



## COUNCIL OF SAN BENITO COUNTY GOVERNMENTS TECHNICAL ADVISORY COMMITTEE

### REGULAR MEETING AGENDA

**Click Boxes Below to Open Agenda Items**

**DATE:** Thursday, August 4, 2011  
2:00 p.m.

**LOCATION:** Council of San Benito County Governments  
Conference Room  
300 Tres Pinos Road, Suite C7  
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  
City Manager, City of San Juan Bautista  
Mark McCumsey, Caltrans District 5  
Al Stallman, 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 P.M. 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 7, 2011 – Gomez

*Council of San Benito County Governments ▪ Measure A Authority  
Airport Land Use Commission ▪ Service Authority for Freeways and Expressways*

*330 Tres Pinos Road, Suite C7 ▪ Hollister, CA 95023 ▪ Phone: 831-637-7665 ▪ Fax: 831-636-4160  
www.SanBenitoCOG.org*

## REGULAR AGENDA:

2. **RECOMMEND** COG Board of Directors Allocate Regional Surface Transportation Program Funding to fund a Proportionate Share of the Statewide Local Streets & Roads Needs Assessment– Gilbert
3. **COMMENT** on the Draft Hollister Municipal Airport Land Use Compatibility Plan – Lezama
4. **DISCUSS** Funding Opportunities Through the Transportation Investment Generating Economic Recovery (TIGER) Grant Program – Gilbert

### ADJOURN TO MEETING OF SEPTEMBER 1, 2011 AT 2:00 P.M.

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