



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

DATE: Thursday, February 18, 2010
2:00 p.m.

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

COG MEMBERS: Directors: Anthony Botelho, Jaime De La Cruz, Margaret Bilich,
Doug Emerson, and Victor Gomez
Alternates: City of Hollister: Pauline Valdivia; San Benito County:
Pat Loe; 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 D. Public Comment.***

2:00 P.M. CALL TO ORDER

- A. Pledge of Allegiance**
- B. Verification of Certificate of Posting**
- C. COMMITTEE APPOINTMENTS**
 - 1. Delegate and Alternate to the California Association of Councils of Governments (CALCOG)
 - 2. Representative to Speak on Behalf of COG at California Transportation Commission Meetings
- D. 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.)
- E. Executive Director's Report**
- F. 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)

Joseph P. Thompson v. San Benito County Council of Governments, San Benito County Board of Supervisors

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 January 21, 2010 – Gomez
2. **APPROVE** Council of Governments Transaction Report (Financial Claims) Dated January 2010 – Postigo
3. **Auction of COG Owned Building** – Rheinheimer
 - a. **MAKE** a Finding that the Council of Governments Owned Building at the Former South Valley Trailer Location (APN 053-380-003) Is Not Required for Public Use.
 - b. **AUTHORIZE** the Executive Director to Hold a Public Auction at the Council of Governments Conference Room, 330 Tres Pinos Road, Suite C-7, Hollister, California for Sale of Said Building per Government Code Section 25363 (4/5 vote required).
4. **APPROVE** Amendment No. 1 to the Contract with Schipper Design for the Design and Print of Safe Routes to School Flyers and Bikeway Brochures for an Amount Not to Exceed \$10,000 – Lezama
5. **RECEIVE** Council of Governments FY 09/10 Budget Report – Postigo
6. **RECEIVE** Update on the Buena Vista Street Light Project Located at State Route 156 – Lezama
7. **Fiscal Year 2010/2011 Transportation Planning Grants** – LiOwen
 - a. **ADOPT** Resolution 10-01 to Sponsor the San Benito County Local Transportation Authority's Application for Transportation Planning Grants for Fiscal Year 2010/2011.
 - b. **SUPPORT** AMBAG's Partnership Planning Grant for an Origin and Destination Survey.
8. **RECEIVE** Construction Projects Report – Caltrans District 5
9. **APPROVE** Amendment to Employment Agreement #4 Between the County of San Benito and the Council of San Benito County Governments and Lisa Rheinheimer, COG Executive Director, Which Adds "Accomplishments in 2009 and Performance Goals and Objectives for 2010". – Postigo

10. **APPROVE** Preliminary List of Projects for Possible Jobs for Main Street Act of 2010 – Rheinheimer
11. **RECEIVE** Update on the San Juan Road Interchange Project at US 101 and the Red Barn and **APPROVE** Letter of Support to Congressman Farr – Rheinheimer

REGULAR AGENDA:

TRANSPORTATION ITEMS:

12. **APPROVE** Semi Final Payment Amount for Close-out of the Highway 25 Bypass Project – Rheinheimer
13. **Highway 25 Safety and Operational Enhancements Project** – Rheinheimer
 - a. **RECEIVE** Update on the Highway 25 Safety Project,
 - b. **APPROVE** Daytime Detour Plan, and
 - c. **APPROVE** Break in the Median Barrier at Grant Line Road.
14. **APPROVE** Amendment to Agreement for Purchase of Property – Rheinheimer
15. **Draft 2010 Regional Transportation Plan** – Lezama
 - a. **RECEIVE** and **COMMENT** on the Draft 2010 Regional Transportation Plan; and
 - b. **AUTHORIZE** Release of the Draft Plan for a 45-Day Public Review Period, Starting February 24, 2010.
 - c. **SET** Public Hearing Date on the Draft Plan and Environmental Impact Report for March 18, 2010.
16. **ADOPT** Resolution 10-02 to Support the Local Taxpayers, Public Safety, and Transportation Protection Act of 2010 – LiOwen

ADMINISTRATIVE ITEMS:

17. **REVIEW** and **COMMENT** on Fiscal Year 2010/2011 Budget Assumptions – Postigo

3:00 P.M. Public Hearing (Or As Soon Thereafter As the Matter May Be Heard)

18. **Unmet Transit Needs Hearing** – LiOwen
 - a. **RECEIVE** Report on Unmet Transit Needs Hearing.
 - b. **OPEN** Public Hearing.
 - c. **CLOSE** Public Hearing.
 - d. **DIRECT** Staff to Return to the Council of Governments with a Recommendation at the May 20, 2010 Meeting.

Adjourn to COG Meeting on March 18, 2010. Agenda Deadline is Tuesday, March 9, 2010 at 12:00 P.M

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*Council of San Benito County Government ▪ 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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