



SPECIAL MEETING AGENDA

COUNCIL OF SAN BENITO COUNTY GOVERNMENTS SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL

Please Click on Boxes Below to Open Agenda Items

DATE: Friday, June 25, 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) 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 April 16, 2010 – Gomez
- 2) **RECEIVE** County Express Monthly Operations Reports Fiscal Year 08/09 for the Months of February 2010 – April 2010 – LiOwen
- 3) **RECEIVE** Jovenes de Antaño Specialized Transportation Services Monthly Service Reports for the Months of February 2010 – April 2010 – LiOwen

REGULAR AGENDA:

- 4) **DRAFT TRANSIT DESIGN GUIDELINES** – Lezama/LiOwen
 - a) **RECEIVE** Presentation on the Draft San Benito County Transit Design Guidelines; and
 - b) **RECEIVE** and **COMMENT** on the Draft San Benito County Transit Design Guidelines.

*Council of San Benito County Governments ♦ Measure A Authority
Airport Land Use Commission ♦ Service Authority for Freeways and Expressways*

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- 5) **RECEIVE** 3rd Quarter Transit and Specialized Transportation Operations Report for Fiscal Year 2009/2010 – LiOwen
- 6) **FARES FOR SPECIALIZED TRANSPORTATION SERVICES** – LiOwen
 - a) **DISCUSS** and **RECOMMEND** Preferred Fare for Out-Of-County Non-Emergency Medical Transportation.
 - b) **DISCUSS** and **RECOMMEND** Preferred Fare Increase for Medical Shopping Assistance Program.
- 7) **POTENTIAL CALTRAIN SERVICE REDUCTIONS FOR FISCAL YEAR 2010/2011** – LiOwen
 - a) **RECEIVE** Report on Potential Caltrain Service Reductions for Fiscal Year 2010/2011.
 - b) **APPROVE** Letter Opposing Service Elimination on Caltrain Service to Gilroy.
- 8) **ADJOURN** to Meeting of September 24, 2010

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