

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

DATE: Thursday, April 18, 2013
3:00 P.M.

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

DIRECTORS: Anthony Botelho, Jaime De La Cruz, Tony Boch,
Robert Scattini, and Victor Gomez
Alternates: San Benito County: Robert Rivas;
City of Hollister: Pauline Valdivia; 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.***

3:00 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 March 2013 – Postigo
2. **APPROVE** Local Transportation Authority Draft Meeting Minutes Dated March 21, 2013 – Gomez
3. **RECEIVE** Jovenes de Antaño Specialized Transportation Services Monthly Service Report for the Month of February 2013 – Jovenes de Antaño

4. **RECEIVE** County Express Monthly Service Report for the Month of February 2013 – MV Transportation, Inc.
5. **RECEIVE** 2nd Quarter County Express and Specialized Transportation Performance Indicators for Fiscal Year 2012/2013 – LiOwen

3:15 P.M. PUBLIC HEARING (or as soon thereafter as the matter may be heard):

6. **Fare Increase for County Express and Medical Shopping Assistance Program - LiOwen**
 - A. **RECEIVE** Presentation on Fare Increase Scenarios for County Express Services and Medical Shopping Assistance Program.
 - B. **RECEIVE** Public Comment Regarding Fare Increase.
 - C. **OPEN** Public Hearing.
 - D. **CLOSE** Public Hearing.
 - E. **ADOPT** Resolution 13-01 Increasing County Express and Medical Shopping Assistance Program Fares.

Adjourn to LTA Meeting on Thursday, May 16, 2013. Agenda deadline is May 7, 2013 at 12:00 p.m.

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