

REGULAR MEETING AGENDA

COUNCIL OF SAN BENITO COUNTY GOVERNMENTS **Please Click on Boxes Below to Open Agenda Items**

DATE: Thursday, April 16, 2009
2:00 p.m.

LOCATION: Board of Supervisors Chambers, 481 Fourth Street,
Hollister, CA 95023

COG MEMBERS: Directors: Anthony Botelho, Jaime De La Cruz, Rick Edge,
Doug Emerson, and Victor Gomez
Alternates: City of Hollister: Eugenia Sanchez; San Benito
County: Pat Loe, San Juan Bautista: Margaret Bilich

*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. **The Opportunity to address the Board of Directors on items of interest not appearing on the agenda will be provided during Section C. Public Comment.***

2:00 P.M.

CALL TO ORDER:

- A. Pledge of Allegiance**
- B. Verification of Certificate of Posting**
- C. Public Comment:** (Opportunity to address the Board on items of interest on a subject matter within the jurisdiction of the Council of Governments and not appearing on the agendas. No action may be taken unless provided by Govt. Code Sec. 54954.2 Speakers are limited to 3 minutes.)
- D. COG Directors' Reports**
- E. Executive Director's Report**

CONSENT AGENDA:

(These matters shall be considered as a whole and without discussion unless a particular item is removed from the Consent Agenda. Members of the public who wish to speak on a Consent Agenda item must submit a Speaker Card to the Clerk and wait for recognition from the Chairperson. Approval of a consent item means approval as recommended on the Staff Report.)

- 1. APPROVE** Council of Governments Transaction Report (Financial Claims) Dated March 2009 – Postigo

2. **APPROVE** Council of Governments Minutes dated February 19, 2009, March 19, 2009, and Special Meeting Minutes dated March 19, 2009 – Gomez
3. **RECEIVE** Construction Projects Report – Caltrans, District 5
4. **Assembly Bill 2766 Vehicle Emission Reduction Grant Program – Lezama**
 - a. **AUTHORIZE** Staff to Submit two (2) Applications to the Monterey Bay Unified Air Pollution Control District for Consideration of FY 2009/2010 Assembly Bill 2766 Vehicle Emission Reduction Program Funds; and
 - b. **ADOPT** Resolution Number 09-09 Authorizing the Executive Director of the Council of Governments to Sign all Necessary Documents to Obtain Assembly Bill 2766 Vehicle Emission Reduction Grant Program Funding.
5. **APPROVE** Proclamation No. 09-10 Declaring May 10-16, 2009, Bike Week in San Benito County – Lezama
6. **APPOINT** Representative From a Local Social Service Provider for Limited Means to the Social Services Transportation Advisory Council – LiOwen
7. **APPROVE** Amendment to Employment Agreement #3 Between the County of San Benito and the Council of San Benito County Governments and Lisa Rheinheimer, COG Executive Director, Which Adds “Accomplishments in 2008 and Performance Goals and Objectives for 2009” – Rheinheimer

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ADMINISTRATIVE ITEMS:

8. **RECEIVE** Presentation on Council of Governments Formation, Purpose, and Mission Statement – Rheinheimer
9. **Fiscal Year 2009/2010 Draft Overall Work Program – Lezama**
 - a. **RECEIVE** Presentation and **COMMENT** on the Fiscal Year 2009/2010 Draft Overall Work Program, Which Includes Planning Activities to be Performed by the Council of Governments; and
 - b. **AUTHORIZE** Submittal of Fiscal Year 2009/2010 Draft Overall Work Program to the California Department of Transportation for Comment.

TRANSPORTATION ITEMS:

10. **American Recovery and Reinvestment Act of 2009 – Dinkuhn**
 - a. **RECEIVE** Project Delivery Report on the American Recovery and Reinvestment Act of 2009, and
 - b. **ADOPT** Resolution 09-11 Approving San Benito County Local Transportation Authority's Programming of Eligible Projects
11. **Highway 25 Bypass Project – Dinkuhn**
 - a. **RECEIVE** Update on the Highway 25 Bypass Project,
 - b. **APPROVE** Increase in Contract Change Orders for an Amount Not to Exceed \$1,000,

- c. **ADOPT** Resolution Number 09-12 **ACCEPTING** Grant Deed from the State of California, and
 - d. **APPROVE** Escrow Agreement between COG, Heritage Plaza Associates, LLC and First American Title Insurance Company
12. **APPROVE** Draft 2009 Legislative Program and **ENDORSE** the California Consensus on Federal Transportation Authorization for 2009 – Rheinheimer

ADJOURN TO COG MEETING ON THURSDAY, MAY 21, 2009. AGENDA DEADLINE IS TUESDAY, MAY 12, 2009 AT 12:00 P.M.

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.
