



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

MEETING AGENDA

DATE: Thursday, November 1, 2007, 2:00 p.m.

LOCATION: San Benito County Public Works Conference Room
3220 Southside Road
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
- E. Correspondence

CONSENT AGENDA:

1. **APPROVE** TAC Meeting Minutes dated September 6, 2007
2. **RECEIVE** Report on Available Funding for Bikeway and Pedestrian Projects through the Safe Routes to School Program – Lezama

3. **RECEIVE** Report on Available Funding for Planning Activities through Caltrans Transportation Planning Grants – Lezama

REGULAR AGENDA:

4. **RECEIVE** Presentation on the Central Coast Intelligent Transportation Systems Implementation Plan – Lezama
5. **RECOMMEND** Approval of Regional Surface Transportation Program List of Projects – Rheinheimer
6. **RECEIVE** Update on Highway 25 Bypass Project – Dinkuhn
7. **RECEIVE** Update on 2008 State Transportation Improvement Program – Dinkuhn

ADJOURN TO MEETING OF **DECEMBER 6, 2007** AT 2:00 P.M.
San Benito County Public Works Conference Room
3220 Southside Road, Hollister, CA