

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

**MEETING AGENDA**

**DATE:** Thursday, May 1, 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  
Janice McClintock, City of San Juan Bautista

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*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.***

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**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 April 3, 2008

## **REGULAR AGENDA:**

2. **RECEIVE** Update on the Blueprint Plan for the Monterey Bay Area Region – AMBAG
3. **REVIEW** and **COMMENT** on draft San Benito County Regional Housing Needs Plan – Rheinheimer
4. **RECEIVE** Update on the Highway 25 Bypass Project – Dinkuhn
5. **RECEIVE** Update on the Highway 25 4-Lane Widening Project and **MAKE RECOMMENDATION** to Council of Governments Board Regarding Project Phasing – Dinkuhn
6. **RECEIVE** Report on List of Projects for AB2766 Vehicle Emission Reduction Grant Program funds – Lezama
7. **RECOMMEND** Preferred County Express Bus Stop Sign Designs, Bus Stop Schedule Holders and On-Board Schedule Holders – Li

ADJOURN TO MEETING OF JUNE 5, 2008 AT 2:00 P.M.

Council of Governments  
Conference Room  
330 Tres Pinos Road, Suite C7  
Hollister, CA 95023  
(831) 637-7665 phone  
(831) 636-4160 fax

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