

**AGENDA
REGULAR MEETING
LOCAL TRANSPORTATION AUTHORITY**
Please Click Boxes Below to Open Agenda Items

DATE: Thursday, October 17, 2013
3:00 P.M.

LOCATION: **Board of Supervisors Chambers**
481 Fourth Street, Hollister, CA 95023

DIRECTORS: Anthony Botelho, Jaime De La Cruz, Tony Boch,
Robert Scattini, and Victor Gomez
Alternates: San Benito County: Robert Rivas;
City of Hollister: Pauline Valdivia; San Juan Bautista: Andy Moore

*Persons who wish to address the Board of Directors must complete a Speaker Card and give it to the Clerk prior to addressing the Board. Those who wish to address the Board on an agenda item will be heard when the Chairperson calls for comments from the audience. Following recognition, persons desiring to speak are requested to advance to the podium and state their name and address. After hearing audience comments, the Public Comment portion of the agenda item will be closed. **The opportunity to address the Board of Directors on items of interest not appearing on the agenda will be provided during Section B. Public Comment.***

3:00 P.M. CALL TO ORDER:

- A. **ACKNOWLEDGE** Certificate of Posting
- B. **PUBLIC COMMENT:** (Opportunity to address the Board on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Sec. 54954.2. **Speakers are limited to 3 minutes.**)

CONSENT AGENDA:

(These matters shall be considered as a whole and without discussion unless a particular item is removed from the Consent Agenda. Members of the public who wish to speak on a Consent Agenda item must submit a Speaker Card to the Clerk and wait for recognition from the Chairperson. Approval of a consent item means approval as recommended on the Staff Report.)

1. **APPROVE** Local Transportation Authority Draft Meeting Minutes Dated September 19, 2013 – Gomez
2. **APPROVE** LTA Transaction Report (Financial Claims) dated September 2013 – Postigo
3. **RECEIVE** Jovenes de Antaño Specialized Transportation Services Monthly Service Report for the Month of August 2013 – Jovenes de Antaño

4. **RECEIVE** County Express Monthly Service Report for the Month of August 2013 – MV Transportation, Inc.
5. **RECEIVE** 4th Quarter County Express and Specialized Transportation Performance Indicators for Fiscal Year 2012/2013 – LiOwen
6. **ADOPT** Resolution 13-04 Allocating Transportation Development Act Funds for Fiscal Year 2012/2013 – Postigo
7. **Invitation for Bids for Vehicles and Computer Server** – LiOwen
 - a. **RELEASE** Invitation for Bids #2013-01 for a Shop Truck and Passenger Van and Invitation for Bids #2013-02 for a Computer Server
 - b. **AUTHORIZE** Executive Director to Enter Into Purchase Agreements for Shop Truck, Passenger Van, and Computer Server with the Lowest Responsive, Responsible Bidder per Purchasing Policies
8. **APPROVE** Project Plans and **RELEASE** Invitation for Bids #2013-03: Bus Stop Shelter Installations – Gilbert
9. **AUTHORIZE** Executive Director to Purchase One Bus Stop Shelter from Tolar Manufacturing, Inc., for an Amount Not to Exceed \$12,000 – LiOwen
10. **RECEIVE** Local Transportation Authority FY 2012 -13 Fourth Quarter Budget Report, and **APPROVE** Budget Transfers for Year End Closing June 30, 2013 – Postigo

REGULAR AGENDA: TRANSIT ITEMS

11. **RECEIVE** Presentation on the San Benito Short Range and Long Range Transit Plan – Lezama
12. **RECEIVE** Report on County Express' Shuttle to County Fair – LiOwen

Adjourn to LTA Meeting on Thursday, November 21, 2013. Agenda deadline is Tuesday, November 12, 2013 at 12:00 p.m.

In compliance with the Americans with Disabilities Act (ADA), if requested, the Agenda can be made available in appropriate alternative formats to persons with a disability. If an individual wishes to request an alternative agenda format, please contact the Clerk of the Council four (4) days prior to the meeting at (831) 637-7665. The Local Transportation Authority Board of Directors meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of the Board's office at (831) 637-7665 at least 48 hours before the meeting to enable the Council of Governments to make reasonable arrangements to ensure accessibility.