



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

DATE: Thursday, October 18, 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**
- 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 September 21, 2012 – Gomez
- 2. APPROVE** Council of Governments Transaction Report (Financial Claims) Dated September 2012 – Postigo

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

3. **RECEIVE** Construction Projects Report – Caltrans District 5
4. **ADOPT** Resolution 12-12 Allocating Transportation Development Act Funds for Fiscal Year 2011/2012 – Postigo
5. **RECEIVE** Council of Governments FY 2011/12 Fourth Quarter Budget Report – Postigo
6. **ADOPT** Budget Adjustment 12-13-02 Increasing Revenues and Contracts by \$25,000 – Postigo
7. **Amendment to Fiscal Year 2012/2013 Overall Work Program – Gilbert**
 - a. **APPROVE** Amendment No. 1 to the Fiscal Year 2012/2013 Overall Work Program to Include Federal Transit Administration Section 5304 Funding for a Short Range and Long Range Transit Plan for the Local Transportation Authority, and
 - b. **AUTHORIZE** the Executive Director to Sign an Amended Overall Work Program Agreement with the California Department of Transportation

TRANSPORTATION ITEMS:

8. **APPROVE** Letter to the California Transportation Commission and Caltrans Regarding Moving Forward with the Highway 25 Bypass Route Transfer – Rheinheimer
9. **RECEIVE** Report on the California Transportation Commission Town Hall Meeting Held in Santa Cruz on October 10, 2012 (Verbal Report) – Rheinheimer

Adjourn to COG Meeting on November 15, 2012. Agenda Deadline is Tuesday, November 6, 2012 at 12:00 p.m.

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