

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

DATE: Thursday, May 21, 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

*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.***

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. Executive Director's Report

E. Board of Director's Reports

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 April 2009 – Postigo
2. **APPROVE** Council of Governments Minutes dated April 16, 2009, Special Joint Meeting Minutes dated April 16, 2009, and Special Meeting Minutes dated April 30, 2009 – Gomez
3. **RECEIVE** Construction Projects Report – Caltrans, District 5

4. **AUTHORIZE** the Chair to Sign the Proposed Amendment to the California State Association of Counties General Liability I Program Memorandum of Understanding – Postigo
5. **RECEIVE** Update on the American Recovery and Reinvestment Act of 2009 – Dinkuhn

REGULAR AGENDA

ADMINISTRATIVE ITEMS:

6. **RECEIVE** 3rd Quarter 2008/2009 Budget Report – Postigo
7. **COMMENT** on the Fiscal Year 2009/2010 Draft Overall Work Program, which includes Planning Activities to be Performed by the Council of Governments – Lezama

TRANSPORTATION ITEMS:

8. **Highway 25 Bypass Project** – Dinkuhn
 - a. **RECEIVE** Update on the Highway 25 Bypass Project,
 - b. **APPROVE** Increase in Contract Change Orders No. 72, 74, & 81 for a Total Amount Not to Exceed \$9,000,
 - c. **APPROVE** Contract Change Orders No. 27-S2 and No. 82 for a Total Amount Not to Exceed \$28,000,
 - d. **CONSIDER** Claim from AVA Global Enterprise for Alleged Damages Related to Project Construction, and
 - e. **CONSIDER** Request from Hollister Downtown Association to Place Directional Signage Along the Bypass Corridor
9. **APPROVE** Amendment No. 5 to Co-Operative Agreement with Caltrans and the Valley Transportation Authority – Dinkuhn
10. **2010 Regional Transportation Plan** – Dinkuhn
 - a. **CONSIDER** 2010 Regional Transportation Plan Draft Goals and Policies, and
 - b. **ADOPT** Resolution No. 2009-13, Approving the Change From a Four Year to a Five Year Transportation Planning Cycle
11. **RECEIVE** Presentation on the San Juan Highway Bike Lanes Project – Lezama
12. **APPROVE** Letters of Support to Senator Jeff Denham and Assemblywoman Anna Caballero Naming the Highway 152/156 Flyover after Joseph Anthony Zanger, Sr. – Rheinheimer

Adjourn to COG Meeting on Thursday, June 18, 2009. Agenda Deadline is Tuesday, June 2, 2009 at 12:00 P.M.

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