



## COUNCIL OF SAN BENITO COUNTY GOVERNMENTS

### SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL MEETING AGENDA

## Please Click Boxes Below to Open Agenda Items

**DATE:** Friday, January 28, 2011

**LOCATION:** Council of San Benito County Governments  
Conference Room  
330 Tres Pinos Road, Suite C-7  
Hollister, CA 95023

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

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

- A) **ACKNOWLEDGE** Certificate of Posting
- B) **ELECT** SSTAC Chairperson for 2011
- C) **ELECT** SSTAC Vice Chairperson for 2011
- D) **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.*
- E) Member Announcements
- F) 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 June 25, 2010 – Gomez
- 2) **RECEIVE** County Express Monthly Operations Reports for the Months of May 2010 – November 2010 – LiOwen
- 3) **RECEIVE** Jovenes de Antaño Specialized Transportation Services Monthly Service Reports for the Months of May 2010 – November 2010 – LiOwen
- 4) **APPROVE** 2011 Meeting Calendar – Lezama

#### REGULAR AGENDA:

- 5) **COMMENT** on the Draft 2011 Unmet Transit Needs “Reasonable to Meet” Criteria – Lezama
- 6) **RECEIVE** 4th Quarter Transit and Specialized Transportation Operations Report for Fiscal Year 2009/2010 – LiOwen

- 7) **RECOMMEND** Establishing a Personal Hygiene Policy and Procedures for County Express and Specialized Transportation Riders to San Benito County Local Transportation Authority – LiOwen
- 8) **County Express Replacement Vehicles and Upgrade Communications System – LiOwen**
  1. **APPROVE** Letter of Support for FTA Section 5310 Grant Application for Replacement Vehicles and Upgrading Communications System.
  2. **AUTHORIZE** Chair to Sign Modified Letter of Support if Upgrading Communication System is not a Feasible Project.

**Adjourn** to Meeting of March 25, 2011.

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