



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

**DATE:** Thursday, November 19, 2015  
4:30 p.m.

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

**DIRECTORS:** Chair Jerry Muenzer, Vice-Chair Tony Boch,  
Directors, Anthony Botelho, Victor Gomez and Ignacio Velazquez  
Alternates: San Benito County: Jaime De La Cruz;  
City of Hollister: Mickie Luna; San Juan Bautista: Jim West

*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.*

**4:30 P.M. CALL TO ORDER**

- A. Pledge of Allegiance**
- B. Verification of Certificate of Posting**

- 1. Update** on Transportation Sales Tax Planning Efforts – Gilbert/E. Goodwin
- 2. Discuss** Priorities for Projects and Funding Distribution for Inclusion in Sales Tax Expenditure Plan – COG Directors
- 3. Discuss and Direct Staff** Regarding Pursuing ½ Cent Sales Tax for Transportation – M. Gilbert
- 4. Direct** Staff to Move Forward with Work Plan for the June 2016 Election – E. Goodwin

**Adjourn to COG Meeting on December 17, 2015**

*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.*