



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

**DATE:** Thursday, January 21, 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 F. Public Comment.***

**2:00 P.M. CALL TO ORDER**

- A. Pledge of Allegiance**
- B. Verification of Certificate of Posting**
- C. ELECT COG Chairperson for 2010**
- D. ELECT COG Vice Chairperson for 2010**
- E. COMMITTEE APPOINTMENTS**
  - 1. Associate Member to the Association of Monterey Bay Area Governments (AMBAG) and an Alternate
  - 2. Delegate and Alternate to the California Association of Councils of Governments (CALCOG)
  - 3. One Member to the Ad-Hoc South Santa Clara County/San Benito County Mobility Partnership
  - 4. Representative to Speak on Behalf of COG at California Transportation Commission Meetings
- F. 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.)

**G. Executive Director's Report**

**H. Board of Director's Reports**

**I. 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.)*

1. **APPROVE** Council of Governments Draft Meeting Minutes Dated December 17, 2009 – Gomez
2. **APPROVE** Council of Governments Transaction Report (Financial Claims) Dated December 2009 – Postigo
3. **APPROVE** Contract with Schipper Design for the Design of Ten Safe Routes to School Flyers and One Bikeway Brochure for an Amount Not to Exceed \$9,255 – Lezama
4. **RECEIVE** Construction Projects Report – Caltrans District 5
5. **RECEIVE** Update on the Highway 25 Safety and Operational Enhancements Project – Rheinheimer
6. **APPROVE** Request for Proposals (RFP) for Triennial Performance Audit Services and **AUTHORIZE** Publication of Request for Proposals – Postigo

**REGULAR AGENDA:**

**TRANSPORTATION ITEMS:**

7. **APPROVE** 2010 San Benito County Regional Transportation Improvement Program – Rheinheimer
8. **Highway 25 Bypass Project** – Rheinheimer
  - a. **RECEIVE** Update on the Highway 25 Bypass Project of the Year Award, Route Transfer Report and Construction Close-out,
  - b. **CONSIDER** a "Welcome to Hollister" Monument Sign on COG Owned Property at the Southwest Corner of San Felipe Road and Highway 25 Bypass, and
  - c. **APPROVE** Ninth Amendment between the Council of Governments and Erickson, Beasley & Hewitt LLP for an Additional Amount Not to Exceed \$200,000 and **AUTHORIZE** the Chairperson to Sign.

*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  
www.SanBenitoCOG.org*

9. **Draft 2010 Regional Transportation Plan – Rheinheimer**
- 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 11, 2010.
  - c. **SET** Public Hearing Date on the Draft Plan for March 18, 2010.

**Adjourn to COG Meeting on Thursday, February 18, 2010. Agenda Deadline is Tuesday, February 9, 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 hours before the meeting to enable the Council of Governments to make reasonable arrangements to ensure accessibility.*