



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

DATE: Thursday, June 21, 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 May 17, 2012 – Gomez**

2. **APPROVE** Council of Governments Draft Special Joint Meeting Minutes Dated May 17, 2012 – Gomez
3. **APPROVE** Council of Governments Transaction Report (Financial Claims) Dated May 2012 – Postigo
4. **RECEIVE** Construction Projects Report – Caltrans District 5
5. **APPROVE** Council of San Benito County Governments Social Media Policy – Valentine
6. **APPROVE** Council of Governments' Title VI Complaint Procedures and Limited English Proficiency Plan – Murillo
7. **APPROVE** Amending the Vanpool Guaranteed Ride Home Program Guidelines – Lezama
8. **APPROVE** Contract with Pacific Municipal Consultants, dba PMC for Triennial Performance Audit for Three Year Period Ending June 30, 2012 – Postigo
9. **APPROVE** Amendment No. 1 to Contract with URS Corporation for Project Closeout for the Highway 25 Safety and Operational Enhancements Project, Extending the Contract Termination Date to December 31, 2013 – Gilbert
10. **APPROVE** Amendment No. 2 to Contract with AECOM for Design Services Associated with the San Juan Highway Bike Lanes Project, Extending the Contract Termination Date to December 31, 2013 – Gilbert
11. **Fiscal Year 2012/2013 Overall Work Program** – Gilbert
 - a. **APPROVE** the Fiscal Year 2012/2013 Overall Work Program, Which Includes Planning Activities to be Performed by the Council of Governments, and
 - b. **AUTHORIZE** the Executive Director to Sign the Overall Work Program Agreement

REGULAR AGENDA: TRANSPORTATION ITEMS

12. **RECEIVE** Report from COG Staff and **MAKE RECOMMENDATION** to the City of Hollister City Council – Rheinheimer/Gilbert
13. **RECEIVE** Central Coast Commercial Flows Study Report – Gilbert

ADMINISTRATIVE ITEMS:

14. **APPROVE** FY 2012/2013 Council of Governments Budget – Postigo

Adjourn to COG Meeting on July 19, 2012. Agenda Deadline is Tuesday, July 10, 2012 at 12:00 p.m.

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

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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.