



AGENDA REGULAR MEETING COUNCIL OF SAN BENITO COUNTY GOVERNMENTS

DATE: Thursday, March 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: 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
- E. Board of Director's Reports
- F. Appoint Replacement Member to the State Route 152 Mobility Partnership

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 February 17, 2011 – Gomez
2. **APPROVE** Council of Governments Transaction Report (Financial Claims) Dated February 2011 – Postigo

3. **RECEIVE** Construction Projects Report – Caltrans District 5
4. **RECEIVE** the Draft 2011 Update to the Monterey Bay Area Public Participation Plan – Gilbert
5. **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
6. **APPROVE** Amendment No. 3 to Contract with Kathy Wood & Associates for an Additional Amount Not to Exceed \$5,000 for Title Research Services for the San Juan Highway Bike Lanes Project – Gilbert

2:00 P.M. Public Hearing (Or As Soon Thereafter As the Matter May Be Heard)

TRANSPORTATION ITEMS:

7. **Unmet Transit Needs Hearing** – Lezama
 - a. **RECEIVE** Report on Unmet Transit Needs Hearing.
 - b. **OPEN** Public Hearing.
 - c. **CLOSE** Public Hearing.
 - d. **DIRECT** Staff to Return to the Council of Governments with Recommendation

ADMINISTRATIVE AGENDA:

8. **RECEIVE** Council of Governments FY 09/10 Budget Report and **APPROVE** Budget Adjustment/Transfer #10-11-14 – Postigo
9. **Fiscal Year 2011/2012 Draft Overall Work Program** – Gilbert
 - a) **RECEIVE** and **COMMENT** on the Fiscal Year 2011/2012 Draft Overall Work Program, Which Includes Planning Activities to be Performed by the Council of Governments; and
 - b) **AUTHORIZE** Submittal of Fiscal Year 2011/2012 Draft Overall Work Program to the California Department of Transportation for Comment.

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