



## AGENDA REGULAR MEETING COUNCIL OF SAN BENITO COUNTY GOVERNMENTS

- DATE:** Thursday, October 20, 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 September 15, 2011 – Gomez

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

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

2. **APPROVE** Council of Governments Draft Special Meeting Minutes Dated September 15, 2011 – Gomez
3. **APPROVE** Council of Governments Transaction Report (Financial Claims) Dated September 2011 – Postigo
4. **RECEIVE** Construction Projects Report – Caltrans District 5
5. **ADOPT** Resolution 11-11, Allocating Transportation Development Act Funds for Fiscal Year 2010/2011 – Postigo
6. **APPROVE** Letters of Support for the Fairview Trade Corridor Rehabilitation Project in San Benito County and US 101 San Juan Road Interchange Project in Monterey County for TIGER Discretionary Grant Funding Through the U.S. Department of Transportation – Lezama

#### **TRANSPORTATION AGENDA:**

7. **RECEIVE** Update Regarding Possible Restructuring of Metropolitan Planning Organization in the Monterey Bay Area – Gilbert
8. **RECEIVE** Update on Request for Pedestrian Improvements at Westside Boulevard and Central Avenue in Hollister – Lezama
9. **RECEIVE** Response from Caltrans on Proposed Modifications to State Route 156 Improvement Project (Verbal Report) – Gilbert

**Adjourn to COG Meeting on November 17, 2011. Agenda Deadline is Tuesday, November 8, 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.*