

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

MEETING AGENDA

DATE: Friday, May 22, 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

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 March 27, 2009 – Gomez
- 2) **RECEIVE** Customer Comments and Incidents Report – LiOwen
- 3) **APPROVE** Letters of Support for Monterey Bay Unified Air Pollution Control District's AB2766 Grant Application for Intercounty Operations and Guaranteed Ride Home Program – LiOwen

REGULAR AGENDA:

- 4) **RECEIVE** MV Transportation, Inc. Monthly Management Reports for the Months of March 2009 and April 2009 – LiOwen
- 5) **RECEIVE** Jovenes de Antaño Monthly Management Reports for the Months of March 2009 and April 2009 – LiOwen
- 6) **RECEIVE** Jovenes de Antaño Specialized Transportation Operations Performance Report for Quarter Ending March 31, 2009 – LiOwen
- 7) **RECEIVE** County Express Transit Operations Performance Report for Quarter Ending March 31, 2009 – LiOwen
- 8) **RECEIVE** and **COMMENT** on Draft 2009 Unmet Transit Needs Annual Report – LiOwen

- 9) **RECEIVE** County Express Service Change and Fare Increase for Fiscal Year 2009/2010
(Verbal Report) – LiOwen

10) ADJOURN to Meeting of July 24, 2009

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 Council of Governments 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.
