Agenda Item:____

SAN BENITO COUNTY LOCAL TRANSPORTATION AUTHORITY

SPECIAL MEETING

November 21, 2013 4:30 P.M.

FINAL MINUTES

MEMBERS PRESENT:

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

STAFF PRESENT:

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

CALL TO ORDER:

Chair Botelho called the meeting to order at 4:30 P.M.

A. <u>PLEDGE OF ALLEGIANCE</u>

B. <u>CERTIFICATE OF POSTING</u>

Upon a motion duly made by Director Gomez, and seconded by Director Boch, the Directors unanimously approved the Certificate of Posting.

REGULAR AGENDA: TRANSIT ITEMS

1. Discuss Development of the San Benito Short-Range and Long-Range Transit Plan – Lezama

Ms. Lezama stated that the focus of the meeting would be to discuss the goals and priorities of existing and future bus services that are provided by Jovenes de Antaño and County Express.

The Board discussed at length different aspects of the Short-Range and Long-Range Transit Plan. Staff will return at a later date with a synopsis of the items discussed.

There was not public comment on this item.

Upon a motion made by Director De La Cruz, and seconded by Director Gomez, the Directors voted to adjourn the Special meeting.

ADJOURN TO REGULAR LTA MEETING DECEMBER 19, 2013.