

**AGENDA
REGULAR MEETING
LOCAL TRANSPORTATION AUTHORITY**

DATE: Thursday, August 21, 2014
3:00 P.M.

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

DIRECTORS: Chair Victor Gomez, Tony Boch, Anthony Botelho,
Jerry Muenzer and Pauline Valdivia
Alternates: San Benito County: Jaime De La Cruz;
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 July 17, 2014 – Gomez
2. **APPROVE** Local Transportation Authority Transaction Report (Financial Claims) Dated June 30th through July 31, 2014 – Postigo

Adjourn to LTA Meeting on Thursday, September 18, 2014. Agenda deadline is September 9, 2014 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.

**San Benito County
LOCAL TRANSPORTATION AUTHORITY
REGULAR MEETING
July 17, 2014 3:00 P.M.**

DRAFT MINUTES

MEMBERS PRESENT:

Chair Gomez, Director Boch, Director Botelho, and Director Muenzer

MEMBERS ABSENT:

Director Scattini

STAFF PRESENT:

Deputy County Counsel, Shirley Murphy; Executive Director, Lisa Rheinheimer; Administrative Services Specialist, Kathy Postigo; Transportation Planning Manager, Mary Gilbert; Transportation Planner, Veronica Lezama; Transportation Planner, Betty LiOwen; Secretary, Monica Gomez

CALL TO ORDER:

Chair Gomez called the meeting to order at 4:07 p.m.

A. CERTIFICATE OF POSTING

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

B. PUBLIC COMMENT: None

CONSENT AGENDA:

- 1. Approve** Local Transportation Authority Draft Meeting Minutes Dated June 19, 2014 – Gomez
- 2. Approve** LTA Transaction Report (Financial Claims) dated April through June 2014 – Postigo
- 3. Replacement of Phone System – LiOwen**
 - a. **APPROVE** Contract with General Telcom to Replace Phone Systems at Local Transportation Authority's Administration Office and Operations Facility for an Amount not to Exceed \$11,819.58
 - b. **AUTHORIZE** Executive Director to Approve Change Orders for an Amount Not to Exceed \$1,000.

There was no discussion or public comment on the Consent Agenda.

Upon a motion duly made by Director Muenzer, and seconded by Director Boch, the Directors unanimously approved Items 1-3 of the Consent Agenda. Vote:4/0 motion passes

Upon a motion duly made by Director Boch, and seconded by Director Botelho, the Directors unanimously adjourned the LTA meeting at 4:08 p.m. Vote:4/0 motion passes.

ADJOURN TO LTA MEETING AUGUST 21, 2014.

Council of San Benito County Governments
LTA Transaction Report
 June 30 through July 31, 2014

08/14/14

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Class</u>	<u>Amount</u>
LTA				
6/30/2014	J001	San Benito County County Counsel	LTA	420.00
6/30/2014	J002	Public Works	LTA	18,692.06
6/30/2014	J003	San Benito County County Counsel	LTA	1,740.00
6/30/2014	J004	San Benito County County Counsel	LTA	1,200.00
6/30/2014	063014	Jovenes de Antano	LTA	22,816.11
6/30/2014	600	Palace Art & Office Supply	LTA	16.31
6/30/2014	606	Hollister Auto Parts	LTA	888.05
6/30/2014	608	Majic Consulting Group	LTA	4,387.19
6/30/2014	609	MV Transportation	LTA	69,900.26
6/30/2014	610	Jovenes de Antano	LTA	8,513.77
6/30/2014	611	Tiffany Motor Company	LTA	16.97
6/30/2014	611	Tiffany Motor Company	LTA	97.26
6/30/2014	612	Majic Consulting Group	LTA	10,763.40
6/30/2014	613	Muenzer's Cyclery & Sports	LTA	13.56
6/30/2014	614	San Benito Tire Inc.	LTA	602.70
6/30/2014	615	Gilroy Generator & Starter Exchange	LTA	407.81
6/30/2014	616	Safety-Kleen Systems, Inc.	LTA	224.55
6/30/2014	617	Greenwood Chevrolet	LTA	156.85
6/30/2014	617	Greenwood Chevrolet	LTA	404.25
6/30/2014	617	Greenwood Chevrolet	LTA	31.40
6/30/2014	618	Cintas Corporation	LTA	25.00
6/30/2014	618	Cintas Corporation	LTA	26.09
6/30/2014	618	Cintas Corporation	LTA	25.00
6/30/2014	618	Cintas Corporation	LTA	26.09
6/30/2014	JE600	Public Works	LTA	17,025.45
6/30/2014	JE601	San Benito County County Counsel	LTA	300.00
Total LTA				<u>158,720.13</u>
TOTAL				<u>158,720.13</u>