



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

DATE: Thursday, December 15, 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 – Rheinheimer**
- E. Caltrans District 5 Report – Krumholz/Loe**
- F. 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 November 17, 2011 – Gomez

*Council of San Benito County Governments ▪ Measure A Authority
Airport Land Use Commission ▪ Service Authority for Freeways and Expressways*

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2. **RECEIVE** Minutes from Council of Governments Technical Advisory Committee Meeting Dated November 3, 2011 – Gomez
3. **APPROVE** Council of Governments Transaction Report (Financial Claims) Dated November 2011 – Postigo
4. **RECEIVE** Construction Projects Report – Caltrans District 5
5. **SET** Public Hearings on Unmet Transit Needs for February 15 and 16, 2012 in Hollister – Lezama
6. **RECEIVE** Council of Governments FY 2011/12 First Quarter Budget Report – Postigo
7. **Cooperative Agreements for Highway Projects** – Gilbert
 - a. **APPROVE** Amendment No. 4 to Cooperative Agreement between COG and Caltrans for the Highway 25 Safety and Operational Enhancements Project
 - b. **APPROVE** Amendment No. 6 to Cooperative Agreement between COG, Caltrans, and the Santa Clara Valley Transportation Authority for the Highway 25 4-Lane Widening Project

TRANSPORTATION AGENDA:

8. **PROVIDE DIRECTION** to Staff Regarding Amending the Council of Governments Joint Exercise of Powers Agreement Adding Ex-officio Members – Rheinheimer
9. **APPROVE** Apportionments for Regional Surface Transportation Program Funding for Fiscal Years 2010/2011 Through 2013/2014 – Gilbert

ADMINISTRATION AGENDA:

10. **RECEIVE** Council of Governments FY 2010/11 Basic Financial Statements – Postigo/Arch

Adjourn to COG Meeting on January 19, 2012. Agenda Deadline is Tuesday, January 10, 2012 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.