

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

DATE: Thursday, September 24, 2009
1:00 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.

1:00 P.M. CALL TO ORDER

- A. Pledge of Allegiance**
- B. Verification of Certificate of Posting**
- C. Executive Director's Report**
- D. 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 August 2009 – Postigo
- 2. APPROVE** Council of Governments Minutes dated August 20, 2009 – Gomez
- 3. 2009 Unmet Transit Needs Report - LiOwen**
 - a. **RECEIVE** 2009 Unmet Transit Needs Report.
 - b. **ADOPT** Resolution 09-19 Concerning Unmet Public Transportation Needs Funding and Program for Fiscal Year 2008/2009.
- 4. APPROVE** Scope of Services and Fee Schedule with the Association of Monterey Bay Area Governments for Metropolitan Planning Services for FY 2009/10 in an Amount Not to Exceed \$4,917 - Lezama

5. **RECEIVE** Report on Caltrans Construction Projects in San Benito County and **RECEIVE** Advertising for Construction Projects – Dinkuhn
6. **APPROVE** Amended Memorandum Of Understanding with San Benito County for the San Juan Highway Bike Lanes Project – Lezama
7. **APPROVE** COG Office Closure Days as Part of the Work Furlough Program – Postigo
8. **ADOPT** Resolution 09-18 Accepting Right-of-Way Grant for the Highway 25 Safety and Operational Enhancements Project – Dinkuhn

REGULAR AGENDA:

TRANSPORTATION ITEMS

9. **CONSIDER** Draft 2010 Regional Transportation Plan Project List and Financial Projections – Dinkuhn
10. **Highway 25 Safety and Operational Enhancements Project** – Dinkuhn
 - a. **RECEIVE** Update on the Highway 25 Safety and Operational Enhancements Project
 - b. **APPROVE** Escrow Agreement between COG and Graniterock dba Pavex Construction Division
11. **Highway 25 Bypass Project** – Dinkuhn
 - a. **RECEIVE** Update on Highway 25 Bypass Project,
 - b. **DISCUSS** Establishing Name of Roadway as Airline Highway, and
 - c. **APPROVE** Amendment No. 1 to Contract with Kelley Engineering & Surveying for an Amount Not to Exceed \$40,000 and **AUTHORIZE** the Chairperson to Sign.

ADMINISTRATIVE ITEMS

12. **APPROVE** Resolutions 09-20 & 09-21 Allocating Local Transportation Funds and State Transit Assistance Funds for Fiscal Year 2008/2009. – Postigo

Adjourn to COG Meeting on Thursday, October 15, 2009. Agenda Deadline is Tuesday, October 6, 2009 at 12:00 P.M

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