



AGENDA
REGULAR MEETING
SAN BENITO COUNTY MEASURE A AUTHORITY
Please Click on Boxes Below to Open Agenda Items

DATE: Thursday, February 18, 2010
2:30 P.M.

LOCATION: Board of Supervisors Chambers, 481 Fourth Street,
Hollister, CA 95023

MEMBERS: Directors: Anthony Botelho, Jaime De La Cruz, Margaret Bilich, Doug Emerson, and Victor Gomez
Alternates: City of Hollister: Pauline Valdivia; San Benito County: Pat Loe; San Juan Bautista: Vacant

*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 B. Public Comment.***

2:30 P.M. CALL TO ORDER:

- A. ACKNOWLEDGE** Certificate of Posting
- B. PUBLIC COMMENT:** (Opportunity to address the Board on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Sec. 54954.2. **Speakers are limited to 3 minutes.**)

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** MEA Transaction Reports (Financial Claims) dated January 2010 – Postigo
- 2. **APPROVE** MEA Draft Meeting Minutes dated January 21, 2010 – Gomez
- 3. **RECEIVE** Measure A Authority FY 09/10 Budget Report – Postigo

REGULAR AGENDA:

- 4. **DENY** Final Payment of Retention in the Amount of \$32,898.92 to Parsons Transportation Group Due to Losses Incurred from Construction of the Highway 25 Bypass Project – Rheinheimer
- 5. **APPROVE** Amendment No. 6 to Contract with Quincy Engineering, Inc. for an Additional Amount Not to Exceed \$19,582 – Rheinheimer

ADJOURN TO MEETING OF THURSDAY MARCH 18, 2010. AGENDA DEADLINE IS MARCH 9, 2010 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 Board'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.