AGENDA
REGULAR MEETING
COUNCIL OF SAN BENITO COUNTY GOVERNMENTS
Please Click Boxes Below to Open Agenda Items

DATE: Thursday, November 21, 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
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 Meeting Minutes Dated October 17, 2013 – Gomez

2. **APPROVE** COG Transaction Report (Financial Claims) dated October 2013 – Postigo

3. **APPROVE** COG Office Closure Days During the Upcoming Holidays – Postigo

4. **RECEIVE** Construction Projects Report – Caltrans District 5

### REGULAR AGENDA: TRANSPORTATION ITEMS

5. **APPROVE** 2014 State Transportation Improvement Program – Gilbert

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

Adjourn to COG Meeting on December 19, 2013. Agenda Deadline is Tuesday December 10, 2013 at 12:00 p.m.

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