



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

**DATE:** Thursday, December 16, 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**

**CLOSED SESSION:**

**1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: COG Executive Director

**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 Draft Meeting Minutes Dated November 18, 2010 – Gomez
- 3. APPROVE** Council of Governments Transaction Report (Financial Claims) Dated August 2010 – Postigo

4. **RECEIVE** Construction Projects Report – Caltrans District 5
5. **AUTHORIZE** Executive Director to Sign a Contract with Trailer Park for Design and Printing Services Associated with the 2011 Bike Week Campaign for an Amount Not to Exceed \$6,000 – Lezama
6. **APPROVE** Amendment No. 3 to Cooperative Agreement with Caltrans for the Highway 25 Safety and Operational Enhancements Project – Gilbert
7. **ADOPT** Resolution 10-18, Establishing Bylaws for the Regional Transportation Plan Advisory Committee – Gilbert
8. **ADOPT** Resolution 10-19, Allocating Transportation Development Act Funds for Fiscal Year 2009/2010

#### **REGULAR AGENDA:**

#### **TRANSPORTATION ITEMS:**

9. **Hollister to Gilroy State Route 25 Widening and Route Adoption**
  - a. **RECEIVE** Presentation on Modified Design of State Route 25 Widening Project, and
  - b. **IDENTIFY** Preferred Project Alternative
10. **Monterey Bay Area Blueprint – Gilbert**
  - a. **RECEIVE** Presentation on the 2010 Draft Monterey Bay Regional Blueprint Plan,
  - b. **COMMENT** on the Draft, and
  - c. **DIRECT STAFF** to Prepare a Comment Letter to the Association of Monterey Bay Area Governments and **AUTHORIZE** the Executive Director to Sign
11. **Highway 25 Route Transfer – Gilbert**
  - a. **RECEIVE** Letter from the City of Hollister,
  - b. **DIRECT STAFF** with Regard to Transfer of Highway 25 Bypass to the State of California, and
  - c. **APPROVE** Amendment No. 1 to Contract with BKF Engineers for Preparation of As-Built Project Plans, Extending the Expiration Date of the Contract
12. **RECEIVE** Update on Truck Route Planning in San Benito County – Rheinheimer
13. **COMMENT** on the Draft 2011 Unmet Transit Needs “Reasonable to Meet” Criteria and **SET** Unmet Transit Needs Hearing Dates – Lezama

#### **ADMINISTRATIVE ITEMS:**

14. **RECEIVE** Council of Governments Draft Audit Report for FY 2008/09 (Verbal Report) – Postigo/ Mike Grace

**Adjourn to COG Meeting on January 20, 2011. Agenda deadline is Tuesday, January 11, 2011.**

*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*

*Council of San Benito County Governments ▪ Measure A Authority  
Airport Land Use Commission ▪ Service Authority for Freeways and Expressways*

*330 Tres Pinos Road, Suite C7 ▪ Hollister, CA 95023 ▪ Phone: 831-637-7665 ▪ Fax: 831-636-4160*

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*ours before the meeting to enable the Council of Governments to make reasonable arrangements to ensure accessibility.*

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