



## AGENDA REGULAR MEETING COUNCIL OF SAN BENITO COUNTY GOVERNMENTS

**DATE:** Thursday, May 19, 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 April 21, 2011 – Gomez
- 2. **APPROVE** Council of Governments Special Joint Meeting Minutes Dated April 21, 2011 – Gomez

*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](http://www.SanBenitoCOG.org)

3. **APPROVE** Council of Governments Transaction Report (Financial Claims) Dated April 2011 – Postigo
4. **RECEIVE** Construction Projects Report – Caltrans District 5
5. **AUTHORIZE** the Application of a \$12,000 Assembly Bill (AB) 2766 Vehicle Emission Reduction Program Grant to Fund a Rebate Program for Electric Vehicle Charging Stations in San Benito County – Lezama
6. **APPROVE** Memorandum of Understanding between the Council of Governments, the Transportation Agency for Monterey County (TAMC) and Ecology Action of Santa Cruz County for the 2011 and 2012 Tri-County Bike Week Promotion. – Lezama
7. **ADOPT** Resolution 11-06 Authorizing the Execution of Certification and Assurances for the Public Transportation Modernization, Improvement and Enhancement Account Bond Program – LiOwen
8. **APPROVE** Proclamation No. 11-02 Declaring May 15-21, 2011 as National Public Works Week in San Benito County – Rheinheimer
9. **APPROVE** Amendment to Employment Agreement #6 Between the County of San Benito and the Council of San Benito County Governments and Lisa Rheinheimer, COG Executive Director – Postigo
10. **RECEIVE** Council of Governments FY 2010/11 Third Quarter Budget Report - Postigo

<b>TRANSPORTATION AGENDA:</b>
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11. **RECEIVE** Presentation on the San Jose to Merced Section of the Proposed High-Speed Train System – Rheinheimer
12. **APPROVE** Letter to Assemblyman Luis Alejo Expressing Concerns about AB 484 for Habitat and Agricultural Land Mitigations – Rheinheimer
13. **RECEIVE** Update on Remaining Items of Work and Budget for the Highway 25 Safety and Operational Enhancements Project – Gilbert
14. **RECEIVE** San Benito County Rideshare Three-Year Plan and **PROVIDE** Direction on the Future of the Program – Lezama

<b>CLOSED SESSION:</b>
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15. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Title: COG Executive Director

**Adjourn to COG Meeting on June 16, 2011. Agenda Deadline is Tuesday, June 7, 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 ours before the meeting to enable the Council of Governments to make reasonable arrangements to ensure accessibility.*