



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

**DATE:** Thursday, July 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**
- F. Closed Session:**
  - 1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
No. of cases: 2  
Authority: California Government Code Section 54956.9(a)  
Council of San Benito County Governments v. Hollister Inn  
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 June 17, 2010 – Gomez
2. **APPROVE** Council of Governments Transaction Report (Financial Claims) Dated Junel 2010 – Postigo
3. **RECEIVE** Construction Projects Report – Caltrans District 5
4. **APPROVE** Amendment No. 1 to Contract with AECOM for Design Services Associated with the San Juan Highway Bike Lanes Project, Extending the Contract Termination Date to June 30, 2012 – Gilbert

## REGULAR AGENDA:

### TRANSPORTATION ITEMS:

5. **Highway 25 Safety and Operational Enhancements Project** – Gilbert
  - a. **RECEIVE** Update on the Highway 25 Safety and Operational Enhancements Project, and
  - b. **CONSIDER** Additional Project Improvements.
6. **State Route 156 Projects** – Gilbert
  - a. **RECEIVE** Update on Caltrans Projects on State Route 156, and
  - b. **APPROVE** Letter to Caltrans Regarding Lighting at State Route 156 & Buena Vista Road.
7. **RECEIVE** Update on the Monterey Bay Regional Blueprint and the 2012 San Benito County Regional Transportation Plan – Gilbert
8. **APPROVE** Request for Proposals for Consultant Services to Complete an Update to the Traffic Impact Fee Program – Gilbert
9. **Demolition and Removal of COG Owned Excess Building** – Rheinheimer
  - a. **ADOPT** Resolution 10-14 Adopting the Mitigated Negative Declaration for the Demolition and Removal of COG Owned Excess Building and Approving the Project,
  - b. **APPROVE** Request by Leadership San Benito to Construct a “Welcome to Hollister” Sign on COG Owned Excess Property, and

- c. **ACCEPT** Donation of “Welcome to Hollister” Sign Upon Completion of the Project.

**10. San Benito County Vanpool Program – Lezama**

- a) **APPROVE** Vanpool Budget Amendment No. 1 Totaling \$25,000 for the Purchase of One 15-passenger Vehicle: and
- b) **ISSUE** an Invitation For Bids (IFB) to Purchase One Vanpool Passenger Van.

**Adjourn to COG Meeting on August 19, 2010. Agenda Deadline is Tuesday, August 10, 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.*