



AGENDA
SPECIAL MEETING
COUNCIL OF SAN BENITO COUNTY GOVERNMENTS

DATE: **Saturday, February 3, 2018**
1:00 p.m.

LOCATION: **Board of Supervisors Chambers**
481 Fourth St., Hollister, CA 95023

DIRECTORS: Chair Jaime De La Cruz, Vice-Chair Tony Boch,
Directors, Anthony Botelho, Jim Gillio, and Ignacio Velazquez
Alternates: San Benito County: Mark Medina;
City of Hollister: Mickie Solorio Luna; San Juan Bautista: Jim West
Ex Officio: Caltrans District 5

Persons who wish to address the Board of Directors must complete a Speaker Card and give it to the Clerk prior to addressing the Board. Those who wish to address the Board on an agenda item will be heard when the Chairperson calls for comments from the audience. Following recognition, persons desiring to speak are requested to advance to the podium and state their name and address. After hearing audience comments, the Public Comment portion of the agenda item will be closed.

1:00 P.M. CALL TO ORDER

- A. Pledge of Allegiance**
- B. Verification of Certificate of Posting**

1. Special Sales Tax for Transportation Study Session – Gilbert

- a. **RECEIVE** Presentation from Staff
- b. **RECEIVE** Comments from the Public
- c. **APPROVE** Elements of Expenditure Plan Language for Inclusion in Draft Expenditure Plan Which May Be Amended by Future COG Board Action Prior to Final Adoption
- d. **DIRECT STAFF** to Prepare a Draft Expenditure Plan for COG Review on February 15, 2018

Adjourn to Regular COG Meeting on February 15, 2018

In compliance with the Americans with Disabilities Act (ADA), if requested, the Agenda can be made available in appropriate alternative formats to persons with a disability. If an individual wishes to request an alternative agenda format, please contact the Clerk of the Council four (4) days prior to the meeting at (831) 637-7665. The Council of Governments Board of Directors meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of the Council's office at (831) 637-7665 at least 48 hours before the meeting to enable the Council of Governments to make reasonable arrangements to ensure accessibility.