



COUNCIL OF SAN BENITO COUNTY GOVERNMENTS TECHNICAL ADVISORY COMMITTEE

REGULAR MEETING AGENDA

Please Click Boxes Below to Open Agenda Items

DATE: Thursday, November 3, 2011
2:00 p.m.

LOCATION: Council of San Benito County Governments
Conference Room
330 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
Roger Grimsley Interim 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 September 1, 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. **RECEIVE** Construction Projects Report – Caltrans District 5
3. **RECEIVE** a Report on the West Gateway Streetscape Project (Verbal Report) – Gilbert
4. **RECEIVE** Update on the Regional Framework for Complete Streets for the Monterey Bay Area – Lezama
5. **RECEIVE** Update Regarding Discussion of Restructuring of Metropolitan Planning Organization in the Monterey Bay Area – Gilbert

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

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