

**COUNCIL OF SAN BENITO COUNTY GOVERNMENTS  
SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL**

**SPECIAL MEETING AGENDA**

**DATE:** Friday, December 5, 2008

**LOCATION:** **\*\*NOTE NEW LOCATION\*\***  
**San Benito Bank**  
Conference Room (Upstairs)  
**300 Tres Pinos Road**  
**Hollister, CA 95023**

**MEMBERS:** Pauline Valdivia, Joy Rice, Clay Kempf, Tony Mercado,  
Annie Sue Bradford, Charles Scott, Mary Margaret Bilich

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**9:30 A.M. CALL TO ORDER**

- a. **Acknowledge** Certificate of Posting
- b. Member Announcements
- c. Executive Director's Report

**CONSENT AGENDA:**

*(These matters shall be considered as a whole and without discussion unless a particular item is removed from the consent agenda. A member of the public should seek recognition by the Chair if comment is desired. Approval of a consent item means approval of recommended as specified on the Staff Report.)*

- 1) **APPROVE** SSTAC Meeting Minutes dated September 26, 2008 – Gomez
- 2) **APPROVE** Amended Social Services Transportation Advisory Council Bylaws – LiOwen

**REGULAR AGENDA:**

- 3) **Fiscal 2007/2008 Year-In-Review** – LiOwen
  - a) **RECEIVE** County Express Operations Report for Fiscal Year 2007/2008
  - b) **RECEIVE** Jovenes de Antaño Operations Report for Fiscal Year 2007/2008, and
  - c) **RECEIVE** Highlights and Accomplishments of Fiscal Year 2007/2008
- 4) **RECEIVE** MV Transportation, Inc. Monthly Management Reports for the Months of September 2008 and October 2008 – LiOwen
- 5) **RECEIVE** Jovenes de Antaño Monthly Management Reports for the Months of September 2008 and October 2008 – LiOwen
- 6) **RECEIVE** County Express Ridership and Operations Report for Quarter Ending September 30, 2008 – LiOwen
- 7) **RECEIVE** Jovenes de Antaño Ridership and Operations Report for Quarter Ending September 30, 2008 – LiOwen

- 8) **RECOMMEND** that the Local Transportation Authority Establish a Preferred Seating Policy for the Elderly and Persons with Disabilities on County Express Vehicles – LiOwen
- 9) **DISCUSS** County Express Potential Service Cuts and Fare Increases (Verbal Report) – LiOwen
- 10) **ADJOURN** to Meeting of January 23, 2009

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