

**COUNCIL OF SAN BENITO COUNTY GOVERNMENTS
TECHNICAL ADVISORY COMMITTEE**
Please Click on Boxes Below to Open Agenda Items

REGULAR MEETING AGENDA

DATE: Thursday, October 1, 2009
2:00 p.m.

LOCATION: San Benito Bank (Conference Room Upstairs)
300 Tres Pinos Road
Hollister, CA 95023

MEMBERS: Lisa Rheinheimer, Council of Governments
Steve Wittry, San Benito County Public Works
Arthur Henriques, San Benito County Planning Department
Clint Quilter, City of Hollister
Bill Avera, City of Hollister Planning Department
Steve Julian, City of San Juan Bautista
Mark McCumsey, Caltrans District 5
Sean McRae, California Highway Patrol

*Persons who wish to address the Technical Advisory Committee must address the Chairperson when public comment is called. Following recognition, persons desiring to speak are requested to state their name for the record. After hearing audience comments, the Public Comment portion of the agenda item will be closed. **The opportunity to address the Technical Advisory Committee on items of interest not appearing on the agenda will be provided during Section C. Public Comment.***

2:00 CALL TO ORDER:

- A. ACKNOWLEDGE** Certificate of Posting
- B.** Introductions
- C. Public Comment.** *(Opportunity to address the committee on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Sec. 56954.2. Speakers are limited to 3 minutes.)*
- D.** Member Announcements

CONSENT AGENDA:

1. **APPROVE** TAC Meeting Minutes dated September 3, 2009 – Gomez
2. **RECEIVE** Update on the Highway 25 Safety and Operational Enhancements Project – Dinkuhn

REGULAR AGENDA:

2. **RECEIVE** Update on the American Recovery and Reinvestment Act of 2009 – Dinkuhn
3. **RECEIVE** Report on the California Statewide Local Streets and Roads Needs Assessment – Dinkuhn
4. **RECOMMEND** Regional Surface Transportation Program Fund Distribution for FY 2009/10 through FY 2011/12 – Rheinheimer
5. **RECEIVE** and **COMMENT** on the Initial Environmental Study for the Bikeway and Pedestrian Master Plan – Lezama

ADJOURN TO MEETING OF NOVEMBER 5, 2009 AT 2:00 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 Technical Advisory Committee 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.