

PALOS VERDES PENINSULA TRANSIT AUTHORITY
AGENDA
Thursday – April 23, 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 January 22, 2009 Board Meeting and March 19, 2009 Board Workshop - per attached
2. Register of Standing demands and Previously Authorized demands under Resolution 94/95-01 and per attached listing:

Month	Check No.	Amount
January	3846-3875	\$169,180.21
February	3877-3892	\$159,713.49
March	3893-3913	\$168,628.27
TOTAL		\$497,521.97

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 3/31/09 -attached

RECOMMENDED ACTION: Receive and file report

B. Finance

1. Financial Statements as of March 31, 2009 -per attached

RECOMMENDED ACTION: Receive and file statements.

2. Fiscal Year 2009-10 Budget -per attached

OPEN PUBLIC HEARING

Staff presentation on Fiscal Year 2009-10 Budget

CLOSE PUBLIC HEARING

RECOMMENDED ACTION: Adopt Fiscal Year 2009-10 Budget,
Setting service levels and fares

V. NEW BUSINESS

- A. Approve Agreement with the City of Rancho Palos Verdes -per attached

RECOMMENDED ACTION: Approve Agreement for
Vehicle Purchase and Operation with the City of Rancho
Palos Verdes.

VI. OLD BUSINESS

- A. Fiscal Year 2007-08 Audit Report & Engagement of
FY 2009-10 Auditor -per attached

RECOMMENDED ACTION:

A: Approve Audit Report; B: Appointment of Auditing Firm

B. Meeting with PVPUSD -verbal

VII. ADMINISTRATOR ITEMS -verbal

VIII. CHAIR ITEMS AND MEMBER ITEMS

1. METRO South Bay Governance Council Update -verbal
2. PVPUSD Update -verbal
3. Schedule of Meetings for Fiscal year 2009-10 -per attached

VIII. ADJOURNMENT TO JULY 23, 2009

Next Meetings: May 21, 2009 (If necessary)
July 16, 2009