

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

DATE: Thursday, October 15, 2009
2:00 p.m.

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

CLOSED SESSION:

- 1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
 - No. of cases: 1
 - Authority: California Government Code Section 54956.9(a)
 - a. Council of San Benito County Governments v. Hollister Inn/Roberts

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.)

2. **APPROVE** Council of Governments Special Meeting Draft Minutes Dated September 24, 2009 – Gomez
3. **APPROVE** Council of Governments Transaction Report (Financial Claims) Dated August 2009 – Postigo
4. **APPROVE** Council of Governments Budget Transfers Augmenting the Rideshare Program and Planning State Subvention Accounts with New Grant Revenue – Postigo
5. **RECEIVE** Construction Projects Report – Caltrans, District 5
6. **AUTHORIZE** Release of Request for Proposals (RFP) to Prepare Safe Routes to School and Bikeway Brochure(s) – Lezama
7. **AUTHORIZE** Release of Request for Proposals (RFP) for Consulting Services for the Preparation of 2010 Bike Week Campaign Materials for San Benito, Santa Cruz, and Monterey Counties – Lezama
8. **RECEIVE** the Initial Environmental Study for the San Benito County Bikeway and Pedestrian Master Plan – Lezama
9. **ADOPT** Resolution 09-22, Authorizing the COG Executive Director to Accept Real Property Required for the San Juan Highway Bike Lanes Project with a Value Under \$10,000 and to Authorize Payment for Such Purchases – Dinkuhn
10. **Highway 25 Bypass Project** – Dinkuhn
 - a. **RECEIVE** Update on the Highway 25 Bypass Project, and
 - b. **APPROVE** Contract with The Tiburon Group, LLC for an Amount Not to Exceed \$18,920 and **AUTHORIZE** the Chairperson to Sign

REGULAR AGENDA:

TRANSPORTATION ITEMS

11. **RECEIVE** Update on the American Recovery and Reinvestment Act of 2009 – Dinkuhn
12. **Highway 25 Safety and Operational Enhancements Project** – Dinkuhn
 - a. **RECEIVE** Update on the Highway 25 Safety and Operational Enhancements Project
 - b. **APPROVE** Contract Change Orders No. 9 and No. 11 for an Amount Not to Exceed \$47,770
13. **RECEIVE** Report on the California Statewide Local Streets and Roads Needs Assessment – Dinkuhn

14. **DISCUSS** Draft 2010 Regional Transportation Plan Project List – Dinkuhn
15. **Mobility Partnership** – Rheinheimer
 - a. **RECEIVE** Update on the State Route 152 Realignment and Trade Corridor Studies and
 - b. **APPROVE** Memorandum of Understanding Between the Council of San Benito County Governments and the Santa Clara Valley Transportation Authority.

Adjourn to COG Meeting on Thursday, November 19, 2009. Agenda Deadline is Tuesday, November 10, 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 ours before the meeting to enable the Council of Governments to make reasonable arrangements to ensure accessibility.
