



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

DATE: Thursday, September 15, 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 August 18, 2011 – Gomez
2. **RECEIVE** Minutes from Council of Governments Technical Advisory Committee Meeting Dated August 4, 2011 – Gomez
3. **APPROVE** Council of Governments Transaction Report (Financial Claims) Dated August 2011 – Postigo
4. **RECEIVE** Construction Projects Report – Caltrans District 5
5. **RECEIVE** Update on Adoption of the San Benito County Regional Transportation Plan and Association of Monterey Bay Area Governments' Metropolitan Transportation Plan – Gilbert
6. **2011 Rideshare Month Promotion** – Lezama
 - a. **RECEIVE** Report on the 2011 Rideshare Month Promotion.
 - b. **APPROVE** the Rideshare Month Agreement with the Association of Monterey Bay Area Governments (AMBAG).

TRANSPORTATION AGENDA:

7. **ADOPT** Proclamation No. 11-02 Declaring October 5, 2011 as Walk to School/Work Day in San Benito County – Lezama
8. **RECEIVE** Report on the 2012 State Transportation Improvement Program Fund Estimate – Gilbert
9. **Metropolitan Transportation Planning in the Monterey Bay Area** – Gilbert
 - a. **RECEIVE** Update Regarding Possible Restructuring of Metropolitan Planning Organization in the Monterey Bay Area
 - b. **DISCUSS** Potential Designation of the Council of Governments as a Rural Regional Transportation Planning Agency and **DIRECT STAFF** as Necessary
10. **RECEIVE** Response from Caltrans on Proposed Modifications to State Route 156 Improvement Project [VERBAL REPORT] – Gilbert
11. **RECEIVE** Report on Request for a Crosswalk at Westside Boulevard and Central Avenue – Gilbert

Adjourn to COG Meeting on October 20, 2011. Agenda Deadline is Tuesday, October 11, 2011 at 12:00 p.m.

<p><i>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</i></p>
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Council of San Benito County Governments ▪ Measure A Authority
 Airport Land Use Commission ▪ Service Authority for Freeways and Expressways

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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.