



**AGENDA  
REGULAR MEETING  
COUNCIL OF SAN BENITO COUNTY GOVERNMENTS**

**DATE:** Thursday, April 15, 2010  
2:00 p.m.

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

**DIRECTORS:** Chair Victor Gomez, Vice-chair Jaime De La Cruz, Directors Margaret Bilich, Anthony Botelho, and Doug Emerson  
Alternates: San Benito County: Pat Loe;  
City of Hollister: Pauline Valdivia; San Juan Bautista: Vacant

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

## 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 Draft Meeting Minutes Dated March 18, 2010 – Gomez
2. **APPROVE** Council of Governments Transaction Report (Financial Claims) Dated March 2010 – Postigo
3. **RECEIVE** Construction Projects Report – Caltrans District 5
4. **APPROVE** Proclamation No. 10-01 Declaring May 10-16, 2010 Bike Week in San Benito County – Lezama
5. **APPROVE** Proclamation No. 10-02 Declaring May 16-22, 2010 as National Public Works Week in San Benito County – Rheinheimer
6. **RECEIVE** Update on the Highway 25 Safety Project and **APPROVE** Amendment #1 with MNS Engineers, Inc. Extending the Termination Date to June 30, 2011 – Dinkuhn
7. **ADOPT** Resolution Number 10-06 **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 – Lezama
8. **APPROVE** Contract with Majic Consulting Group for Triennial Performance Audit for Three Year Period Ending June 30, 2009 – Postigo
9. **APPROVE** Amendment No. 1 to Cooperative Agreement with Caltrans – Dinkuhn

## REGULAR AGENDA:

### TRANSPORTATION ITEMS:

10. **RECEIVE** Presentation on the Mobility Partnership and the Traffic and Revenue Study for a Possible Toll Road on State Route 152 between U.S. 101 and State Route 99 – Rheinheimer
11. **RECEIVE** Information Regarding Restrictions on Political Signs within a Highway Right-of-way – Rheinheimer

**12. Fiscal Year 2010/2011 Draft Overall Work Program – Lezama**

- a) **RECEIVE** Presentation and **COMMENT** on the Fiscal Year 2010/2011 Draft Overall Work Program, Which Includes Planning Activities to be Performed by the Council of Governments and
- b) **AUTHORIZE** Submittal of Fiscal Year 2010/2011 Draft Overall Work Program to the California Department of Transportation for Comment

**Adjourn to COG Meeting on May 20, 2010. Agenda Deadline is Tuesday, May 11, 2010 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.*