



COUNCIL OF SAN BENITO COUNTY GOVERNMENTS

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL SPECIAL MEETING AGENDA

Please Click Boxes Below to Open Agenda Items

DATE:

Friday, January 27, 2012

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

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 June 10, 2011 – Gomez
- 2) **RECEIVE** County Express Monthly Operations Reports for the Months of April 2011 – November 2011 – LiOwen
- 3) **RECEIVE** Jovenes de Antaño Specialized Transportation Services Monthly Service Reports for the Months of April 2011 and November 2011 – LiOwen
- 4) **RECEIVE** County Express and Specialized Transportation Operations Performance Report for the 4th Quarter and Revised Performance Indicators for Fiscal Year 2010/2011 – LiOwen
- 5) **RECEIVE** 1st Quarter County Express and Specialized Transportation Performance Indicators for Fiscal Year 2011/2012 – LiOwen
- 6) **RECEIVE** 2012 Meeting Calendar – Lezama

REGULAR AGENDA:

- 7) **RECEIVE** Update on Local Transportation Authority Activities from June – December 2011 – LiOwen

- 8) **RECEIVE** Report on Available Public Transportation Modernization, Improvements, and Service Enhancement Account Funds for Transit Capital Projects and **RECOMMEND** Eligible Projects for Recommendation to the Local Transportation Authority Board of Directors – LiOwen
- 9) **COMMENT** on Local Transportation Authority's Title VI and Limited English Proficiency Plan – LiOwen
- 10) **DISCUSS** Ideas for Fiscal Year 2012/2013 Transportation Planning Grants through the Department of Transportation – LiOwen

Adjourn to Meeting of March 23, 2012.

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