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

DATE: Thursday, February 21, 2013
2:00 p.m.

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

DIRECTORS: Anthony Botelho, Tony Boch, Jaime De La Cruz,
Robert Scattini, and Ignacio Velazquez
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.

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
E. Caltrans Report - Gubbins/ Loe
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 January 17, 2013 -
Gomez

3. **RECEIVE** Construction Projects Report – Caltrans District 5

4. **RECEIVE** Update on the Highway 25 Bypass Route Transfer – Gilbert

5. **APPROVE** List of Consultants for On-Call Engineering and Consultant Services – Rheinheimer

6. **San Benito County Vanpool Program** – Lezama  
   a. **APPROVE** Vanpool Budget Adjustment/Transfer Totaling an Amount not to Exceed $35,000 for the Purchase of one 15-Passenger Van, and  
   b. **AUTHORIZE** an Executive Director to Execute all Documents Required to Purchase one 15 Passenger Van.

7. **RECEIVE** Council of Governments FY 2012/13 Second Quarter Budget Report – Postigo

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**REGULAR AGENDA: TRANSPORTATION ITEMS**

2:00 P.M. Public Hearing (Or As Soon Thereafter A s the Matter May Be Heard)

8. **Unmet Transit Needs Hearing** – Lezama  
   b. **OPEN** Public Hearing.  
   c. **CLOSE** Public Hearing.  
   d. **DIRECT** Staff to Return to the Council of Governments with Recommendation

9. **RECEIVE** Presentation on Financing our Transportation Infrastructure – Rheinheimer

10. **RECEIVE** Report on the Governor’s Proposed California State Budget for Transportation in Fiscal Year 2013/2014 – Rheinheimer

11. **ACCEPT** Project List and Core Financial Assumptions for Inclusion in the Draft 2014 Regional Transportation Plan – Gilbert

12. **REVIEW** and **COMMENT** on Council of Governments Fiscal Year 2013/14 Budget Assumptions – Postigo

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Adjourn to COG Meeting on March 21, 2013. Agenda Deadline is Tuesday, March 12, 2013 at 12:00 p.m.

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