



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

DATE: Thursday, June 20, 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 – Olejnik**
- 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 May 16, 2013 – Gomez
- 2. APPROVE** Council of Governments Draft Special Meeting Minutes Dated May 16, 2013 – Gomez

3. **APPROVE** Council of Governments Transaction Report (Financial Claims) Dated May 2013 – Postigo
4. **RECEIVE** Construction Projects Report – Caltrans District 5
5. **APPROVE** Letter of Support to the San Benito County Department of Public Works for the Submittal of an AB2766 Emission Reduction Grant Application for the Purchase of Ford C-Max Hybrid Wagon Vehicle – Lezama
6. **APPROVE** FY 2013/2014 Council of Governments Budget – Postigo
7. **APPROVE** Contract between the Council of San Benito County Governments and Harris and Associates for Safe Routes to RO Hardin and Calaveras Schools in an Amount Not to Exceed \$30,000 – Rheinheimer
8. **APPROVE** Final Fiscal Year 2013/2014 Overall Work Program and Authorize Executive Director to Sign Overall Work Program Agreement – Gilbert
9. **RECEIVE** Council of Governments FY 2012/13 Third Quarter Budget Report – Postigo

REGULAR AGENDA:

10. **DISCUSS** and **PROVIDE INPUT** on the Initial Scenarios Developed by the Association of Monterey Bay Area Governments for the Sustainable Communities Strategy – Gilbert
11. **RECEIVE** Presentation on Results of a Telephone Survey of San Benito Voters on Transportation Topics (Verbal Report) – Gilbert and Sara LaBatt (EMC Research)
12. **APPROVE** Letter to Senator Cannella Requesting Withdrawal of Senate Concurrent Resolution 35 Renaming Highway 25 from Airline Highway and Bolsa Road to Pinnacles National Park Highway – Gilbert
13. **RECEIVE** Update on the Highway 25 Bypass Route Transfer and **APPROVE** Contract with MNS Engineers, Inc. for Completion of Right of Way Mapping Services for the Highway 25 Bypass for an Amount Not to Exceed \$48,600 – Gilbert
14. **DISCUSS** and **PROVIDE DIRECTION** on Possible Relocation of the COG Office (Verbal Report) – Gilbert

Adjourn to COG Meeting on July 18, 2013. Agenda Deadline is Tuesday, July 9, 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.