



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

**DATE:** Thursday, May 16, 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 – 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.)

*Council of San Benito County Governments ▪ Measure A Authority  
Airport Land Use Commission ▪ Service Authority for Freeways and Expressways*

330 Tres Pinos Road, Suite C7 ▪ Hollister, CA 95023 ▪ Phone: 831-637-7665 ▪ Fax: 831-636-4160

[www.SanBenitoCOG.org](http://www.SanBenitoCOG.org)

1. **APPROVE** Council of Governments Draft Meeting Minutes Dated April 18, 2013 – Gomez
2. **APPROVE** Council of Governments Draft Special Meeting Minutes Dated April 18, 2013 - Gomez
3. **APPROVE** Council of Governments Transaction Report (Financial Claims) Dated April 2013 – Postigo
4. **RECEIVE** Construction Projects Report – Caltrans District 5
5. **APPROVE** Letters of Support for Senate Bill 478 Providing Exemptions from Length Limitations for Livestock Vehicles and Assembly Bill 513 Expanding Rubberized Asphalt Concrete Grants – Rheinheimer

**REGULAR AGENDA:**

6. **APPROVE** Proclamation No. 13-02 Declaring May 19-25, 2013 as National Public Works Week in San Benito County – Rheinheimer
7. **RECEIVE** Report on Transportation Funding through California’s Emissions Trading Program (Cap and Trade) – Rheinheimer
8. **RECEIVE** Update on the Highway 25 Bypass Route Transfer – Gilbert
9. **APPROVE** Cost Sharing Agreement for Preparation of the Environmental Impact Report for the 2014 Regional Transportation Plan and 2014 Metropolitan Transportation Plan and Sustainable Communities Strategy for an Amount Not to Exceed \$20,000 – Gilbert

**Adjourn to COG Meeting on June 20, 2013. Agenda Deadline is Tuesday, June 11, 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.