

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

November 15, 2012 2:00 P.M.

FINAL MINUTES

MEMBERS PRESENT:

Chair Emerson, 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; Natasha Pennix, Intern

OTHERS PRESENT:

Mark McCumsey, Caltrans District 5

CALL TO ORDER:

Chair Emerson called the meeting to order at 2:24 p.m.

A. CERTIFICATE OF POSTING

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

B. PUBLIC COMMENT: None

CONSENT AGENDA:

- 1. Approve** LTA Transaction Report (Financial Claims) Dated October 2012 – Postigo
- 2. Approve** Local Transportation Authority Draft Meeting Minutes Dated October 18, 2012 – Gomez
- 3. Receive** Jovenes de Antaño Specialized Transportation Services Monthly Service Report for the Month of September 2012 - LiOwen
- 4. Receive** County Express Monthly Service Report for the Month of September 2012 – LiOwen
- 5. Approve and Release** Request for Proposals #2012-03 for Public Transit Radio Equipment – Gilbert

There was no public comment on the Consent agenda.

Upon a motion duly made by Director De La Cruz, and seconded by Director Gomez, the Directors unanimously approved Items 1-5 from 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 DECEMBER 20, 2012.