

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

MEETING AGENDA

DATE: Thursday, June 7, 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

CONSENT AGENDA:

- 1. **APPROVE** TAC Meeting Minutes dated May 3, 2007

REGULAR AGENDA:

- 2. **RECOMMEND** New Procedures for Programming and Allocating Regional Surface Transportation Program Funds – Dinkuhn
- 3. **Regional Housing Need Determination and Housing Element Update Schedule** -- Dinkuhn
 - a. **RECEIVE** Report on the Regional Housing Need Determination and Housing Element Update Schedule for San Benito County; and
 - b. **ESTABLISH** Ad-Hoc Subcommittee
- 4. **RECEIVE** Update on Highway 25 Bypass Project – Dinkuhn

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