



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

DATE: Thursday, July 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 – Gubbins/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 June 21, 2012 – Gomez
- 2. APPROVE** Council of Governments Draft Special Meeting Minutes Dated June 21, 2012 – Gomez

*Council of San Benito County Governments ▪ Measure A Authority
Airport Land Use Commission ▪ Service Authority for Freeways and Expressways*

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3. **APPROVE** Council of Governments Transaction Report (Financial Claims) Dated June 2012 – Postigo
4. **RECEIVE** Construction Projects Report – Caltrans District 5
5. **ADOPT** Resolution 12-08 Approving Projects for Funding Through the Public Transportation, Modernization, Improvements and Service Enhancement Account Funds – Gilbert
6. **ADOPT** Proclamation No. 12-04 Congratulating the American Public Works Association – Monterey Bay Chapter on the Occasion of their 50th Anniversary – Rheinheimer

TRANSPORTATION ITEMS:

7. **RECEIVE** Report on Progress of Highway 25 Bypass Transfer and Route 25 Relinquishment – Rheinheimer/Gilbert (Verbal Report)
8. **RECEIVE** Report on MAP-21 the Federal Transportation Authorization Legislation – Rheinheimer

ADMINISTRATIVE ITEMS:

9. **PROVIDE DIRECTION** on Changing the Date and Time of the Regular Council of Governments Meeting – Rheinheimer (Verbal Report)

CLOSED SESSION:

10. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

No. of cases: 1

Authority: California Government Code Section 54956.9(a)

Council of San Benito County Governments v. Hollister Inn

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

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