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

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


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.
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.