

**AGENDA  
 PALOS VERDES PENINSULA TRANSIT AUTHORITY  
 REGULAR MEETING  
 JANUARY 22, 2015  
 ROLLING HILLS ESTATES CITY HALL, 4045 Palos Verdes Drive North  
 Rolling Hills Estates, CA 90274**

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**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 October 23, 2014 Board Meeting Page 3
2. Register of Standing demands and Previously Authorized demands under Resolution 94/95-01 and per attached listing: Page 6

	<b>Checks</b>	<b>Amount</b>
October	5301-5318	\$589,822.93
November	5319-5334	\$198,781.91
December	5335-5353	\$144,244.23
<b>TOTAL</b>		<b>\$932,849.07</b>

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.

- 3. Administrative Services Co-Op Contract Extension Page 8
- 4. Reaffirmation of Investment Policy Page 12

**Recommendation:** Approve Consent Calendar items

(10 mins) **ADMINISTRATOR REPORT:**

(45 mins) **REGULAR BUSINESS:**

**I. MONTHLY & REGULAR REPORTS**

- A. Operations Report Page 14
  - 1. Review of ridership data for the period ending 12/31/14

**Recommendation:** Receive and file report

- B. Finance
  - 1. Financial Statements as of December 31, 2014 Page 20

**Recommendation:** Receive and file statements.

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

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

**II. NEW BUSINESS**

- A. Rolling Hills Dial-A-Ride Service Page 44
  - Recommendation:** Provide Direction to Staff

- B. Request for Proposal (RFP) for Transit Services Page 45
  - Recommendation:** Approve issuance of RFP for Transit Services

**III. OLD BUSINESS**

- A. Bus Advertising Update Verbal

(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
- B. PVPUSD Update
- C. Election of Officers

Verbal  
Verbal  
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**ADJOURNMENT: Rolling Hills Estates City Hall, April 23, 2015**