

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

**DATE:** Thursday, June 7, 2018  
5:00 p.m.

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

**DIRECTORS:** Chair Jaime De La Cruz, Vice-Chair Tony Boch,  
Directors, Anthony Botelho, Jim Gillio, and Ignacio Velazquez  
Alternates: San Benito County: Jerry Muenzer;  
City of Hollister: Mickie Solorio Luna; San Juan Bautista: Jim West  
Ex Officio: Caltrans District 5

*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.*

**5:00 P.M. CALL TO ORDER**

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

**REGULAR AGENDA**

**1. Transportation Safety and Investment Plan – Gilbert**

- a. **RECEIVE** Presentation from KNN Public Finance Regarding Cash Flow Model for Sales Tax Funds
- b. **RECEIVE AND COMMENT** On DRAFT of Ordinance 2018-01, the San Benito County Transportation Sales and Use Tax Ordinance
- c. **APPROVE** Final Transportation Safety and Investment Plan
- d. **DIRECT STAFF** to Forward the Final Transportation Safety and Investment Plan to Cities and County for Approval

**Adjourn to Regular COG Meeting on June 21, 2018**

*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.*