



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

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

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

DIRECTORS: Chair Jaime De La Cruz, Vice-Chair Doug Emerson,
Directors Tony Boch, Anthony Botelho, and Victor Gomez
Alternates: San Benito County: Robert Rivas;
City of Hollister: Pauline Valdivia; 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. PRESENT** Certificate of Recognition to Outgoing COG Chairperson, San Benito County Supervisor Jaime De La Cruz
- D. ELECT** COG Chairperson for 2012
- E. ELECT** COG Vice Chairperson for 2012
- F. COMMITTEE APPOINTMENTS**
 - 1. Associate Member to the Association of Monterey Bay Area Governments (AMBAG) and an Alternate
 - 2. Delegate and Alternate to the California Association of Councils of Governments (CALCOG)
 - 3. One Member to the SR 152 Mobility Partnership
 - 4. Representative to Speak on Behalf of COG at California Transportation Commission Meetings
- G. 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.)
- H. Executive Director's Report**
- I. Caltrans Report – Krumholz/Loe**
- J. 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 Draft Meeting Minutes Dated December 15, 2011 – Gomez
2. **APPROVE** Council of Governments Transaction Report (Financial Claims) Dated December 2011 – Postigo
3. **RECEIVE** Construction Projects Report – Caltrans District 5
4. **APPOINT** Mike Dean to the Bicycle and Pedestrian Advisory Committee (BPAC) Member – Lezama
5. **ADOPT** Resolution 12-01 Authorizing the Executive Director to Apply for and Accept Federal Transit Act Section 5311 Funds for Federal Fiscal Year 2012 – Lezama

REGULAR AGENDA: TRANSPORTATION ITEMS

6. **RECEIVE** Report on Santa Clara Valley Transportation Authority Efforts to Create a New Caltrans District - The Innovation District – Rheinheimer
7. **DISCUSS** Ideas for Transportation Planning Grants Available through the Department of Transportation – Gilbert
8. **Federal Transportation Funding Bill Reauthorization** – Gilbert
 - a. **RECEIVE** Information on the Proposed Federal Transportation Reauthorization Legislation, Moving Ahead for Progress in the 21st Century (MAP-21)
 - b. **APPROVE** Comment Letter to Senator Barbara Boxer and **AUTHORIZE** the Chairperson to Sign

CLOSED SESSION:

9. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: COG Executive Director

Adjourn to COG Meeting on February 16, 2012. Agenda Deadline is Tuesday, February 7, 2012 at 12:00 p.m.

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