



## COUNCIL OF SAN BENITO COUNTY GOVERNMENTS TECHNICAL ADVISORY COMMITTEE

### REGULAR MEETING AGENDA

**Please Click on Boxes Below to Open Agenda Items**

**DATE:** Thursday, September 2, 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  
Rudy Golnik, City of Hollister Engineering 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 May 6, 2010 – Gomez

2. **APPROVE** TAC Meeting Minutes dated August 5, 2010 – Gomez

**REGULAR AGENDA:**

3. **RECEIVE** Update on the Highway 25 Safety and Operational Enhancements Project – Gilbert
4. **RECEIVE** Update on Highway 25 Route Transfer – Gilbert
5. **RECEIVE** Update on the 2010 Traffic Impact Fee Program – Gilbert
6. **DISCUSS** the 2012 Regional Transportation Plan, AMBAG'S Sustainable Communities Strategy, and Monterey Bay Regional Blueprint Plan – Gilbert

**ADJOURN TO MEETING OF OCTOBER 7, 2010 AT 2:00 P.M.**

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