



**SPECIAL JOINT MEETING
AGENDA
MEASURE A AUTHORITY
SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS**

- DATE:** Thursday, January 21, 2016
3:00 p.m.
- LOCATION:** Board of Supervisors Chambers
481 Fourth Street
Hollister, CA 95023
- DIRECTORS:** Chair Jerry Muenzer, Directors Anthony Botelho, Tony Boch,
Victor Gomez and Ignacio Velazquez
Alternates: San Benito County: Jaime De La Cruz;
City of Hollister: Mickie Luna; San Juan Bautista: Jim West
Ex Officio: Caltrans District 5

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 bearing audience comments, the Public Comment portion of the agenda item will be closed.

- A. Pledge of Allegiance**
- B. Verification of Certificate of Posting**
- C. ELECT MEA & SAFE Chairperson for 2016**
- D. ELECT MEA & SAFE Vice Chairperson for 2016**

CONSENT AGENDA:

- 1. APPROVE** Measure A Authority Draft Meeting Minutes Dated June 18, 2015 – Gomez
- 2. APPROVE** Service Authority for Freeways and Expressways Authority Draft Meeting Minutes Dated June 18, 2015 – Gomez

Adjourn to Regular MEA and SAFE Meetings on February 18, 2016.

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.

CERTIFICATE OF POSTING

Pursuant to Government Code Section #54954.2(a) the Special Joint Meeting Agenda for the Measure A Authority, and Service Authority for Freeways and Expressways on **January 21, 2016 at 3:00 P.M.** was posted at the following locations freely accessible to the public:

The front entrance of the Old San Benito County Courthouse, Monterey Street, Hollister, CA 95023, and the Council of Governments Office, 330 Tres Pinos Rd., Ste. C7, Hollister, CA 95023 at the following date and time:

On the 15th day of January 2016, on or before 5:00 P.M.

I, Monica Gomez, swear under penalty of perjury that the foregoing is true and correct.

BY: _____


Monica Gomez
Secretary I

Council of San Benito County Governments

**San Benito County
MEASURE A AUTHORITY
MEETING**

June 18, 2015 3:00 P.M.

DRAFT MINUTES

MEMBERS PRESENT:

Chair Muenzer, Vice-Chair Boch, Director Gomez, Director Velazquez, and Alternate Director De La Cruz

STAFF PRESENT:

Deputy County Counsel, Shirley Murphy; Interim Executive Director, Mary Gilbert; Administrative Services Specialist, Kathy Postigo; Transportation Planner Veronica Lezama; Transportation Planner, Sean Vienna; Secretary, Monica Gomez

CALL TO ORDER:

Chair Gomez called the meeting to order at 4:14 P.M.

A. Certificate of Posting

Upon a motion duly made by Director Boch, and seconded by Chair Muenzer, the Directors unanimously acknowledged the Certificate of Posting. Vote: 5/0 motion passes.

B. Public Comment: None

CONSENT AGENDA:

- 1. Approve Measure A Authority Draft Meeting Minutes Dated February 19, 2015 – Gomez**
- 2. Approve FY 2015/16 Measure A Authority Final Budget – Postigo**

Ms. Gilbert noted a correction to Item 2. She stated that the correct action was to **ADOPT** Fiscal Year 2015/16 Measure A Authority Final Budget.

There was no discussion or public comment on the Consent Agenda.

Upon a motion duly made by Director De La Cruz and seconded by Director Velazquez, the Directors unanimously approved Items 1, 2 from the Consent Agenda, as amended by staff. Vote: 5/0 motion passes.

Upon a motion duly made by Director Gomez, and seconded by Director De La Cruz, the Directors adjourned the MEA Meeting at 4:15 p.m. Vote: 5/0 motion passes.

ADJOURN TO MEETING OF THURSDAY, JULY 16, 2015.

**SAN BENITO COUNTY
SERVICE AUTHORITY FOR FREEWAYS
AND EXPRESSWAYS (SAFE)
MEETING**

June 18, 2015 3:00 P.M.

DRAFT MINUTES

MEMBERS PRESENT:

Chair Muenzer, Vice-Chair Boch, Director Gomez, Director Velazquez, and Alternate Director De La Cruz

STAFF PRESENT:

Deputy County Counsel, Shirley Murphy; Interim Executive Director, Mary Gilbert; Administrative Services Specialist, Kathy Postigo; Transportation Planner, Veronica Lezama; Transportation Planner Sean Vienna; Secretary, Monica Gomez

CALL TO ORDER:

Chair Gomez called the meeting to order at 4:16 P.M.

A. Acknowledge Certificate of Posting

Upon a motion duly made by Director Boch, and seconded by Director Muenzer, the Directors unanimously acknowledged the Certificate of Posting.

B. Public Comment: None

CONSENT AGENDA:

- 1. Approve Service Authority for Freeways and Expressways Draft Meeting Minutes Dated February 19, 2015 – Gomez**
- 2. Approve FY 2015/16 Service Authority for Freeways and Expressways Final Budget – Postigo**

Ms. Gilbert noted a correction to Item 2. She stated that the correct action was to **ADOPT** Fiscal Year 2015/16 Service Authority for Freeways and Expressways Final Budget.

There was no discussion or public comment on the Consent Agenda.

Upon a motion duly made by Director De La Cruz and seconded by Director Gomez, the Directors unanimously approved Items 1 and 2 from the Consent Agenda, as amended by staff. Vote: 5/0 motion passes.

Upon a motion duly made by Director De La Cruz, and seconded by Chair Muenzer, the Directors adjourned the SAFE meeting at 4:17 p.m. Vote: 5/0 motion passes.

ADJOURN TO SAFE MEETING JULY 16, 2015.