

SPECIAL JOINT MEETING AGENDA

COUNCIL OF SAN BENITO COUNTY GOVERNMENTS LOCAL TRANSPORTATION AUTHORITY MEASURE A AUTHORITY SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS

DATE: Thursday, May 16, 2013

3:00 p.m.

LOCATION: Board of Supervisors Chambers

481 Fourth Street 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.

A. Pledge of Allegiance

B. Verification of Certificate of Posting

ADMINISTRATIVE ITEMS:

3:00 p.m. Public Hearing (Or As Soon Thereafter As the Matter May Be Heard)

Fiscal Year 2013/2014 Draft Budgets - Postigo

- **1. RECEIVE** Presentation on FY 2013/14 Council of Governments Draft Budget
- **2. RECEIVE** Presentation on FY 2013/14 Local Transportation Authority Draft Budget
- **3. RECEIVE** Presentation on FY 2013/14 Measure A Authority Draft Budget
- **4. RECEIVE** Presentation on FY 2013/14 Service Authority for Freeways and Expressways Draft Budget
- **5. HOLD** Public Hearing and **RECEIVE** Comments on Draft Budgets

Adjourn to COG Meeting on June 20, 2013.

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 ours before the meeting to enable the Council of Governments to make reasonable arrangements to ensure accessibility.

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