



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

DATE: Thursday, February 17, 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: 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 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 January 20, 2011 – Gomez

2. **APPROVE** Council of Governments Transaction Report (Financial Claims) Dated January 2011 – Postigo
3. **APPROVE** Contract between the Council of Governments and URS Corporation for Project Closeout Services for the Highway 25 Safety and Operational Enhancements Project for an Amount Not to Exceed \$103,324 – Gilbert
4. **APPROVE** Comment Letter to the Association of Monterey Bay Area Governments on the Monterey Bay Area Blueprint Plan – Gilbert
5. **APPROVE** Amendment to Employment Agreement #5 Between the County of San Benito and the Council of San Benito County Governments and Lisa Rheinheimer, COG Executive Director, Which Adds “Accomplishments in 2010 and Performance Goals and Objectives for 2011” and Extends the Contract an Additional Three Years – Postigo

REGULAR AGENDA: TRANSPORTATION ITEMS

6. **RECEIVE** Construction Projects Report – Caltrans District 5
7. **RECEIVE** Report on the Status of the Highway 25 Bypass Transfer and Direct Staff as Needed (Verbal Report)– Caltrans District 5
8. **RECEIVE** Update on the 2011 Traffic Impact Fee Program – Gilbert
9. **State Route 152 Mobility Partnership** – Rheinheimer
 - a. **APPROVE** Amended Route 152 Mobility Partnership Memorandum of Understanding to Expand Its Current Membership of Santa Clara and San Benito Counties to Include Participation by Representatives of Merced County.
 - b. **AUTHORIZE** Executive Director to Make Non-substantive Changes Upon Counsel Review, If Necessary.
10. **APPROVE** Letter to Governor Brown Opposing Proposed Elimination of Redevelopment Agencies – Rheinheimer

ADMINISTRATIVE ITEMS:

11. **REVIEW** and **COMMENT** on Fiscal Year 2011/12 Budget Assumptions – Postigo

Adjourn to COG Meeting on March 17, 2011. Agenda Deadline is Tuesday, March 8, 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

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

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the Council's office at (831) 637-7665 at least 48 ours before the meeting to enable the Council of Governments to make reasonable arrangements to ensure accessibility.