



COUNCIL OF SAN BENITO COUNTY GOVERNMENTS TECHNICAL ADVISORY COMMITTEE

MEETING AGENDA

DATE: Thursday, December 6, 2007, 2:00 p.m.

****NOTE NEW LOCATION****

LOCATION: Council of San Benito County Governments
Conference Room
330 Tres Pinos Road, Suite C7
Hollister, CA 95023

MEMBERS: Lisa Rheinheimer, Council of Governments; Jerry Lo, San Benito County Public Works; Arthur Henriques, San Benito County Planning Department; Clint Quilter, Steve Wittry, City of Hollister Public Works; Bill Avera, City of Hollister Planning Department; Mark McCumsey, Caltrans District 5; Brent Newman, California Highway Patrol; Janice McClintock, City of San Juan Bautista

*Persons who wish to address the Technical Advisory Committee must address the Chairperson when public comment is called. Following recognition, persons desiring to speak are requested to state their name and address for the record. After hearing audience comments, the Public Comment portion of the agenda item will be closed. **The opportunity to address the Technical Advisory Committee on items of interest not appearing on the agenda will be provided during Section C. Public Comment.***

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 November 1, 2007

REGULAR AGENDA:

2. **RECEIVE** Report on the Regional Housing Needs Assessment and **RECOMMEND** a Methodology for Distributing Regional Housing Need Numbers.
– Rheinheimer

3. **RECEIVE** Update on Highway 25 Bypass Project – Dinkuhn
4. **RECEIVE** Update on 2008 State Transportation Improvement Program and **RECOMMEND** Programming Scenario to Council of Governments Board of Directors – Dinkuhn
5. **RECEIVE** Update on the State Route 152/156 Improvement Project - Lezama
6. **RECEIVE** Verbal Report on the County General Plan Update - Henriques

ADJOURN TO MEETING OF JANUARY 3, 2007 AT 2:00 P.M.
Council of Governments Conference Room
330 Tres Pinos Road, Suite C7, Hollister, CA 95023