



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

DATE: Thursday, July 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** – Rheinheimer/Gilbert
- 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 June 16, 2011 – Gomez

2. **RECEIVE** Minutes from Council of Governments Technical Advisory Committee Meeting Dated May 5, 2011 – Gomez
3. **APPROVE** Council of Governments Transaction Report (Financial Claims) Dated June 2011 – Postigo
4. **RECEIVE** Construction Projects Report – Caltrans District 5
5. **2011 Unmet Transit Needs Report** – Lezama
 - a. **RECEIVE** 2011 Unmet Transit Needs Report.
 - b. **ADOPT** Resolution 11-08 Concerning Unmet Public Transportation Needs Funding and Implementation of the Program for Fiscal Year 2011/2012.
6. **RECEIVE** Council of San Benito County Governments 2011 Triennial Performance Audit Recommendations Implementation Plan – Gilbert
7. **APPROVE** Addendum “C” to Lease for Office Space with Hidalgo, Inc. for the Last Two Years of Lease Agreement – Postigo

TRANSPORTATION AGENDA:

8. **DISCUSS** Safety Statistics and Planned Improvements to State Route 129 – Gilbert/Caltrans District 5
9. **State Route 156 Improvement Project Design Modifications** – Gilbert/Rosales
 - a. **RECEIVE** Report from Caltrans District 5
 - b. **ADOPT** Resolution 11-09, Supporting Potential New Project Design Concepts

ADMINISTRATION AGENDA:

10. **APPROVE** Contract with JJACPA, Inc. for Financial Audit for Fiscal Year Ending June 30, 2011 for an Amount not to Exceed \$14,545 – Postigo

Adjourn to COG Meeting on August 18, 2011. Agenda Deadline is Tuesday, August 9, 2011 at 12:00 p.m.

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