

PALOS VERDES PENINSULA TRANSIT AUTHORITY
AGENDA
Thursday – January 22, 2009
4:00 p.m.

CITY OF ROLLING HILLS ESTATES – Council Chambers
4045 Palos Verdes Drive North
Rolling Hills Estates, CA 90274

AGENDA DESCRIPTIONS

The Agenda descriptions are intended to give notice to members of the public of a general summary of items of business to be transacted or discussed. The list Action represents the Administrator’s recommendation. The Board may take any action which it deems to be appropriate on the agenda and is not limited in any way by the notice of the recommended action.

This agenda, related staff reports, and any correspondence received as addenda are available at the Authority’s office, 38 Crest Road West, Rolling Hills, CA 90274.

I. ROLL CALL & WELCOME

II. CONSENT CALENDAR ITEMS (1-5)

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one vote. There will be no discussion of these items unless members of the Board request specific items to be removed from the Consent Calendar for separate action.

1. Minutes of the October 16, 2008 Board Meeting - per attached
2. Register of Standing demands and Previously Authorized demands under Resolution 94/95-01 and per attached listing:

Month	Check No.	Amount
September	3756-3776	\$ 164,042.82
October	3777-3796	\$ 270,499.20
November	3797-3818	\$ 159,319.67
December	3819-3845	\$ 155,192.08
TOTAL		\$ 749,053.77

3. Subsidy Statistics Report for the period ending 12/31/08 -handout

If you need special assistance to participate in an Authority meeting under the Americans with Disabilities Act (ADA) or as a person with limited English proficiency (LEP) under Executive Order 13166, please contact the Secretary (310-544-7108) with request for reasonable accommodation at least forty-eight hours prior to the meeting.

- 4. Reaffirmation of Investment Policy -per attached
- 5. Administrative Services Co-Op Contract Extension -per attached

RECOMMENDED ACTION: Approve Consent Calendar items

III. PUBLIC COMMENTS

At this time members of the public may address the Board regarding any items within the subject matter jurisdiction of the Board but no action may be taken on off-agenda items unless authorized by law.

IV. MONTHLY & REGULAR REPORTS

A. Operations Report

- 1. Review of ridership data for the period ending 12/31/08 -attached

RECOMMENDED ACTION: Receive and file report

B. Finance

- 1. Financial Statements as of December 31, 2008 -per attached

RECOMMENDED ACTION: Receive and file statements.

- 2. Fiscal Year 2008-09 Budget Amendment -per attached

RECOMMENDED ACTION: Approve Budget Amendment

V. NEW BUSINESS

- A. Purchase of DriveCam System for PV Transit Vehicles -per attached
Recommendation: Purchase DriveCam System
for a price not to exceed \$20,076.

VI. OLD BUSINESS

- A. Park and Ride Lot at Promenade on the Peninsula -presentation
- B. Check Signing Authority -per attached

VII. ADMINISTRATOR ITEMS -verbal

VIII. CHAIR ITEMS AND MEMBER ITEMS

1. METRO South Bay Governance Council Update
2. PVPUSD Update

VIII. ADJOURNMENT TO ANNUAL WORKSHOP-TBD

Next Meetings: Annual Workshop-TBD
 April 16, 2009
 May 21, 2009 (If necessary)
 July 16, 2009