

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

**Please Click Boxes Below to Open Agenda Items**

**MEETING AGENDA**

**DATE:** Friday, July 24, 2009

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

**MEMBERS:** Pauline Valdivia, Joy Rice, Clay Kempf, Tony Mercado,  
Charles Scott, Mary Margaret Bilich, Esther Alva

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

- A) **ACKNOWLEDGE** Certificate of Posting
- B) **Public Comment.** *(Opportunity to address the Council on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Sec. 56954.2. Speakers are limited to 3 minutes.*
- C) Member Announcements
- D) 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 May 22, 2009 – Gomez
- 2) **APPROVE** Amended Social Services Transportation Advisory Council Bylaws – LiOwen

**REGULAR AGENDA:**

- 3) **RECEIVE** County Express Monthly Operations Report Fiscal Year 08/09 for the Month of May 2009 – LiOwen
- 4) **RECEIVE** Jovenes de Antaño Specialized Transportation Services Monthly Service Report for the Month of May 2009 – LiOwen
- 5) **APPROVE** Letter of Support for FTA Section 5310 Grant Application for Upgrading Phone Systems and Paratransit Identification Card System – LiOwen
- 6) **SELECT** Preferred Token Pouches for San Benito County Guaranteed Ride Home Program Promotion – LiOwen
- 7) **ADJOURN** to Meeting of September 25, 2009

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