



**AGENDA
REGULAR MEETING
COUNCIL OF SAN BENITO COUNTY GOVERNMENTS**

Please Click on Boxes Below to Open Agenda Items

DATE: Thursday, January 20, 2011
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 Tony Boch, Anthony Botelho, and Doug Emerson
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. ELECT COG Chairperson for 2011**
- D. ELECT COG Vice Chairperson for 2011**
- E. COMMITTEE APPOINTMENTS**
 - 1. Associate Member to the Association of Monterey Bay Area Governments (AMBAG) and an Alternate
 - 2. Delegate and Alternate to the California Association of Councils of Governments (CALCOG)
 - 3. One Member to the SR 152 Mobility Partnership
 - 4. Representative to Speak on Behalf of COG at California Transportation Commission Meetings
- F. 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.)
- G. Executive Director's Report**
- H. Board of Director's Reports**

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

330 Tres Pinos Road, Suite C7 ■ Hollister, CA 95023 ■ Phone: 831-637-7665 ■ Fax: 831-636-4160

www.SanBenitoCOG.org

CLOSED SESSION:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: COG Executive Director

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.)

- 2. APPROVE** Council of Governments Draft Meeting Minutes Dated December 16, 2010 – Gomez
- 3. APPROVE** Council of Governments Transaction Report (Financial Claims) Dated December 2010 – Postigo
- 4. RECEIVE** Construction Projects Report – Caltrans District 5
- 5. Federal Transit Administration Section 5311 Program – Lezama**
 - a) ADOPT** Resolution 11-01 Authorizing the Executive Director to Apply for and Accept Federal Transit Act Section 5311 Funds for Federal Fiscal Year 2011.
 - b) ADOPT** Resolution 11-02 Approving Program of Projects for Federal Fiscal Year 2011 for Operating Assistance Under Federal Transit Administration Section 5311.
- 6. Travel and Economic Development Survey – Gilbert**
 - a) APPROVE** Application for Funding From the Community Foundation of San Benito County,
 - b) RATIFY** Victor Gomez, Outgoing Chair's Signature on Application, and
 - c) AUTHORIZE** the Executive Director to Enter Into Grant Agreement and Sign All Necessary Documents For and On Behalf of the Council of San Benito County Governments if Funds are Awarded

REGULAR AGENDA:

TRANSPORTATION ITEMS:

- 7. APPROVE** Memorandum of Understanding between the Council of San Benito County Governments, the Transportation Agency for Monterey County, San Luis Obispo Council of Governments, the Santa Barbara Association of Governments, and the Association of Monterey Bay Area Governments to Form a Partnership to Ensure the Vitality of the U.S. 101 Corridor Along the Central Coast– Gilbert
- 8. Monterey Bay Area Blueprint – Gilbert**

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- a) **APPROVE** Comment Letter to the Association of Monterey Bay Area Governments and
- b) **AUTHORIZE** the Chairperson to Sign

9. **COMMENT** on the 2011 Unmet Transit Needs “Reasonable to Meet” Criteria – Lezama

10. **RECEIVE** Update on Truck Route Planning in San Benito County – Rheinheimer

Adjourn to COG Meeting on February 17, 2011. Agenda Deadline is Tuesday, February 8, 2011 at 12:00 p.m.

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