

**AGENDA
 PALOS VERDES PENINSULA TRANSIT AUTHORITY
 REGULAR MEETING
 JULY 23, 2015
 ROLLING HILLS ESTATES CITY HALL, 4045 Palos Verdes Drive North
 Rolling Hills Estates, CA 90274**

Time Estimates: The time noted next to an agenda item is only an estimate of the amount of time that will be spent during the meeting on that particular item. Accordingly, these estimates should not be relied on in determining when a matter will be heard, especially since agenda items are often re-ordered during a meeting and may be discussed at any time.

4:00 P.M. REGULAR SESSION

(5 mins) **CALL TO ORDER:**

ROLL CALL:

FLAG SALUTE:

CONFIRM POSTING OF THE AGENDA BY ROLLING HILLS ESTATES CITY CLERK:

PUBLIC COMMENTS: (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.

(5 mins) **APPROVAL OF CONSENT CALENDAR:**

1. Minutes of the April 23 and June 28, 2015 Board Meetings Page 4
2. Register of Standing demands and Previously Authorized demands under Resolution 94/95-01 and per attached listing: Page 7

	Checks	Amount
April	5408-5424	\$ 197,987.70
May	5422-5441	\$ 460,539.77
June	5442-5475	\$ 187,548.47
TOTAL		\$ 846,075.94

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.

(10 mins) ADMINISTRATOR REPORT:

(45 mins) REGULAR BUSINESS:

I. MONTHLY & REGULAR REPORTS

- A. Operations Report Page 15
 - 1. Review of ridership data for the period ending 06/30/15

Recommendation: Receive and file report

- B. Finance
 - 1. Financial Statements as of June 30, 2015 Page 18

Recommendation: Receive and file statements.

- 2. Fiscal Year 2013-2014 Audit Report Page 23

Recommendation: Approve FY 2015
Engagement Letter with Macias Gini & O'Connell, LLP

II. NEW BUSINESS

- A. Contractor Transition Verbal
- B. Malaga Cove Bus Stops Verbal

III. OLD BUSINESS

None

(5 mins) FUTURE AGENDA ITEMS: (This section of the agenda is designated for individual Board Members to request that an item be placed on a future PVPTA meeting agenda.)

(10 mins) CHAIR AND MEMBER ITEMS REPORT:

- A. METRO South Bay Governance Council Update Verbal
- B. PVPUSD Update Verbal

ADJOURNMENT: Rolling Hills Estates City Hall, October 22, 2015