

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

MEETING AGENDA

DATE: Thursday, September 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
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
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 August 7, 2008

REGULAR AGENDA:

2. **RECEIVE** Update on the Regional Blueprint Plan: Envisioning Monterey Bay – Dinkuhn

3. **RECEIVE** Update on the Highway 25 Bypass Project – Dinkuhn
4. **RECEIVE** Update on the San Juan Highway Bike Lanes Project and Discuss Potential Funding Options – Lezama
5. **RECEIVE** and **COMMENT** on the Request for Proposals to Prepare an Airport Land Use Compatibility Plan– Lezama
6. County Express Brochure Concepts – LiOwen
 - a) **DISCUSS** County Express Brochure Concepts
 - b) **SELECT** Preferred County Express Brochure Concept

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

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