

**PALOS VERDES PENINSULA TRANSIT AUTHORITY**  
**AGENDA**  
**Thursday – May 23, 2013**  
**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. PLEDGE OF ALLEGIANCE**
- III. CONFIRM POSTING OF THE AGENDA BY PALOS VERDES ESTATES CITY CLERK**
- IV. 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 February 11, 2013 Board Meeting
- 2. Register of Standing demands and Previously Authorized demands under Resolution 94/95-01 and per attached listing:

	<b>Checks</b>	<b>Amount</b>
January	4844-4861	\$67,983.25
February	4862-4889	\$357,972.32
March	4890-4911	\$974,912.41
<b>TOTAL</b>		<b>\$1,400,867.98</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.

## **V. 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.

## **VI. MONTHLY & REGULAR REPORTS**

### **A. Operations Report**

1. Review of ridership data for the period ending 04/30/13

RECOMMENDED ACTION: Receive and file report

### **B. Finance**

1. Financial Statements as of March 31, 2013

RECOMMENDED ACTION: Receive and file statements.

### **C. 2013-14 Budget**

OPEN PUBLIC HEARING

Staff presentation on Fiscal Year 2013-14 Budget

CLOSE PUBLIC HEARING

RECOMMENDED ACTION: Adopt Fiscal Year 2013-14 Budget, setting service levels and fares.

## **VII. NEW BUSINESS**

### **A. Proposition A Assignment Agreement, City of Cudahy**

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

### **B. Agreement with Mobility Advancement Group**

RECOMMENDED ACTION: Approve Agreement with Mobility Advancement Group

### **C. Agreement with Transportation Concepts, Inc.**

RECOMMENDED ACTION: Approve Agreement with Transportation Concepts, Inc.

**VIII. OLD BUSINESS**

None

**IX. ADMINISTRATOR ITEMS**

**VIII. CHAIR ITEMS AND MEMBER ITEMS**

- A. METRO South Bay Governance Council Update
- B. PVPUSD Update
- C. Meeting Schedule

**IX. ADJOURNMENT TO**

Next Meetings: July 25, 2013