

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

DATE: Thursday, March 20, 2014
3:00 P.M.

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

DIRECTORS: Chair Victor Gomez, Vice Chair Jaime De La Cruz,
Directors Tony Boch, Anthony Botelho, and Robert Scattini
Alternates: San Benito County: Jerry Muenzer;
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** LTA Transaction Report (Financial Claims) Dated February 2014 – Postigo
2. **APPROVE** Local Transportation Authority Draft Meeting Minutes Dated February 20, 2014 – Gomez
3. **RECEIVE** Operation Performance Report for the 1st and 2nd Quarters of Fiscal Year 2013/2014 – LiOwen

4. **RECEIVE** Operation Performance Report for the 3rd Quarter of Fiscal Year 2013/2014 – LiOwen
5. **Invitation for Bids for Vehicles** - Lezama
 - a) **APPROVE** LTA Budget Adjustment/Transfer Totaling an Amount not to Exceed \$55,000 for the Purchase of a 4x4 Utility Ford Truck; and
 - b) **DECLARE** all Bids Received in Response to Invitation for Bids #2013-01 as Non-Responsive; and
 - c) **RELEASE** Invitation for Bids #2014-01 for a Shop Truck and Passenger Van; and
 - d) **AUTHORIZE** Executive Director to Enter Into Purchase Agreements for Shop Truck with the Lowest Responsive and Responsible Bidder per the LTA's Purchasing Policies

REGULAR AGENDA:

6. **AUTHORIZE** County Express Shuttle Service to the Hollister Air Show - LiOwen

Adjourn to LTA Meeting on Thursday, April 17, 2014. Agenda deadline is April 8, 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.