



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

DATE: Thursday, October 21, 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**

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 September 16, 2010 – Gomez

2. **APPROVE** Council of Governments Transaction Report (Financial Claims) Dated September 2010 – Postigo
3. **RECEIVE** Construction Projects Report – Caltrans District 5
4. **ADOPT** Resolution 10-17 Updating the Council of San Benito County Governments Purchasing Policy – Postigo
5. **San Benito County Vanpool Program** – Lezama
 - a. **ACCEPT** All Bids in Response to COG Invitation for Bids #2010-001, and
 - b. **AWARD** Bid to Tiffany Ford for an Amount not to Exceed \$22,837.74, and
 - c. **AUTHORIZE** Executive Director to Sign all Documents Necessary to Purchase One (1) Vanpool Vehicle from Tiffany Ford.

REGULAR AGENDA:

TRANSPORTATION ITEMS:

6. **RECEIVE** Update on the Mobility Partnership and the Route 152 Trade Corridor Summary Report (US 101 to Route 99) – Rheinheimer
7. **RECEIVE** Report on Truck Route Planning in San Benito County – Rheinheimer
8. **Highway 25 Safety and Operational Enhancements Project** – Gilbert
 - a. **RECEIVE** Update on the Highway 25 Safety and Operational Enhancements Project, and
 - b. **APPROVE** Contract Change Orders No. 26 and 27 for a Total Amount Not to Exceed \$206,341
9. **APPOINT** Members to Regional Transportation Plan Advisory Committee – Gilbert

Adjourn to COG Meeting on November 18, 2010. Agenda Deadline is Tuesday, November 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.