



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

DATE: Thursday, June 16, 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 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 May 19, 2011 – Gomez
2. **APPROVE** Council of Governments Draft Special Meeting Minutes Dated May 19, 2011 – Gomez
3. **APPROVE** Council of Governments Transaction Report (Financial Claims) Dated May 2011 – Postigo
4. **RECEIVE** Construction Projects Report – Caltrans District 5
5. **Surplus Property Transfer** – Gilbert
 - a. **ADOPT** Resolution 07-11 Declaring COG-Owned Property as Surplus and Authorizing the Grant of Such Surplus Property to the City of Hollister (4/5 Vote)
 - b. **MAKE DETERMINATION** that the Conveyance is Exempt From the California Environmental Quality Act (CEQA) Pursuant to Section 15312 of the CEQA Guidelines (Title 14 of the California Code of Regulations).
6. **APPROVE** Letter to County of San Benito Regarding Executive Director Furloughs – Rheinheimer
7. **APPROVE** Administrative Modification #1 to the 2010 Regional Transportation Plan – Rheinheimer
8. **APPROVE** FY 2011/2012 Council of Governments Budget – Postigo
9. **Fiscal Year 2011/2012 Overall Work Program** – Gilbert
 - a. **APPROVE** the Fiscal Year 2011/2012 Overall Work Program, Which Includes Planning Activities to be Performed by the Council of Governments, and
 - b. **AUTHORIZE** the Executive Director to Sign the Overall Work Program Agreement

TRANSPORTATION AGENDA:

10. **DISCUSS** State Route 156 Improvement Project and Consensus Building Exercise Held in May and **PROVIDE DIRECTION** as Appropriate – Rheinheimer
11. **RECEIVE** Update on Truck Route Planning in San Benito County and **FORWARD** Letter and Proposed Truck Route Map to City and County for Planning Purposes – Rheinheimer
12. **DISCUSS** and **PROVIDE DIRECTION** on Possible Separation from the Association of Monterey Bay Area Governments – Gilbert

Adjourn to COG Meeting on July 21, 2011. Agenda Deadline is Tuesday, July 12, 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.