



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

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

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

COG MEMBERS: Directors: Margaret Bilich, Anthony Botelho, Jaime De La Cruz,
Doug Emerson, and Victor Gomez
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)
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 February 18, 2010 – Gomez
2. **APPROVE** Council of Governments Transaction Report (Financial Claims) Dated February 2010 – Postigo
3. **AUTHORIZE** Staff to Submit Three Applications to the Monterey Bay Unified Air Pollution Control District for Consideration of FY 2010/11 Assembly Bill 2766 Vehicle Emission Reduction Program Funds – Lezama
4. **APPROVE** Memorandum of Understanding with the Bay Area Metropolitan Transportation Commission for Access to the 511 Ridematch System Database – Lezama
5. **2010 Economic Stimulus Transit Project List** – LiOwen
 - a. **ADOPT** Resolution 10-03 Authorizing the Executive Director to Apply for and Accept Funds from the Hiring Incentives to Restore Employment Act.
 - b. **ADOPT** Resolution 10-04 Authorizing the Executive Director to Apply for and Accept Funds from the Jobs for Main Street Act.
6. **2009 San Benito County Bikeway and Pedestrian Master Plan** – Lezama
 - a. **ADOPT** Resolution No. 10-05
 - 1) Adopting a Mitigated Negative Declaration for the 2009 San Benito County Bikeway and Pedestrian Master Plan; and
 - 2) Adopting the 2009 San Benito County Bikeway and Pedestrian Master Plan; and
 - b. **FORWARD** the 2009 Bikeway and Pedestrian Master Plan to the City of Hollister, the City of San Juan Bautista, and the County of San Benito for Adoption.
7. **RECEIVE** Construction Projects Report – Caltrans District 5
8. **RECEIVE** List of Caltrans Projects in San Benito County Funded by the State Highway Operation and Protection Program – Rheinheimer

2:00 P.M. Public Hearing (Or As Soon Thereafter As the Matter May Be Heard)

9. **Regional Transportation Plan** – Rheinheimer
 - a. **RECEIVE** Presentation on the Draft 2010 Regional Transportation Plan.
 - b. **OPEN** Public Hearing.
 - c. **CLOSE** Public Hearing.
 - d. **DIRECT** Staff to Respond to Public Comments Received in the Final 2010 Regional Transportation Plan.

10. **Draft Supplemental Environmental Impact Report Public Hearing** – Rheinheimer
- a. **RECEIVE** Presentation on the Draft Supplemental Environmental Impact Report for the 2010 Monterey Bay Area Metropolitan Transportation Plan Public Hearing.
 - b. **OPEN** Public Hearing.
 - c. **CLOSE** Public Hearing.
 - d. **DIRECT** Staff to Forward Public Comments Received to the Association of Monterey Bay Area Governments.

REGULAR AGENDA:

TRANSPORTATION ITEMS:

11. **RECEIVE** Update on the Highway 25 Safety Project and **APPROVE** Contract Change Orders Totaling \$1,330,860.87 – Rheinheimer
12. **RECEIVE** Update on the Highway 25 Bypass Project Route Transfer Report – Rheinheimer
13. **RECEIVE** Report on the State Assembly Gas Tax Swap – Rheinheimer

ADMINISTRATIVE ITEMS:

14. **RECEIVE** FY 2010/2011 Council of Governments Draft Budget – Postigo
15. **RECOMMEND** Layoff of One Part-time COG Employee to County of San Benito – Rheinheimer

Adjourn to COG Meeting on April 15, 2010. Agenda Deadline is Tuesday, April 6, 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.