



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

DATE: Thursday, September 19, 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 August 15, 2013 – Gomez
2. **APPROVE** COG Transaction Report (Financial Claims) dated July through August 2013 – Postigo
3. **RECEIVE** Construction Projects Report – Caltrans District 5
4. **APPROVE** Karen Ginger and Matt Leal to the Bicycle and Pedestrian Advisory Committee – Lezama
5. **APPROVE** Final Monterey Bay Area Complete Streets Guidebook for Inclusion in the 2014 Regional Transportation Plan – Gilbert
6. **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

REGULAR AGENDA: TRANSPORTATION ITEMS

7. **RECEIVE** Update on the Highway 25 Bypass Route Transfer and Relinquishment – Gilbert
8. **RECEIVE** Presentation on the San Benito Route 156 Improvement Project – Rheinheimer
9. **SELECT** Preferred Vanpool Vehicle Donation Option – Lezama

CLOSED SESSION

10. **Conference with Real Property Negotiators** - Pursuant to Government Code Section 54956.8
Property: 600 Del Monte Drive, Hollister
Agency Negotiators: Shirley Murphy, Deputy County Counsel,
Lisa Rheinheimer, Executive Director, and
Mary Gilbert, Transportation Planning Manager
Negotiating Parties: Leslie Marie Clark Trust
Under Negotiation: Price and Terms of Payment

Adjourn to COG Meeting on October 17, 2013. Agenda Deadline is Tuesday, October 8, 2013 at 12:00 p.m.

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

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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.