

**PALOS VERDES PENINSULA TRANSIT AUTHORITY**  
**AGENDA**  
**Thursday – October 16, 2008**  
**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.

**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 May 22, 2008 Board Meeting - per attached
2. Register of Standing demands and Previously Authorized demands under Resolution 94/95-01 and per attached listing:

Month	Check No.	Amount
May	3675-3693	\$ 155,723.96
June	3694-3715	\$ 201,368.76
July	3716-3732	\$ 146,955.63
August	3733-3755	\$ 70,705.34
<b>TOTAL</b>		<b>\$ 574,753.69</b>

3. Subsidy Statistics Report for the period ending September 30, 2008-handout
4. Budget Spreadsheet for Fiscal Year 2008-09 -per attached
5. Reaffirmation of Investment Policy -per attached
6. Declare Surplus Vehicle #1010 -per attached

RECOMMENDED ACTION: Approve Consent Calendar items

### 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 September 30, 2008-attached

#### B. Finance

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

### V. NEW BUSINESS

#### A. Purchase and financing of Four (4) Type 7 Vehicles from Creative Bus Sales

Recommendation: Purchase four Type 7 vehicles from Creative Bus Sales for a price not to exceed \$512,333.52

- #### B. Creation of Park and Ride Lot at Peninsula Center -discussion

### VI. OLD BUSINESS - None

### VII. ADMINISTRATOR ITEMS - none

### VIII. CHAIR ITEMS AND MEMBER ITEMS

1. METRO South Bay Governance Council Update
2. PVPUSD Update
3. Election of Officers
4. Meeting dates for remainder of FY 2008-09

### VIII. ADJOURNMENT TO January 15, 2009

Next Meetings:            January 15, 2009  
                                 Annual Workshop-TBD  
                                 April 16, 2009  
                                 May 21, 2009 (If necessary)  
                                 July 18, 2009