

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

**February 20, 2014 3:00 P.M.**

**FINAL MINUTES**

**MEMBERS PRESENT:**

Director Boch, Director De La Cruz, Director Gomez, Director Scattini, and Alternate Director Muenzer

**STAFF PRESENT:**

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

**CALL TO ORDER:**

Director Gomez called the meeting to order at 4:34 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. ELECT LTA Chairperson for 2014**

*Upon a motion duly made by Director De La Cruz, and seconded by Director Scattini, the Directors appointed Victor Gomez as LTA's Chairperson for 2014. Vote: 5/0 motion passes*

**C. ELECT LTA Vice Chairperson for 2014**

*Upon a motion duly made by Boch, and seconded by Director Scattini, the Directors appointed Jaime De La Cruz as LTA's Vice Chairperson for 2014. Vote: 5/0 motion passes*

**D. PUBLIC COMMENT:** None

**CONSENT AGENDA:**

- 1. Approve** LTA Transaction Report (Financial Claims) dated December 2013 – January 2014 – Postigo
- 2. Approve** Local Transportation Authority Draft Meeting Minutes Dated December 19, 2013 – Gomez
- 3. Receive** Jovenes de Antaño Specialized Transportation Services Monthly Service Report for the Month of November – December 2013 – Jovenes de Antaño
- 4. Receive** County Express Monthly Service Report for the Month of November – December 2013 – MV Transportation, Inc.
- 5. Receive** Local Transportation Authority FY 2013-14 Second Quarter Budget Report – Postigo

There was no public comment on the Consent Agenda.

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

*Upon a motion made by Director Muenzer, and seconded by Director De La Cruz, the Directors unanimously adjourn the LTA meeting at 4:35 p.m.*

**ADJOURN TO LTA MEETING MARCH 20, 2014.**