



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

**Please Click Boxes Below to Open Agenda Items**

**DATE:** Thursday, March 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 Victor Gomez  
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 Special Meeting Minutes Dated February 19, 2013 – Gomez
- 2. APPROVE** Council of Governments Draft Meeting Minutes Dated February 21, 2013 – Gomez
- 3. APPROVE** Council of Governments Transaction Report (Financial Claims) Dated February 2013 – Postigo

4. **RECEIVE** Construction Projects Report – Caltrans District 5
5. **ADOPT** Resolution 13-02 Authorizing the Executive Director to Apply for and Accept Funds through the Fiscal Year 2013/2014 Caltrans's Transportation Planning Grant Program for a Bus Stop Improvement Plan – LiOwen
6. **Caltrans Transportation Planning Grants** – Gilbert
  - a. **APPROVE** Letter of Support to San Benito County for a Caltrans Grant for an Agricultural Freight Movement Plan, and
  - b. **APPROVE** Letters of Support to the Association of Monterey Bay Area Governments for a Regional Mitigation Plan for Transportation Projects and a Highway 101 Study
7. **Fiscal Year 2013/2014 Draft Overall Work Program** – Gilbert
  - a. **RECEIVE** the Fiscal Year 2013/2014 Draft Overall Work Program, Which Includes Planning Activities to be Performed by the Council of Governments; and
  - b. **AUTHORIZE** Submittal of Fiscal Year 2013/2014 Draft Overall Work Program to the California Department of Transportation for Comment.

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

8. **RECEIVE** Presentation on Preliminary 2012 Regional Growth Forecast Prepared by the Association of Monterey Bay Area Governments – Rheinheimer/Schenk (AMBAG)
9. **RECEIVE** Update on the Highway 25 Bypass Route Transfer – Gilbert/Loe (Caltrans)
10. **Pinnacles National Park Highway** – Rheinheimer
  - a. **ADOPT** Resolution 13-03 Supporting Changing the Name of Airline Highway and Bolsa Road to Pinnacles National Park Highway; and
  - b. **APPROVE** Letter to Senator Cannella Requesting Inclusion in the Omnibus Bill to Change the Name of Highway 25 from Airline Highway and Bolsa Road to Pinnacles National Park Highway.
11. **On the Move: 2035 – San Benito Regional Transportation Plan Public Outreach Activities** – Rheinheimer/Gilbert
  - a. **REVIEW** Public Outreach Activities; and
  - b. **APPROVE** Agreement with the Hollister Downtown Association for Public Outreach Activities in an Amount not to Exceed \$5,000.
12. **RECEIVE** the Council of Governments Draft Budget – FY 2013/14 – Postigo
13. **ADOPT** Resolution 13-01 Amending the Council of San Benito County Governments Rules and Regulations, Section 1: General Rules and Regulations, Amending Subsection 1(C): Meetings, and Amending Subsection 1(L): Records of Proceedings – Rheinheimer
14. **RECEIVE** Report on Vanpool Program Grant Agreement with the Monterey Bay Area Unified Air Pollution Control District – Lezama

#### **Adjourn to COG Meeting on April 18, 2013. Agenda Deadline is Tuesday, April 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.