

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

MEETING AGENDA

DATE: Thursday, April 3, 2008
2:00 p.m.

LOCATION: ****NOTE NEW 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
Sean McCray, 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 February 7, 2008
2. **RECEIVE** Report on Available Funding through the Rural Safety Innovation Program – Lezama

3. **RECEIVE** Report on Available Funding through High Risk Rural Roads (HR3) Program – Lezama
4. **RECEIVE** Update on San Benito County Highway Projects – Dinkuhn
5. **REVIEW** the FY 2008/2009 Council of Governments Draft Budget – Postigo
6. **REVIEW** the FY 2008/2009 Local Transportation Authority Draft Budget – Postigo
7. **REVIEW** the FY 2008/2009 Measure A Authority Draft Budget – Postigo
8. **REVIEW** the FY 2008/2009 Service Authority for Freeways and Expressways Draft Budget – Postigo

REGULAR AGENDA:

9. **RECEIVE** Update on the Highway 25 Bypass Project – Dinkuhn
10. **RECEIVE** and **COMMENT** on Fiscal Year 2008/2009 Administrative Draft Overall Work Program – Lezama
11. **RECEIVE** Report on California Statewide Needs Assessment Project – Lezama
12. **RECEIVE** Report on Available Funding through AB2766 Emission Reduction Grant Program – Lezama
13. **RECEIVE** Final 2008 Short Range Transit Plan – Li

ADJOURN TO MEETING OF MAY 1, 2008 AT 2:00 P.M.
Council of Governments Conference Room
330 Tres Pinos Road, Suite C7, Hollister, CA 95023