



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

DATE: Thursday, February 16, 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 – Krumholz/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 Meeting Minutes Dated January 19, 2012 – Gomez**

2. **APPROVE** Council of Governments Transaction Report (Financial Claims) Dated January 2012 – Postigo
3. **RECEIVE** Construction Projects Report – Caltrans District 5
4. **APPROVE** Amendment No. 2 to Contract with Meyers Nave for Legal Services for an Additional Amount Not to Exceed \$25,000 – Gilbert
5. **APPOINT** Mike Dean as Member to Regional Transportation Plan Advisory Committee – Gilbert
6. **APPROVE** Request for Proposals (RFP) for Triennial Performance Audit Services an **AUTHORIZE** Publication of Request for Proposals – Postigo
7. **RECEIVE** Council of Governments FY 2011/12 Second Quarter Budget Report – Postigo

TRANSPORTATION ITEMS:

2:00 P.M. Public Hearing (Or As Soon Thereafter As the Matter May Be Heard)

8. **Unmet Transit Needs Hearing** – Lezama
 - 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 Recommendation

ADMINISTRATIVE ITEMS:

9. **REVIEW** and **COMMENT** on Fiscal Year 2012/13 Budget Assumptions – Postigo

Adjourn to COG Meeting on March 15, 2012. Agenda Deadline is Tuesday, March 6, 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 ours before the meeting to enable the Council of Governments to make reasonable arrangements to ensure accessibility.