

**COUNCIL OF SAN BENITO COUNTY GOVERNMENTS
TECHNICAL ADVISORY COMMITTEE**

MEETING AGENDA

DATE: Thursday, April 5, 2007, 2:00 p.m.

LOCATION: San Benito County Public Works
3220 Southside Road
Hollister, CA 95023

2:00 CALL TO ORDER

- A. **ACKNOWLEDGE** Certificate of Posting
- B. Introductions
- C. Public Comment. (*Opportunity to address the committee on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Sec. 56954.2. Speakers are limited to 3 minutes.*)
- D. Member Announcements
- E. Correspondence

CONSENT AGENDA:

- 1. **APPROVE** TAC Meeting Minutes dated March 1, 2007
- 2. **RECEIVE** letter from VTA regarding SR 152/156 Project

REGULAR AGENDA:

- 3. **CONSIDER** need for on-call consultant services for planning, engineering, construction management, and administrative services – Rheinheimer
- 4. **RECEIVE** report on available funding through AB2766 Emission Reduction Grant Program – Lezama
- 5. **DISCUSS** Congestion Mitigation and Air Quality and Regional Surface Transportation Programs – Lezama
- 6. **RECEIVE** Draft 2007 Traffic Impact Fee Program Update – Dinkuhn

ADJOURN TO MEETING OF MAY 3, 2007 AT 2:00 P.M.
San Benito County Public Works
3220 Southside Road, Hollister, CA