Agenda Item :_	
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# San Benito County LOCAL TRANSPORTATION AUTHORITY REGULAR MEETING

August 15, 2013 3:00 P.M.

# **FINAL MINUTES**

#### **MEMBERS PRESENT:**

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

# **STAFF PRESENT:**

Deputy County Counsel, Shirley Murphy; Executive Director, Lisa Rheinheimer; Transportation Planning Manager, Mary Gilbert; Transportation Planner, Veronica Lezama; Secretary, Monica Gomez

#### **OTHERS PRESENT:**

Colin Jones, Mark McCumsey, Caltrans

# **CALL TO ORDER:**

Vice Chair Gomez called the meeting to order at 4:56 p.m.

#### A. CERTIFICATE OF POSTING

Upon a motion duly made by Director De La Cruz, and seconded by Director Scattini, the Directors unanimously acknowledged the Certificate of Posting.

# B. **PUBLIC COMMENT:** None

#### **CONSENT AGENDA:**

- 1. Approve Local Transportation Authority Draft Meeting Minutes Dated July 18, 2013 Gomez
- **2. Receive** Jovenes de Antaño Specialized Transportation Services Monthly Service Report for the Month of June 2013 Jovenes de Antaño
- **3. Receive** County Express Monthly Service Report for the Month of June 2013 MV Transportation, Inc.

Upon a motion duly made by Director De La Cruz, and seconded by Director Boch, the Directors approved Items 1-3 of the Consent Agenda.

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

#### ADJOURN TO LTA MEETING SEPTEMBER 19, 2013.