

**PALOS VERDES PENINSULA TRANSIT AUTHORITY**  
**AGENDA**  
**Thursday – October 21, 2010**  
**4:00 p.m.**

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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 22, 2010 Board Meeting - per attached
  
2. Register of Standing demands and Previously Authorized demands under Resolution 94/95-01 and per attached listing: -per attached

Month	Check No.	Amount
July	4222-4249	\$121,606.61
August	4241-4262	\$107,974.15
September	4263-4281	\$195,103.02
<b>TOTAL</b>		<b>\$424,683.78</b>

**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 9/30/10 -attached

RECOMMENDED ACTION: Receive and file report

#### B. Finance

1. Financial Statements as of September 30, 2010 -handout

RECOMMENDED ACTION: Receive and file statements.

2. Fiscal Year 2009-10 Audit Report -attached

RECOMMENDED ACTION: Approve Audit Report

### V. NEW BUSINESS

#### A. Fund Exchange with Rolling Hills

-per attached

RECOMMENDED ACTION: Receive and File

#### B. Proposition A Fund Exchange with the City of Cudahy

-per attached

RECOMMENDED ACTION: Approve Proposition A Assignment Agreement with the City of Cudahy.

### VI. OLD BUSINESS

None

### VII. ADMINISTRATOR ITEMS

#### A. Management staff update

-verbal

**VIII. CHAIR ITEMS AND MEMBER ITEMS**

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

**IX. ADJOURNMENT TO JANUARY 20, 2011**

Next Meetings: February or March – Annual Workshop  
April 21, 2011  
May 19, 2011 (if necessary for Budget hearing)  
July 21, 2011