

# REGULAR MEETING AGENDA

## COUNCIL OF SAN BENITO COUNTY GOVERNMENTS **Please Click on Boxes Below to Open Agenda Items**

**DATE:** Thursday, March 19, 2009  
2:00 p.m.

**LOCATION:** Board of Supervisors Chambers, 481 Fourth Street,  
Hollister, CA 95023

**COG MEMBERS:** Directors: Anthony Botelho, Jaime De La Cruz, Rick Edge,  
Doug Emerson, and Victor Gomez  
Alternates: City of Hollister: Eugenia Sanchez; San Benito  
County: Pat Loe, San Juan Bautista: Margaret Bilich

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*Persons who wish to address the Board of Directors must complete a Speaker Card and give it to the Clerk prior to addressing the Board. Those who wish to address the Board on an agenda item will be heard when the Chairperson calls for comments from the audience. Following recognition, persons desiring to speak are requested to advance to the podium and state their name and address. After hearing audience comments, the Public Comment portion of the agenda item will be closed. **The Opportunity to address the Board of Directors on items of interest not appearing on the agenda will be provided during Section C. Public Comment.***

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### **2:00 P.M. – CALL TO ORDER**

**A. Pledge of Allegiance**

**B. Verification of Certificate of Posting**

**C. PUBLIC COMMENT:** (Opportunity to address the Board on items of interest on a subject matter within the jurisdiction of the Council of Governments and not appearing on the agendas. No action may be taken unless provided by Govt. Code Sec. 54954.2 Speakers are limited to 3 minutes.)

**D. COG DIRECTORS' REPORTS**

**E. EXECUTIVE DIRECTOR'S REPORT**

### **CONSENT AGENDA:**

*(These matters shall be considered as a whole and without discussion unless a particular item is removed from the Consent Agenda. Members of the public who wish to speak on a Consent Agenda item must submit a Speaker Card to the Clerk and wait for recognition from the Chairperson. Approval of a consent item means approval as recommended on the Staff Report.)*

- 1. APPROVE** Council of Governments Transaction Report (Financial Claims) dated February 2009 – Postigo
- 2. RECEIVE** Construction Projects Report – Caltrans, District 5

3. **Fiscal Year 2009/2010 Transportation Planning Grants – Lezama**
  - a. **ADOPT** Resolution 09-06 Authorizing the Council of Governments to Apply on Behalf of the Local Transportation Authority and Execute all Documents Necessary to Accept Funds for the Following Grants:
    1. Transit Technical Planning Grant – On-Board Origin and Destination Study
    2. Transit Technical Planning Grant – Google Transit Implementation
  - b. **ADOPT** Resolution 09-07 Authorizing Application to Caltrans for Consideration of a Community-Based Transportation Planning Grant for a License Plate Survey and Execute all Documents Necessary to Accept the Funds.
4. **APPROVE** Amendment No. 1 to the Fiscal Year 2008/2009 Overall Work Program that Changes Federal Transit Administration Funding Identified to Section 5304 – Lezama
5. **ADOPT** Resolution 09-08 Authorizing Executive Director to Apply for and Accept Fiscal Year 2008/09 Public Transportation Modernization, Improvements, and Service Enhancement Account Funds Totaling \$263,079 – LiOwen

**REGULAR AGENDA**  
**TRANSPORTATION ISSUES:**

**2:00 P.M. – Public Hearing**

6. **Unmet Transit Needs Public Hearing – LiOwen**
  - a. **RECEIVE** Report on Unmet Transit Needs Hearing.
  - b. **OPEN** Public Hearing.
  - c. **CLOSE** Public Hearing.
  - d. **DIRECT** Staff to Return to the Council of Governments with a Recommendation at the June 18, 2009 Meeting.
7. **Highway 25 Bypass Project – Dinkuhn**
  - a. **RECEIVE** Update on the Highway 25 Bypass Project,
  - b. **APPROVE** Contract Change Orders No. 74-S1 and 81 For an Amount Not to Exceed \$16,865, and
  - c. **REQUEST** \$1 Million in State Transportation Improvement Funds from the California Transportation Commission to Fund Project Cost Overruns.
8. **RECEIVE** Update on the Mobility Partnership – Route 152 Project, Assembly Bill 3021 Regarding Toll Roads and **DIRECT** Staff as Necessary – Rheinheimer
9. **APPROVE** Comment Letter on Notice of Preparation for the San Jose to Merced Section of the Proposed High-Speed Train System – Dinkuhn/Rheinheimer

10. **RECEIVE** Delivery Report on Projects Using American Recovery and Reinvestment Act Funds and **DIRECT** Staff as Necessary – Rheinheimer
11. **RECEIVE** Update on the Regional Blueprint Program and **SUPPORT** Regional Blueprint Planning Goals – Dinkuhn

**ADMINISTRATIVE ISSUES:**

12. **RECEIVE** and **COMMENT** on Fiscal Year 2009/2010 Council of Governments Draft Budget – Rheinheimer/Postigo
13. **CLOSED SESSION:**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: COG Executive Director

**ADJOURN TO COG MEETING ON THURSDAY, APRIL 16, 2009. AGENDA DEADLINE IS TUESDAY, APRIL 7, 2009 AT 12:00 P.M**

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