

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

**July 18, 2013 3:00 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; Secretary, Monica Gomez

**OTHERS PRESENT:**

John Olejnik, Caltrans

**CALL TO ORDER:**

Chair Botelho called the meeting to order at 3:58 p.m.

**A. CERTIFICATE OF POSTING**

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

**B. PUBLIC COMMENT:** None

**CONSENT AGENDA:**

- 1. Approve** LTA Transaction Report (Financial Claims) dated June 2013 – Postigo
- 2. Approve** Local Transportation Authority Draft Meeting Minutes Dated June 20, 2013 – Gomez
- 3. Receive** Jovenes de Antaño Specialized Transportation Services Monthly Service Report for the Month of May 2013 – Jovenes de Antaño
- 4. Receive** County Express Monthly Service Report for the Month of May 2013 – MV Transportation, Inc.
- 5. Approve** Letter to Senator Anthony Cannella Opposing Senate Bill 556 (Corbett) Regarding Accountability for Subcontracting – Rheinheimer

*Upon a motion duly made by Director Boch, and seconded by Director De La Cruz, the Directors approved Items 1-5 of the Consent Agenda.*

**REGULAR AGENDA:**

- 6. Authorize** County Express Shuttle Service to the San Benito County Fair – LiOwen

Betty LiOwen reported that the San Benito County Fair is scheduled October 4<sup>th</sup> through October 6<sup>th</sup> 2013. Staff requested that the Board authorize free shuttle service to the fair on those dates. The shuttle will have three stops in the City of Hollister located at Veteran's Memorial Park, 4<sup>th</sup> Street and San Benito

Street, and at Kmart. The shuttle service would operate beginning at 9:30 A.M., with the last pick up at the County Fairgrounds at 6:00 P.M. Staff is still working out details with San Benito County Fair on logistics.

Ms. LiOwen reported that the financial impact for the service is approximately \$1,055. The shuttle service would allow the Local Transportation Authority to market its services to residents who are not familiar with County Express.

The Board discussed extending the last pick up time for the shuttle service. Staff mentioned that extending the shuttle service time to 9:00 PM would cost an additional approximate \$360.

**PUBLIC COMMENT:**

**Kelley Ferreira**  
**SBC County Fair, Manager**

Mr. Kelley stated that he was very excited to work with staff. He noted that the Fair closes at 10:00 PM and extending the hours would be helpful. He stated that if things work out this year, the County Fair Board would be willing to go to the Community Foundation to try to get funding. Mr. Kelley stated that he would be willing to pass out flyers about the bus service at the gate to help stimulate things.

Mr. Kelley mentioned that the County Fair funding was lost in 2011. Although, they have restructured things the shuttle service would be a huge benefit for the Fair as parking is bad, especially on Saturday.

Director Gomez encouraged Mr. Kelley to reach out to the local taxi companies as well. He also expressed some concern about catering to intoxicated individuals.

With regard to the potential intoxicated individuals, Mr. Kelley stated that he could have a security guard in the area to ensure safety for the drivers and those using the shuttle service.

Overall, the Board was pleased with the idea and directed staff to extend the pick-up times to 9:00 P.M. on Friday and Saturday and 6:00 P.M. on Sunday. The Board directed staff to provide a report on the ridership after the Fair is over.

*Upon a motion duly made by Director De La Cruz, and seconded by Director Gomez, the Directors approved Item 6 as noted above.*

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

**ADJOURN TO LTA MEETING AUGUST 15, 2013.**