



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

DATE: Thursday, March 15, 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**
- G. Proclamation Recognizing Outgoing Caltrans District 5 Director Krumholz**

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 February 16, 2012 – Gomez

2. **APPROVE** Council of Governments Transaction Report (Financial Claims) Dated February 2012 – Postigo
3. **RECEIVE** Construction Projects Report – Caltrans District 5
4. **ADOPT** Resolution 12-03 Delegating Authority to Execute Agreements with The California Department of Transportation to the Executive Director – Rheinheimer
5. **RECEIVE** a Report on Proposed Termination of Joint Powers Agreement for Consolidated Transportation Service Agency Activities – Gilbert
6. **Transportation Planning Grants** – Gilbert
 - a. **APPROVE** Letter of Support to the County for a Caltrans Grant for a Detailed Truck Route Plan
 - b. **APPROVE** Letter of Support to the City of Hollister for a Complete Streets Corridor Study for the Tres Pinos and McCray Street Corridors
 - c. **AUTHORIZE** Executive Director to Apply for and Accept Funds through the Fiscal Year 2012/2013 Federal Transit Act Section 5304 Grant Program to Complete a Short Range and Long Range Transit Plan
7. **APPROVE** and **AUTHORIZE** Chair to Sign Letters of Support for Three New Freedom Grant Applications – LiOwen
8. **APPROVE** Letter to Senator Anthony Cannella Supporting SB 1155 Regarding Truck Length Limits in San Benito County – Rheinheimer

TRANSPORTATION ITEMS:

9. **RECEIVE** the Council of Governments Draft Budget – FY 2012/13 – Postigo
10. **Fiscal Year 2012/2013 Draft Overall Work Program** – Gilbert
 - a. **RECEIVE** and **COMMENT** on the Fiscal Year 2012/2013 Draft Overall Work Program, Which Includes Planning Activities to be Performed by the Council of Governments; and
 - b. **AUTHORIZE** Submittal of Fiscal Year 2012/2013 Draft Overall Work Program to the California Department of Transportation for Comment.

CLOSED SESSION:

11. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: COG Executive Director

Adjourn to COG Meeting on April 19, 2012. Agenda Deadline is Tuesday, April 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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