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

STAFF PRESENT:
Deputy County Counsel, Shirley Murphy; Executive Director, Lisa Rheinheimer; Transportation Planning Manager, Mary Gilbert; Secretary, Monica Gomez

CALL TO ORDER:
Chair Emerson called the meeting to order at 2:35 p.m.

A. CERTIFICATE OF POSTING
Upon a motion duly made by Director Gomez, and seconded by Director Botelho, the Directors unanimously acknowledged the Certificate of Posting.

B. PUBLIC COMMENT:
None

CONSENT AGENDA:
1. Approve LTA Transaction Report (Financial Claims) Dated June 2012 – Postigo
2. Approve Local Transportation Authority Draft Meeting Minutes Dated June 21, 2012 – Gomez
3. Receive Jovenes de Antaño Specialized Transportation Services Monthly Service Report for the Month of May 2012 – LiOwen
4. Receive County Express Monthly Service Report for the Month of June 2012 – LiOwen
5. Adopt Resolution 12-03, Authorizing the Executive Director to Execute an Agreement to Purchase Tax Defaulted Property – Gilbert
6. Adopt Resolution 12-04 Adopting the Local Transportation Authority’s Rules and Regulations – Rheinheimer
7. Approve Amendment No. 1 to Contract with Trillium Solutions, Inc. – Gilbert

Upon a motion duly made by Director Gomez, and seconded by Director Botelho, the Directors unanimously approved Items 1-7 of the Consent Agenda.

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

ADJOURN TO LTA MEETING AUGUST 16, 2012.