



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

**DATE:** Thursday, February 20, 2014  
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: 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 January 16, 2014 – Gomez

2. **APPROVE** Council of Governments Transaction Report (Financial Claims) Dated January 2014 – Postigo
3. **RECEIVE** Construction Projects Report – Caltrans District 5
4. **RECEIVE** Update on the Highway 25 Bypass Route Transfer and Relinquishment – Gilbert
5. **Transfer of Surplus Property to City of Hollister** – Gilbert
  - a) **ADOPT** Resolution 14-03 Declaring COG-Owned Property as Surplus and Authorizing the Grant of Such Surplus Property to the City of Hollister (4/5 Vote), and
  - b) **MAKE DETERMINATION** that the Conveyance is Exempt From the California Environmental Quality Act (CEQA) Pursuant to Section 15312 of the CEQA Guidelines (Title 14 of the California Code of Regulations)
6. **RECEIVE** Council of Governments FY 2013/14 Second Quarter Budget Report – Postigo

#### REGULAR AGENDA: TRANSPORTATION ITEMS

7. **Draft 2014 Regional Transportation Plan** – Gilbert
  - a) **RECEIVE** and **COMMENT** on the Draft 2014 Regional Transportation Plan; and
  - b) **AUTHORIZE** Release of the Draft Plan for a 45-Day Public Review Period, starting February 21, 2014 and ending April 8, 2014
  - c) **SET** Public Hearing Date on the Draft Plan and Environmental Impact Report for March 20, 2014.
8. **APPROVE** Apportionments of \$1,765,860 in Regional Surface Transportation Program Funding for Fiscal Years 2014/15 through 2017/18 – Rheinheimer
9. **ADOPT** Final Methodology for Distributing the Regional Housing Need Number to the Cities of Hollister, San Juan Bautista, and the County of San Benito – Rheinheimer
10. **DISCUSS** FY 2014/15 Budget Schedule, **SET** Public Hearing for May 15, 2014, and **PROVIDE** Direction – Postigo

**Adjourn to COG Meeting on March 20, 2014. Agenda Deadline is Tuesday, March 11, 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.*

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

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