



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

**Please Click Blocks Below to Open Agenda Items**

**DATE:** Thursday, April 17, 2014  
3:00 p.m.

**LOCATION:** **Board of Supervisors Chambers  
481 Fourth St., Hollister, CA 95023**

**DIRECTORS:** Chair Victor Gomez, Vice-Chair Jaime De La Cruz,  
Directors Anthony Botelho, Tony Boch, and Robert Scattini  
Alternates: San Benito County: Jerry Muenzer;  
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.)*

- 1. APPROVE** Council of Governments Draft Meeting Minutes Dated February 20, 2014 and March 20, 2014 – Gomez

2. **APPROVE** Council of Governments Transaction Report (Financial Claims) Dated March 2014 – Postigo
3. **RECEIVE** Construction Projects Report – Caltrans District 5

**REGULAR AGENDA:**

4. **Safe Routes to School Program** – Lezama
  - a. **RECEIVE** Presentation on the Safe Routes to RO Hardin and Calaveras Schools Project; and
  - b. **ADOPT** Resolution No. 2014-05 Wholeheartedly Supporting the City of Hollister's Active Transportation Program, Safe Routes to School, Grant to the California Department of Transportation for Funding of the Activating Safe and Equitable Connections in West Hollister Project.

**3:00 P.M. Public Hearing (Or As Soon Thereafter As the Matter May Be Heard)**

5. **On the Move: 2035 San Benito Regional Transportation Plan Public Hearing** – Rheinheimer
  - a. **OPEN** Public Hearing on the Draft 2014 Regional Transportation Plan,
  - b. **CLOSE** Public Hearing, and
  - c. **DIRECT** Staff Regarding the Draft Regional Transportation Plan and the Draft Environmental Impact Report.
6. **SR 25 Widening Project, Environmental Document Continuation** – SR 25 Widening Project Ad Hoc Committee
  - a. **APPROVE** Moving Forward with Option 2, as identified in the SR 25 Widening Project Environmental Document Options Comparison Table;
  - b. **REQUEST** that Caltrans Obtain from FHWA, a 3-year Time Extension of the 10-Year Rule for the SR 25 Widening Project;
  - c. **DIRECT** Staff to Work with the Committee to Develop an Implementation Plan; and,
  - d. **DIRECT** Staff to Coordinate with the Committee and Report Progress to the Board in May.
7. **RELEASE** Draft Regional Housing Needs Allocation Plan for Public Comment and **SET** Public Hearing for May 15, 2014 – Rheinheimer
8. **RECEIVE** Presentation on FY 2014/15 Council of Governments Draft Budget – Postigo

**Adjourn to COG Meeting on May 15, 2014. Agenda Deadline is Tuesday, May 6, 2014 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.*