



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

DATE: Thursday, April 21, 2011
2:00 p.m.

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

DIRECTORS: Chair Jaime De La Cruz, Vice-chair Doug Emerson, Directors Tony Boch, Anthony Botelho, and Victor Gomez
Alternates: San Benito County: Robert Rivas;
City of Hollister: Pauline Valdivia; San Juan Bautista: Andy Moore

*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 Director's 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 March 17, 2011
– Gomez

2. **APPROVE** Council of Governments Draft Special Meeting Minutes Dated March 3, 2011 – Gomez
3. **APPROVE** Council of Governments Transaction Report (Financial Claims) Dated March 2011 – Postigo
4. **RECEIVE** Construction Projects Report – Caltrans District 5
5. **ADOPT** Resolution No. 11-04 Amending Resolution 90-12 Unmet Transit Needs “Reasonable to Meet” Criteria – Lezama
6. **APPROVE** Proclamation No. 11-01 Declaring May 9-15, 2011 as Bike Week in San Benito County – Lezama
7. **APPROVE** Request for Proposals for Financial Audit for Fiscal Year Ending June 30, 2011 – Postigo
8. **APPROVE** Letter to Assemblyman Luis Alejo Supporting AB 484 for Habitat and Agricultural Land Mitigations – Rheinheimer
9. **APPROVE** Letter of Support for the San Juan Road Interchange Project Funding to the California Transportation Commission – Rheinheimer
10. **State Route 152 Mobility Partnership** – Rheinheimer
 - a) **APPROVE** Second Amended Route 152 Mobility Partnership Memorandum of Understanding to Expand its Current Membership of Santa Clara, San Benito, and Merced Counties to Include Participation by Representatives of Madera County.
 - b) **AUTHORIZE** Executive Director to Make non-substantive Changes Upon Counsel Review, if Necessary.

REGULAR AGENDA:

TRANSPORTATION ITEMS:

11. **RECEIVE** Presentation on Triennial Performance Audit for Fiscal Years 06/07 through 08/09 – Postigo
12. **APPROVE** Letter to Caltrans Commenting on the San Benito Route 156 Improvement Project Draft Supplemental Environmental Impact Report – Rheinheimer

13. Highway 25 Bypass Project – Gilbert

- a) **RECEIVE** Update on the Highway 25 Bypass Route Transfer and Highway 25 Relinquishment
- b) **APPROVE** Amendment No. 2 to Contract with BKF Engineers for Preparation of As-Built Project Plans, for an Additional Amount Not to Exceed \$9,552.72
- c) **APPROVE** Amendment No. 1 to Contract with Meyers Nave for Legal Services for an Amount Not to Exceed \$50,000.

Adjourn to COG Meeting on May 19, 2011. Agenda Deadline is Tuesday, May 10, 2011 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.