

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

Please Click on Boxes Below to Open Agenda Items

MEETING AGENDA

DATE: Friday, April 16, 2010

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

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

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 22, 2010 – Gomez
- 2) **RECEIVE** County Express Monthly Operations Reports Fiscal Year 08/09 for the Months of December 2009 – January 2010 – LiOwen
- 3) **RECEIVE** Jovenes de Antaño Specialized Transportation Services Monthly Service Reports for the Months of December 2009 – February 2010 – LiOwen

REGULAR AGENDA:

- 4) **RECEIVE** 2nd Quarter Transit and Specialized Transportation Operations Report for Fiscal Year 2009/2010 – LiOwen
- 5) **RECEIVE** and **COMMENT** on Draft 2010 Unmet Transit Needs Annual Report – LiOwen
- 6) **RECEIVE** Report of Taxi and County Express' Paratransit and Dial-A-Ride Services – LiOwen
- 7) **APPROVE** Letter of Support for Economic Stimulus Transit Projects for San Benito County Local Transportation Authority – LiOwen

- 8) **APPROVE** Letters of Support for Two Applications to the Monterey Bay Unified Air Pollution Control District for Consideration of Fiscal Year 2010/2011 Assembly Bill 2766 Vehicle Emissions Reduction Grant Program – LiOwen
- 9) **ADJOURN** to Meeting of May 6, 2010

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.
