

AGENDA
REGULAR MEETING
COUNCIL OF SAN BENITO COUNTY GOVERNMENTS
Pleas Click Boxes Below to Open Agenda Items

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

LOCATION: **Veteran's Memorial Building**
649 San Benito Street, Room 204
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. Executive Director's Report**
- E. Board of Directors' Reports**

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 June 2009 – Postigo
- 2. APPROVE** Council of Governments Minutes dated June 18, 2009 – Gomez
- 3. RECEIVE** Construction Projects Report – Caltrans, District 5

4. **APPROVE** Comment Letter on Notice of Intent to Adopt a Mitigated Negative Declaration for Tentative Map Application 2009-4 (Hillview Subdivision) and **AUTHORIZE** the Chairperson to Sign – Dinkuhn

REGULAR AGENDA:

TRANSPORTATION ITEMS

5. **RECEIVE** Update on the Highway 25 Safety and Operational Enhancements Project – Dinkuhn
6. **DISCUSS** Highway 25 Bypass Project Closeout and Direct Staff as Necessary (Verbal Report)– Dinkuhn
7. **APPROVE** Contract with AECOM for Design Services Associated with the San Juan Highway Bike Lanes Project for an Amount Not to Exceed \$35,705 – Dinkuhn

Adjourn to COG Meeting on Thursday, August 20, 2009. Agenda Deadline is Tuesday, August 11, 2009 at 12:00 P.M

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