

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

DATE: Thursday, March 21, 2013
2:00 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.***

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

4. **RECEIVE** County Express Monthly Service Report for the Month of January 2013 – MV Transportation, Inc.
5. **AUTHORIZE** Executive Director to Accept Grant Funds, if Awarded, for a Bus Stop Improvement Plan through Caltran's Transportation Planning Grant Program – LiOwen

REGULAR AGENDA:

6. **RECEIVE** Local Transportation Authority Draft Budget – FY 2013/14 – Postigo
7. **Demand Response Dispatch Software** – LiOwen
 - a. **WAIVE** Minor and/or Inadvertent Defects in Responses to Request for Proposals #2012-02 Demand Response Dispatch Software Submitted by Ecolane USA, Inc., Enghouse Transportation, LLC., Mobilitat, and StrataGen Systems, Inc..
 - b. **ACCEPT** All Responses to Request to Proposals #2012-02.
 - c. **AWARD** Contract to RouteMatch Software, Inc. for an Amount Not to Exceed \$39,694 for Demand Response Dispatch Software.
 - d. **APPROVE** Contract with RouteMatch Software, Inc. and Authorize Chair to Sign.

Adjourn to LTA Meeting on Thursday, April 18, 2013. Agenda deadline is April 9, 2013 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.