

PALOS VERDES PENINSULA TRANSIT AUTHORITY
AGENDA
Thursday – October 15, 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 (1-2)**

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 July 23, 2009 Board Meeting - per attached

- 2. Register of Standing demands and Previously Authorized demands under Resolution 94/95-01 and per attached listing: -per attached

	Checks	Amount
July	3976-3990	\$113,697.95
August	3991-4010	\$232,859.22
September	4013-4035	\$176,027.52
TOTAL		\$522,584.69

RECOMMENDED ACTION: Approve Consent Calendar items

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.

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 9/30/09 -attached

RECOMMENDED ACTION: Receive and file report

B. Finance

1. Financial Statements as of September 30, 2009 -attached
2. Fiscal Year 2008-09 Audit-Update -verbal

RECOMMENDED ACTION: Receive and file statements.

V. NEW BUSINESS

- #### A. Dial-A-Ride Analysis -presentation

VI. OLD BUSINESS

None

VII. ADMINISTRATOR ITEMS

VIII. CHAIR ITEMS AND MEMBER ITEMS

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

VIII. ADJOURNMENT TO January 21, 2010

Next Meetings: February or March – Annual Workshop
April 15, 2010