



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

DATE: Thursday, March 20, 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 – Gomez

2. **APPROVE** Council of Governments Transaction Report (Financial Claims) Dated February 2014 – Postigo
3. **RECEIVE** Construction Projects Report – Caltrans District 5
4. **ADOPT** Resolution 14-04 Authorizing the Executive Director to Apply for and Accept Federal Transit Act Section 5311 Funds for Federal Fiscal Year 2014 – Lezama
5. **San Benito Vanpool Program** – Lezama
 - a) **APPROVE** Vanpool Budget Adjustment/Transfer Totaling an Amount Not to Exceed \$35,000 for the Purchase of one 15-passenger Ford van; and
 - b) **DECLARE** Vanpool Vehicle As Surplus Property, VIN No. 1GAHG39R721187843; and
 - c) **DONATE** Vanpool Vehicle Surplus Property, VIN No. 1GAHG39R721187843, to the San Benito County American Legion/Veterans of Foreign Wars, a 501(c)3 Non-profit.

REGULAR AGENDA: TRANSPORTATION ITEMS

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

6. **Unmet Transit Needs Hearing** – Lezama
 - a) **RECEIVE** Report on Unmet Transit Needs Hearing
 - b) **OPEN** Public Hearing
 - c) **CLOSE** Public Hearing
 - d) **DIRECT** Staff to Return to Council of Governments with Recommendation.
7. **RECEIVE** updated 2010 San Benito County Traffic Model and **DIRECT** San Benito COG Staff to use the Model for Transportation Planning Purposes – RTP Ad-Hoc Committee
8. **ADOPT** the San Benito County Population, Employment and Housing Projections for 2035 and **DIRECT** San Benito COG Staff to Forward This Data to the Association of Monterey Bay Area Governments (AMBAG) for Transportation Planning Purposes and Inclusion in the 2014 Metropolitan Transportation Plan (MTP) and Sustainable Communities Strategy (SCS) – RTP Ad-Hoc Committee
9. **Draft 2014 Regional Transportation Plan** – Rheinheimer
 - 1) **RECEIVE** and **COMMENT** on the Draft 2014 Regional Transportation Plan
 - 2) **AUTHORIZE** Release of the Draft Plan for a 30-Day Public Review Period, Starting March 21, 2014, and ending April 21, 2014; and
 - 3) **SET** Public Hearing Date on the Draft Plan for April 17, 2014

- 10. DIRECT** San Benito COG Staff to Transmit the Draft 2035 San Benito Regional Transportation Plan (“draft RTP”) to the Association of Monterey Bay Area Governments (AMBAG) Along with the Attached Transmittal Letter from COG Chair Gomez – RTP Ad-Hoc Committee

Adjourn to COG Meeting on April 17, 2014. Agenda Deadline is Tuesday, April 8, 2014 at 12:00 p.m.

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