



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

**DATE:** Thursday, December 19, 2013  
3:00 p.m.

**LOCATION:** Board of Supervisors Chambers  
481 Fourth St., Hollister, CA 95023

**DIRECTORS:** Anthony Botelho, Tony Boch, Jaime De La Cruz, Victor Gomez,  
and Robert Scattini  
Alternates: San Benito County: Robert Rivas;  
City of Hollister: Pauline Valdivia; 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.***

**3:00 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
- E. Caltrans Report – Gubbins
- F. Board of Director's 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 Meeting Minutes Dated November 21, 2013 – Gomez
2. **APPROVE** COG Transaction Report (Financial Claims) dated November 2013 – Postigo
3. **RECEIVE** Construction Projects Report – Caltrans District 5
4. **RECEIVE** Council of Governments FY 2013/14 First Quarter Budget Report – Postigo
5. **APPROVE** Amendment No. 2 to Agreement for Services with the Association of Monterey Bay Area Governments for a Complete Streets Assessment – Gilbert

#### **REGULAR AGENDA: TRANSPORTATION ITEMS**

6. **RECEIVE** Council of Governments FY 2012/13 Basic Financial Statements – Postigo
7. **REVIEW** Options for Distributing the 2014 Regional Housing Need and **ISSUE** Proposed Methodology to Cities and County – Rheinheimer
8. **RECEIVE** Draft 2014 State Highway Operations and Protection Program Prepared by Caltrans – Rheinheimer
9. **RECEIVE** Update on the Highway 25 Bypass Route Transfer and Relinquishment and **APPROVE** Amendment No. 1 to Contract with MNS Engineers, Inc. for an Amount Not to Exceed \$13,195 – Gilbert

**Adjourn to COG Meeting on January 16, 2014. Agenda Deadline is Tuesday, January 7, 2014 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 hours before the meeting to enable the Council of Governments to make reasonable arrangements to ensure accessibility.*