



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

DATE: Thursday, May 17, 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. Verification of Certificate of Posting**
- B. 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.)
- C. Executive Director's Report – Rheinheimer**
- D. Caltrans Report – Falsetti/Loe**
- E. 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 Special Meeting Minutes Dated February 15, 2012 – Gomez
- 2. APPROVE** Council of Governments Draft Regular Meeting Minutes Dated April 19, 2012 – Gomez
- 3. APPROVE** Council of Governments Transaction Report (Financial Claims) Dated April 2012 – Postigo

4. **RECEIVE** Council of Governments FY 2011/12 Third Quarter Budget Report – Postigo
5. **RECEIVE** Construction Projects Report – Caltrans District 5
6. **ADOPT** Resolution 12-07 Amending Section 4(C) Appendix A Regarding Advisory Bodies Which Must File Statements of Economic Interests and Adding Subsection D: Code of Conduct to Council of Governments Rules and Regulations Section 4: Conflict of Interest Code – Rheinheimer
7. **AUTHORIZE** the Submittal of an Assembly Bill 2766 Vehicle Emissions Reduction Program Grant Application to Fund a Transit Marketing Program – Lezama
8. **Sale of Surplus Vehicle to San Benito County Department of Public Works – Lezama**
 - a. **DECLARE** Vanpool Vehicle Surplus, Last Five Digits of VIN 40393; and
 - b. **AUTHORIZE** Sale of Surplus Vanpool Vehicle, Last Five Digits of VIN 40393, for \$19,226 to the San Benito County Public Works Department, a Local Public Agency Department.
9. **APPROVE** Request to California Transportation Commission for Allocation of Public Transportation Account Funds – Gilbert
10. **APPROVE** an Allocation of Regional Surface Transportation Program Funds to the City of San Juan Bautista in the Amount of \$295,072 for the Asphalt Street Improvements and Cape Seal Projects – Rheinheimer
11. **APPROVE** Administrative Modification #2 to the 2010 Regional Transportation Plan – Rheinheimer

TRANSPORTATION ITEMS:

12. **RECEIVE** Report of Walk N' Roll and Bike Week Events – Lezama
13. **APPROVE** Proclamation No. 12-03 Declaring May 20-26, 2012 as National Public Works Week in San Benito County – Rheinheimer
14. **RECEIVE** Highway 25 Bypass Route Transfer Report Prepared by Caltrans District 5 and **APPROVE** Response Letter – Rheinheimer/Gilbert

Adjourn to COG Meeting on June 21, 2012. Agenda Deadline is Tuesday, June 12, 2012 at 12:00 p.m.

<p><i>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 hours before the meeting to enable the Council of Governments to make reasonable arrangements to ensure accessibility.</i></p>
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