

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

July 19, 2012 2:00 P.M.

FINAL MINUTES

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.