



COUNCIL OF SAN BENITO COUNTY GOVERNMENTS TECHNICAL ADVISORY COMMITTEE

REGULAR MEETING AGENDA

Please Click on Boxes Below to Open Agenda Items

DATE: Thursday, August 5, 2010
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
Gary Armstrong, 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
Tim Saxon, 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 July 1, 2010 – Gomez

REGULAR AGENDA:

2. **RECEIVE** Update from Caltrans Local Assistance (Verbal Report) – Rheinheimer
3. **RECEIVE** and **COMMENT** on the FY 2010-11 to 2013-14 Draft Monterey Bay Metropolitan Transportation Improvement Program (MTIP) – Lezama
4. **RECEIVE** Update on the Highway 25 Safety and Operational Enhancements Project – Gilbert
5. **RECEIVE** Update on the Demolition and Removal of the COG Owned Excess Building (Verbal Report) – Rheinheimer

ADJOURN TO MEETING OF SEPTEMBER 2, 2010 AT 2:00 P.M.

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