

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

MEETING AGENDA

DATE: Thursday, December 4, 2008
2:00 p.m.

LOCATION: ****Note New Location****
San Benito Bank (Conference Room Upstairs)
300 Tres Pinos Road
Hollister, CA 95023

MEMBERS: Lisa Rheinheimer, Council of Governments
Janelle Cox, San Benito County Public Works
Arthur Henriques, San Benito County Planning Department
Steve Wittry, City of Hollister Public Works
Bill Avera, City of Hollister Planning Department
Steve Julian, City of San Juan Bautista
Mark McCumsey, Caltrans District 5
Sean McRae, California Highway Patrol

*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 13, 2008

REGULAR AGENDA:

2. **RECEIVE** Update on Caltrans State Highway Operations Protection Program for Fiscal Year 2008/2009 – Espino, Caltrans District 5
3. **RECEIVE** Update on the Highway 25 Bypass Project – Dinkuhn
4. **RECEIVE** Update on the Regional Blueprint Plan: Envisioning Monterey Bay – Dinkuhn

ADJOURN TO SPECIAL MEETING OF JANUARY 8, 2008 AT 2:00 P.M.

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