

SPECIAL JOINT MEETING AGENDA COUNCIL OF SAN BENITO COUNTY GOVERNMENTS LOCAL TRANSPORTATION AUTHORITY MEASURE A AUTHORITY SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS Please Click Boxes Below to Open Agenda Items

DATE:	Thursday, May 17, 2012
	2:00 p.m.

- LOCATION: Board of Supervisors Chambers 481 Fourth Street Hollister, CA 95023
- DIRECTORS: Chair Doug Emerson, Vice-chair Anthony Botelho, Directors Tony Boch, Jaime De La Cruz, and Victor Gomez Alternates: San Benito County: Robert Rivas; City of Hollister: Robert Scattini; 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.

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

- A. Pledge of Allegiance
- B. Verification of Certificate of Posting

ADMINISTRATIVE ITEMS:

Fiscal Year 2012/2013 Draft Budgets – Rheinheimer/Postigo

- RECEIVE Presentation on FY 2012/2013 Council of Governments, Local Transportation Authority, Measure A Authority, and Service Authority for Freeways and Expressways Draft Budgets
- 2. HOLD Public Hearing and RECEIVE Comments on Draft Budgets

Adjourn to COG Meeting on May 17, 2012.

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

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 ours before the meeting to enable the Council of Governments to make reasonable arrangements to ensure accessibility.

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