

PALOS VERDES PENINSULA TRANSIT AUTHORITY
AGENDA
Thursday – July 25, 2013
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. 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 May 23, 2013 Board Meeting Page 4
- 2. Register of Standing demands and Previously Authorized demands under Resolution 94/95-01 and per attached listing: Page 8

	Checks	Amount
April	4913-4932	\$ 165,571.35
May	4893-4953	\$ 271,452.91
June	4954-4975	\$ 507,860.00
TOTAL		\$ 944,884.26

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 Page 10

1. Review of ridership data for the period ending 06/30/13

RECOMMENDED ACTION: Receive and file report

B. Finance Page 14

1. Financial Statements as of June 30, 2013

RECOMMENDED ACTION: Receive and file statements.

2. MGO Engagement Letter Page 19

RECOMMENDATION: Approve MGO Engagement Letter

VII. NEW BUSINESS

A. Title IV Program Page 23

RECOMMENDED ACTION: Approve Title IV Program

B. Bus Advertising Program Page 31

RECOMMENDED ACTION: Approve Bus Advertising Program

VIII. OLD BUSINESS

A. Service to Ridgecrest School Page 33

RECOMMENDED ACTION: Approve service modifications.

B. Metro Call for Projects Page 36

RECOMMENDED ACTION: Receive and file report

IX. ADMINISTRATOR ITEMS

X. CHAIR ITEMS AND MEMBER ITEMS

A. METRO South Bay Governance Council Update

B. PVPUSD Update

XI. ADJOURNMENT TO

Next Meetings: October 17, 2013