

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

**MEETING AGENDA**

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

**DATE:** Friday, March 27, 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

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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 January 23, 2009 – Gomez
- 2) **RECEIVE** Customer Comments and Incidents Report (Verbal Report) – LiOwen
- 3) **APPROVE** Letters of Support for Two Transportation Planning Grants Totaling \$150,000 for Fiscal Year 2009/2010 – LiOwen

**REGULAR AGENDA:**

- 4) **RECEIVE** MV Transportation, Inc. Monthly Management Reports for the Months of January 2009 and February 2009 – LiOwen
- 5) **RECEIVE** Jovenes de Antaño Monthly Management Reports for the Months of December 2008, January 2009, and February 2009 – LiOwen
- 6) **RECEIVE** Jovenes de Antaño Ridership and Operations Report for Quarter Ending December 31, 2008 – LiOwen
- 7) **RECEIVE** County Express Ridership and Operations Report for Quarter Ending December 31, 2008 – LiOwen
- 8) **FY 2009/2010 SERVICE CHANGES AND FARE INCREASE OPTIONS FOR COUNTY EXPRESS** – LiOwen
  - a. **RECEIVE** Report on Fiscal Year 2009/2010 Service Change for County Express.
  - b. **DISCUSS** Service Change Options.

c. **RECOMMEND** Preferred Service Change Options.

**9) AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009** – LiOwen

- a. **RECEIVE** List of Eligible Transit Projects for American Recovery and Reinvestment Act of 2009 in San Benito County
- b. **APPROVE** Letter of Support for Eligible Projects

**10) ADJOURN** to Meeting of May 22, 2009

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