

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

MEETING AGENDA

DATE: Thursday, June 5, 2008
2:00 p.m.

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 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
- E.** Correspondence

CONSENT AGENDA:

1. **APPROVE** TAC Meeting Minutes dated May 1, 2008
2. **RECEIVE** Report on Available Funding through the Federal Safe Routes to School Program – Lezama

REGULAR AGENDA:

3. **RECEIVE** Update on the AMBAG 2008 Population, Employment, and Housing Forecast – Dinkuhn/Griffin
4. **RECEIVE** Update on the Highway 25 Bypass Project – Dinkuhn
5. **RECEIVE** Update on 2008 State Transportation Improvement Program – Rheinheimer
6. **RECEIVE** the Central Coast Intelligent Transportation Systems (ITS) Implementation Plan – Lezama
7. **RECEIVE** Presentation on System Analysis Study of Routes 25, 101, 152, and 156 – Dinkuhn
8. **CONSIDER** Project Study Report Candidates for 2008/2009 – Dinkuhn
9. **DISCUSS** July 2008 meeting date and consider cancellation – Lezama

ADJOURN TO MEETING OF JULY 3, 2008 AT 2:00 P.M.

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