

**AGENDA
REGULAR MEETING
LOCAL TRANSPORTATION AUTHORITY**
Please Click Boxes Below to Open Agenda Items

DATE: Thursday, October 18, 2012
2:00 P.M.

LOCATION: Board of Supervisors Chambers
481 Fourth Street, Hollister, CA 95023

DIRECTORS: Chair Doug Emerson, Vice Chair Anthony Botelho,
Directors Tony Boch, Jaime De La Cruz, and Victor Gomez
Alternates: San Benito County: Robert Rivas;
City of Hollister: Robert Scattini; San Juan Bautista: Andy Moore

*Persons who wish to address the Board of Directors must complete a Speaker Card and give it to the Clerk prior to addressing the Board. Those who wish to address the Board on an agenda item will be heard when the Chairperson calls for comments from the audience. Following recognition, persons desiring to speak are requested to advance to the podium and state their name and address. After hearing audience comments, the Public Comment portion of the agenda item will be closed. **The opportunity to address the Board of Directors on items of interest not appearing on the agenda will be provided during Section B. Public Comment.***

2:00 P.M. CALL TO ORDER:

- A. **ACKNOWLEDGE** Certificate of Posting
- B. **PUBLIC COMMENT:** (Opportunity to address the Board on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Sec. 54954.2. **Speakers are limited to 3 minutes.**)

CONSENT AGENDA:

(These matters shall be considered as a whole and without discussion unless a particular item is removed from the Consent Agenda. Members of the public who wish to speak on a Consent Agenda item must submit a Speaker Card to the Clerk and wait for recognition from the Chairperson. Approval of a consent item means approval as recommended on the Staff Report.)

1. **APPROVE** LTA Transaction Report (Financial Claims) Dated September 2012 – Postigo
2. **APPROVE** Local Transportation Authority Draft Meeting Minutes Dated September 20, 2012 – Gomez
3. **ADOPT** Resolution 12-07 Allocating Transportation Development Act Funds for Fiscal Year 2011/2012 – Postigo

4. **ADOPT** Budget Adjustment 12-13-01, Increasing Contracts by \$150,000 – Postigo
5. **Fourth Quarter Budget Report** – Postigo
 - a. **RECEIVE** Local Transportation Authority FY 2011-12 Fourth Quarter Budget Report
 - b. **APPROVE** Budget Transfer for Year end Closing June 30, 2012
6. **Radio Equipment and Infrastructure Upgrade Project** – Gilbert
 - a. **APPROVE** and **RELEASE** Invitation for BIDS #2012-01 for Radio Equipment, and
 - b. **APPROVE** Memorandum of Understanding with San Benito County Describing Funding for Radio Infrastructure Improvements
7. **APPROVE** and **RELEASE** Request for Proposals #2012-02 for Demand Response Dispatch Software – LiOwen
8. **RECEIVE** 4th Quarter County Express and Specialized Transportation Performance Indicators for Fiscal Year 2011/2012 – LiOwen

REGULAR AGENDA:

9. **RECEIVE** Update on the Bus Stop Shelter Project (Verbal Report) – Gilbert

Adjourn LTA Meeting to Thursday, November 15, 2012. Agenda deadline is November 6, 2012 at 12:00 p.m.

In compliance with the Americans with Disabilities Act (ADA), if requested, the Agenda can be made available in appropriate alternative formats to persons with a disability. If an individual wishes to request an alternative agenda format, please contact the Clerk of the Council four (4) days prior to the meeting at (831) 637-7665. The Local Transportation Authority Board of Directors meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of the Board's office at (831) 637-7665 at least 48 hours before the meeting to enable the Council of Governments to make reasonable arrangements to ensure accessibility.