

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

DATE: Thursday, December 19, 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** Local Transportation Authority Draft Meeting Minutes Dated November 21, 2013 – Gomez
2. **APPROVE** Local Transportation Authority Draft Special Meeting Minutes Dated November 21, 2013 – Gomez
3. **APPROVE** LTA Transaction Report (Financial Claims) dated November 2013 – Postigo

4. **RECEIVE** Jovenes de Antaño Specialized Transportation Services Monthly Service Report for the Month of October 2013 – Jovenes de Antaño
5. **RECEIVE** County Express Monthly Service Report for the Month of October 2013 – MV Transportation, Inc.
6. **APPROVE** and **ADOPT** Resolution 13-05 Modifying the Local Transportation Authority's Rules and Regulations – LiOwen
7. **APPROVE** Contract Amendment 2 with Jovenes de Antaño Modifying Payment Terms – LiOwen
8. **RECEIVE** Local Transportation Authority FY 2013-14 First Quarter Budget Report – Postigo

REGULAR AGENDA: TRANSIT ITEMS

9. **Bus Stop Shelters Project** – Gilbert
 - a. **WAIVE** Minor and/or Inadvertent Defects in Responses to Invitation for Bids No. 2013-03, Bus Stop Shelters Installation Project submitted by Hough Construction and John R. Hodges
 - b. **ACCEPT** All Bids Submitted in Response to Invitation for Bids No. 2013-03
 - c. **AWARD** Contract to John R. Hodges for an Amount Not to Exceed \$8,860.88
 - d. **APPROVE** Contract with John R. Hodges and **AUTHORIZE** Chair to Sign

Adjourn to LTA Meeting on Thursday, January 16, 2014. Agenda deadline is January 7, 2014 at 12:00 p.m.

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