

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

**MEETING AGENDA**

**DATE:** Thursday, February 7, 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

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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 – “Green California Summit and Exposition”

**CONSENT AGENDA:**

1. **APPROVE** TAC Meeting Minutes dated January 3, 2008

**REGULAR AGENDA:**

2. **RECEIVE** Report on the Regional Housing Needs Assessment – Rheinheimer
3. **RECEIVE** Update on Highway 25 Bypass Project – Dinkuhn
4. **RECEIVE** Update on the San Benito County Bicycle and Pedestrian Advisory Committee  
– Lezama

**ADMINISTRATION ISSUES:**

5. **REVIEW** Technical Advisory Committee Bylaws – Postigo
6. **RECEIVE** Draft Transportation Development Act (TDA) Guidelines – Postigo

ADJOURN TO MEETING OF MARCH 6, 2008 AT 2:00 P.M.  
**Council of Governments Conference Room**  
**330 Tres Pinos Road, Suite C7, Hollister, CA 95023**