



COUNCIL OF SAN BENITO COUNTY GOVERNMENTS TECHNICAL ADVISORY COMMITTEE

REGULAR MEETING AGENDA

DATE: Thursday, May 6, 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
Cathy Woodbury, 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 February 4, 2010 – Gomez

REGULAR AGENDA:

2. **RECEIVE** Update on the Highway 25 Safety Project – Dinkuhn
3. **RECEIVE** Report on Grant Funding Available Through the Strategic Growth Council – Dinkuhn
4. **RECEIVE** Report on the Gas Tax Swap for Transportation – Rheinheimer
5. **RECEIVE** Report on Hollister to Gilroy State Route 25 Widening and Route Adoption Draft Environmental Impact Report and Tier I Draft Environmental Impact Statement – Rheinheimer
6. **RECEIVE** Report on Grant Funding Through AB2766 Emission Reduction Grant Program and Safe Routes to School – Lezama

ADJOURN TO MEETING OF JUNE 3, 2010 AT 2:00 P.M.

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