



**AGENDA
REGULAR MEETING
COUNCIL OF SAN BENITO COUNTY GOVERNMENTS**

DATE: Thursday, January 17, 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 F. Public Comment.***

2:00 P.M. CALL TO ORDER

- A. Pledge of Allegiance**
- B. Verification of Certificate of Posting**
- C. ELECT COG Chairperson for 2013**
- D. ELECT COG Vice Chairperson for 2013**
- E. COMMITTEE APPOINTMENTS**
 - 1. Associate Member to the Association of Monterey Bay Area Governments (AMBAG) and an Alternate
 - 2. Delegate and Alternate to the California Association of Councils of Governments (CALCOG)
 - 3. Representative to Speak on Behalf of COG at California Transportation Commission Meetings
- F. 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.)
- G. Executive Director's Report**
- H. Caltrans Report – Gubbins/Loe**
- I. 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 December 20, 2012 – Gomez
2. **APPROVE** Council of Governments Transaction Report (Financial Claims) Dated December 2012 – Postigo
3. **RECEIVE** Construction Projects Report – Caltrans District 5
4. **RECEIVE** Update on the Highway 25 Bypass Route Transfer—Gilbert

REGULAR AGENDA: TRANSPORTATION ITEMS

5. **APPROVE** Policy Goals for Inclusion in the Draft 2014 Regional Transportation Plan – Gilbert

CLOSED SESSION:

6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: COG Executive Director

Adjourn to COG Meeting on February 21, 2013. Agenda Deadline is Tuesday, February 12, 2013 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.