

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

**October 17, 2013, 3:00 P.M.**

**FINAL MINUTES**

**MEMBERS PRESENT:**

Vice-Chair Gomez, Director Boch, Director De La Cruz, and Director Scattini

**MEMBERS ABSENT:**

Chair Botelho

**STAFF PRESENT:**

Deputy County Counsel, Shirley Murphy; Executive Director, Lisa Rheinheimer; Transportation Planner, Veronica Lezama; Transportation Planner, Betty LiOwen; Secretary, Monica Gomez;

**OTHERS PRESENT:**

Mark McCumsey, Caltrans District 5

**CALL TO ORDER:**

Vice-Chair Gomez called the meeting to order at 3:00 P.M.

**A. PLEDGE OF ALLEGIANCE**

**B. CERTIFICATE OF POSTING**

*Upon a motion duly made by Director De La Cruz, and seconded by Director Boch, the Directors unanimously acknowledged the Certificate of Posting.*

**C. PUBLIC COMMENT: None**

**D. EXECUTIVE DIRECTOR'S REPORT: Rheinheimer**

None

**E. CALTRANS DISTRICT 5 REPORT: McCumsey**

Mark McCumsey announced that the new Crazy Horse Canyon and Echo Valley Interchange is now open to the public. Caltrans held an opening celebration on the new Interchange last week.

**F. BOARD OF DIRECTORS REPORTS: None**

**CONSENT AGENDA:**

- 1. APPROVE** Council of Governments Draft Meeting Minutes Dated September 19, 2013 – Gomez
- 2. APPROVE** COG Transaction Report (Financial Claims) dated September 2013 (Postigo)
- 3. RECEIVE** Construction Projects Report – Caltrans District 5

4. **APPROVE** City of Hollister Claim for TDA 2% Funding for Pedestrian Undercrossing Repair on Fourth Street - Rheinheimer
5. **ADOPT** Resolution 13-06 Allocating Transportation Development Act Funds for Fiscal Year 2012/2013 – Postigo
6. **RECEIVE** Council of Governments FY 2013/13 Fourth Quarter Budget Report and **APPROVE** Budget Adjustment/Transfers 12-13-08 and 12-13-12 – Postigo

There was no public comment on the Consent agenda.

*Upon a motion duly made by Director De La Cruz, and seconded by Director Scattini, the Directors unanimously approved Items 1-6 from the Consent Agenda. Vote: 4/0 motion passes*

## **REGULAR AGENDA**

### **TRANSPORTATION ITEMS:**

7. **DISCUSS** 2014 State Transportation Improvement Program – Gilbert

Lisa Rheinheimer reported on the 2014 State Transportation Program (STIP). Staff will bring back a final draft of the STIP in November, which would continue advancing funds for the Highway 156 project.

Directors inquired about certain aspects of the STIP guidelines.

There was no public comment on this item.

8. **RECEIVE** Update on the Highway 25 Bypass Route Transfer and Relinquishment – Gilbert

Ms. Rheinheimer provided an update on the Highway 25 Bypass Route Transfer and Relinquishment and announced that Senate Bill 788 was signed by the Governor on October 3, 2013. The bill becomes effective on January 1, 2014. Ownership change will occur in late February after the California Transportation Commission action.

There was no public comment on this item.

9. **RECEIVE** Presentation on 2014 Regional Housing Needs Assessment – Rheinheimer

Ms. Rheinheimer provided a report on the Regional Housing Needs Assessment (RHNA). The COG Board asked questions about the population projections. There was concern about implications of RHNA to the local jurisdictions.

There was no public comment on this item.

*Upon a motion duly made by Director Boch, and seconded by Director Scattini, the Directors unanimously adjourned the COG meeting.*

**ADJOURN TO COG MEETING NOVEMBER 21, 2013.**