



**AGENDA
REGULAR MEETING
COUNCIL OF SAN BENITO COUNTY GOVERNMENTS**

DATE: Thursday, April 19, 2012
2:00 p.m.

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

DIRECTORS: Chair Doug Emerson, Vice-Chair Anthony Botelho,
Directors Tony Boch, Jaime De La Cruz, and Victor Gomez
Alternates: San Benito County: Robert Rivas;
City of Hollister: Robert Scattini; San Juan Bautista: Andy Moore

*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 – Rheinheimer**
- E. Caltrans Report – Falsetti/Loe**
- F. Board of Directors 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 Draft Regular Meeting Minutes Dated March 15, 2012 – Gomez
- 2. APPROVE** Council of Governments Transaction Report (Financial Claims) Dated March 2012 – Postigo

3. **RECEIVE** Construction Projects Report – Caltrans District 5
4. **ADOPT** Resolution 12-05 Allocating Transportation Development Act Funds for San Juan Highway Bike Lanes Project – Postigo
5. **APPROVE** Letter to the City of Hollister Supporting a Bicycle Transportation Account Grant Application for a City-wide Bicycle Striping Project – Lezama
6. **APPROVE** Proclamation No. 12-01 Declaring May 7-13, 2012 as Bike Week in San Benito County – Lezama
7. **RECEIVE** the Council of Governments Draft Budget - FY 2012/13 – Postigo
8. **Sale of Surplus Vehicle to San Benito County Department of Public Works – Lezama**
 - a. **DECLARE** Vanpool Vehicle Surplus, Last Five Digits of VIN 40393; and
 - b. **AUTHORIZE** Sale of Surplus Vanpool Vehicle, Last Five Digits of VIN 40393, for \$19,226 to the San Benito County Public Works Department, a Local Public Agency Department.
9. **Public Transportation Modernization, Improvements and Service Enhancement Account Funds – LiOwen**
 - a. **APPROVE** Authorized Agent Form for Fiscal Year 2008/2009 Until the End of the Public Transportation, Modernization, Improvements and Service Enhancement Account Program
 - b. **ADOPT** Resolution 12-06 Authorizing the Execution of Certifications and Assurances for Public Transportation, Modernization, Improvements and Service Enhancement Account Funds

REGULAR AGENDA: TRANSPORTATION ITEMS

10. **DISCUSS** San Benito High School District Request for Modifications to or Closure of Nash Road to Accommodate Student Crossings – Gilbert
11. **APPROVE** Letter to Assembly Member Gordon Regarding AB 2382 Creating the Caltrans Innovation District – Rheinheimer
12. **RECEIVE** Final Report on Transportation & Economic Development Survey – Gilbert

Adjourn to COG Meeting on May 17, 2012. Agenda Deadline is Tuesday, May 8, 2012 at 12:00 p.m.

In compliance with the Americans with Disabilities Act (ADA), if requested, the Agenda can be made available in appropriate alternative formats to persons with a disability. If an individual wishes to request an alternative agenda format, please contact the Clerk of the Council four (4) days prior to the meeting at (831) 637-7665. The Council of Governments Board of Directors meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of the Council's office at (831) 637-7665 at least 48 hours before the meeting to enable the Council of Governments to make reasonable arrangements to ensure accessibility.