

**San Benito County
LOCAL TRANSPORTATION AUTHORITY
REGULAR MEETING**

June 20, 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; Transportation Planning Manager, Mary Gilbert; Secretary, Monica Gomez

OTHERS PRESENT:

John Olejnik, Caltrans

CALL TO ORDER:

Vice-Chair Gomez called the meeting to order at 5:12 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** LTA Transaction Report (Financial Claims) dated May 2013 – Postigo
- 2. Approve** Local Transportation Authority Draft Meeting Minutes Dated May 16, 2013 – Gomez
- 3. Receive** Jovenes de Antaño Specialized Transportation Services Monthly Service Report for the Month of April 2013 – Jovenes de Antaño
- 4. Receive** County Express Monthly Service Report for the Month of April 2013 – MV Transportation, Inc.
- 5. Approve** FY 2013/14 Local Transportation Authority Budget – Postigo
- 6. Receive** Local Transportation Authority FY 2012/13 Third Quarter Budget Report – Postigo
- 7. Authorize** Release of Request for Proposals (RFP) Soliciting Professional Services for the Preparation of a Transit Plan for San Benito County – Lezama

Upon a motion duly made by Director De La Cruz, and seconded by Director Scattini, the Directors approved Items 1-7 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 JULY 18, 2013.