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


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

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Adjourn to COG Meeting on April 19, 2012. Agenda Deadline is Tuesday, April 10, 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.