



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

DATE: Thursday, May 20, 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: 3
Authority: California Government Code Section 54956.9(a)
Council of San Benito County Governments v. Hollister Inn
Council of San Benito County Governments v. McNamee
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 Special Meeting Minutes Dated February 18, 2010 – Gomez
2. **APPROVE** Council of Governments Draft Special Meeting Minutes Dated February 19, 2010 – Gomez
3. **APPROVE** Council of Governments Transaction Report (Financial Claims) Dated April 2010 – Postigo
4. **RECEIVE** Construction Projects Report – Caltrans District 5
5. **RECEIVE** Council of Governments FY 09/10 3rd Quarter Budget Report – Postigo
6. **RECEIVE** Update on the Highway 25 Safety and Operational Enhancements Project – Dinkuhn
7. **2010 UNMET TRANSIT NEEDS REPORT** – LiOwen
 - a. **RECEIVE** 2010 Unmet Transit Needs Report.
 - b. **ADOPT** Resolution 10-08 Concerning Unmet Public Transportation Needs Funding and Program for Fiscal Year 2009/2010.
8. **ADOPT** Resolution 10-09 Authorizing the Executive Director to Apply for and Accept Federal Transit Act Section 5311 Funds for Federal Fiscal Year 2010 – LiOwen
9. **SAN JUAN HIGHWAY BIKE LANES PROJECT** – Dinkuhn
 - a. **ADOPT** Resolution No. 10-10, Approving Right of Way Documents for the San Juan Highway Bike Lanes Project and
 - b. **APPROVE** Amendment No. 2 to Contract with Kathy Wood & Associates
10. **APPROVE** Request for Proposals for Financial Audit for Fiscal Year Ending June 30, 2010 – Postigo
11. **APPROVE** Memorandum of Understanding between COG and San Benito County Health & Human Services Agency for the Provision of Paid Work Experience Subsidized Employment and **AUTHORIZE** the Executive Director to Sign – Postigo

12. **APPROVE** Amendment No. 1 to the Fiscal Year 2009/2010 Overall Work Program to Include Federal Transit Administration Section 5304 Funding for the Implementation of Google Transit – Lezama
13. **APPROVE** Revised Memorandum of Understanding with the Bay Area Metropolitan Transportation Commission for Access to the 511 Ridematch System Database and **AUTHORIZE** Executive Director to Sign – Lezama
14. **APPROVE** Allocation of Federal Regional Surface Transportation Program Funds to the County of San Benito in the Amount of \$411,046 – Rheinheimer
15. **APPROVE** Legal Services Agreement between the Council of Governments and Meyers, Nave, Riback, Silver, & Wilson for an Amount Not to Exceed \$200,000 and **AUTHORIZE** the Chairperson to Sign – Dinkuhn

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| REGULAR AGENDA: |
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TRANSPORTATION ITEMS:

16. **RECEIVE** Presentation from the Kings County Area Public Transit Agency on their Agricultural Industries Transportation Services (AITS) Vanpool Program– Lezama
17. **APPROVE** Comment Letter on Santana Ranch Specific Plan Draft Environmental Impact Report – Dinkuhn
18. **APPROVE** Comment Letter on Hollister to Gilroy State Route 25 Widening and Route Adoption Draft Environmental Impact Report and Tier I Draft Environmental Impact Statement – Rheinheimer
19. **DEMOLITION AND REMOVAL OF COG OWNED EXCESS BUILDING – Rheinheimer**
 - a. **RECEIVE** Report on Notice of Intent to Adopt a Mitigated Negative Declaration of Environmental Significance and Notice of Availability for Public Review and Draft Initial Environmental Study for COG Owned Excess Building Located at 530 San Felipe Road and
 - b. **DISCUSS** Funding Options to Pay for the Project

Adjourn to COG Meeting on June 17, 2010. Agenda Deadline is Tuesday, June 8, 2010 at 12:00 p.m.

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| <p><i>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.</i></p> |
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