



COUNCIL OF SAN BENITO COUNTY GOVERNMENTS TECHNICAL ADVISORY COMMITTEE

REGULAR MEETING AGENDA

Please Click Boxes Below to Open Agenda Items

DATE: Thursday, September 1, 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
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 August 4, 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** a Report on the 2012 State Transportation Improvement Program Fund Estimate – Gilbert
3. **DISCUSS** Proposed Date of June 2014 for Adoption of the San Benito County Regional Transportation Plan and Association of Monterey Bay Area Governments' Metropolitan Transportation Plan – Gilbert
4. **RECEIVE** Report on the Monterey Bay Area Bicycle Travel Demand Model – Lezama
5. **RECEIVE** Report on the Upcoming 2011 Rideshare Activities in San Benito County – Lezama

ADJOURN TO MEETING OF OCTOBER 6, 2011 AT 2:00 P.M.

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