



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

DATE: Thursday, January 16, 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 F. Public Comment.***

3:00 P.M. CALL TO ORDER

- A. Pledge of Allegiance**
- B. Verification of Certificate of Posting**
- C. ELECT COG Chairperson for 2014**
- D. ELECT COG Vice Chairperson for 2014**
- E. COMMITTEE APPOINTMENTS**
 - 1. Associate Member to the Association of Monterey Bay Area Governments (AMBAG) and an Alternate
 - 2. Delegate and Alternate to the California Association of Councils of Governments (CALCOG)
 - 3. Representative to Speak on Behalf of COG at California Transportation Commission Meetings
- F. 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.)
- G. Executive Director's Report**
- H. Caltrans Report – Gubbins/Loe**
- I. 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 December 19, 2013 – Gomez
2. **APPROVE** Council of Governments Transaction Report (Financial Claims) Dated December 2013 – Postigo
3. **RECEIVE** Construction Projects Report – Caltrans District 5
4. **RECEIVE** Update on the Highway 25 Bypass Route Transfer and Relinquishment **ADOPT** Resolution 2014-01, Requesting that the State of California Department of Transportation Transfer State Route 25, From its Existing Route Along San Felipe Road, San Benito Street, Tres Pinos Road and Nash Road to the Highway 25 Bypass – Gilbert
5. **ADOPT** Resolution 14-02 Authorizing the Executive Director to Apply for and Accept funds through the Fiscal Year 2014/2015 Caltran's Transportation Planning Grant Program for an Intelligent Transportation Systems Transit Plan – Valentine
6. **SET** Public Hearings on Unmet Transit Needs for March 18 and 20, 2014 in Hollister – Lezama

REGULAR AGENDA: TRANSPORTATION ITEMS

7. **APPROVE** Allocation of Regional Surface Transportation Program Funding for Completion of the Highway 25 Widening Project Environmental Document in an Amount not to Exceed \$60,000 and **RECOMMEND** Caltrans Select a No Build Project Alternative – Gilbert

CLOSED SESSION:

8. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: COG Executive Director

Adjourn to COG Meeting on February 20, 2014. Agenda Deadline is Tuesday, February 11, 2014 at 12:00 p.m.

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