

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

December 20, 2012 2:00 P.M.

FINAL MINUTES

MEMBERS PRESENT:

Chair Botelho, Director Boch, Director De La Cruz, Director Gomez, and Director Scattini

STAFF PRESENT:

Deputy County Counsel, Shirley Murphy; Executive Director, Lisa Rheinheimer; Transportation Planning Manager, Mary Gilbert; Administrative Services Specialist, Kathy Postigo

CALL TO ORDER:

Chair Botelho called the meeting to order at 2:25 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 November 2012 – Postigo
2. **Approve** Local Transportation Authority Draft Meeting Minutes Dated November 15, 2012 – Gomez
3. **Receive** Jovenes de Antaño Specialized Transportation Services Monthly Service Report for the Month of October 2012 - LiOwen
4. **Receive** County Express Monthly Service Report for the Month of October 2012 – LiOwen
5. **Approve** and **Adopt** Drug and Alcohol Testing Policy for San Benito County Local Transportation Authority – LiOwen
6. **Receive** 1st Quarter County Express and Specialized Transportation Performance Indicators for Fiscal Year 2012/13 – LiOwen
7. **Approve** and **Release** Invitations for Bids #2012-02 for Replacement Fareboxes – LiOwen
8. **Receive** Local Transportation Authority FY 2012/13 First Quarter Budget Report – Postigo

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 1-8 from the Consent Agenda.

REGULAR AGENDA:

9. **Adopt** Resolution 12-08 Authorizing the Executive Director to Execute an Agreement to Purchase Tax Defaulted Property – Gilbert

Ms. Gilbert reported that the San Benito County Local Transportation Authority had identified a parcel at

Central Avenue and Graf Road as a location for construction of a new bus stop shelter. The property has been determined to be in default and identified for sale by the San Benito County Tax Collector. The LTA previously authorized the purchase of this property; however, the purchase price identified in the original agreement dated July 19, 2012, is incorrect and must be adjusted.

Ms. Gilbert stated that the Tax Collector accepted a request from the LTA to purchase the property through a purchase agreement. Resolution 12-08 would authorize the Executive Director to sign the agreement and to purchase the property. The resolution also voids the previously adopted resolution authorizing the sale for a different price.

Following LTA approval, the agreement will go before the City of Hollister City Council and the San Benito County Board of Supervisors for approval. The property sale will be complete upon approval of the agreement by the State Controller's Office.

There was no public comment on this item.

Upon a motion duly made by Director Gomez, and seconded by Director De La Cruz, the Directors unanimously approved Item 9.

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

ADJOURN TO LTA MEETING JANUARY 17, 2013.