

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

**November 21, 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; Transportation Planning Manager, Mary Gilbert; Secretary, Monica Gomez

**CALL TO ORDER:**

Chair Botelho called the meeting to order at 3:32 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 October 17, 2013 – Gomez
- 2. Approve** LTA Transaction Report (Financial Claims) dated October 2013 – Postigo
- 3. Receive** Jovenes de Antaño Specialized Transportation Services Monthly Service Report for the Month of September 2013 – Jovenes de Antaño
- 4. Receive** County Express Monthly Service Report for the Month of September 2013 – MV Transportation, Inc.
- 5. Approve** Agreement between the Local Transportation Authority and the San Benito Health Foundation for the Construction and Installation of a Bus Stop Shelter – Rheinheimer

There was no public comment on the Consent Agenda.

*Upon a motion duly made by Director De La Cruz, and seconded by Director Gomez, the Directors approved Items 1-5 of the Consent Agenda. Vote: 5/0 motion passes*

*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 DECEMBER 19, 2013.**