

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

REGULAR MEETING AGENDA

Please Click on Boxes Below to Open Agenda Items

DATE: Thursday, April 2, 2009
2:00 p.m.

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 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 March 5, 2009 – Gomez

REGULAR AGENDA:

2. **RECEIVE** Update on the Highway 25 Bypass Project – Dinkuhn

3. **RECEIVE** Update Regional Transportation Plan Goals and Policies, and **MAKE RECOMMENDATION** to Council of Governments Board of Directors – Dinkuhn
4. **RECEIVE** Report on the American Recovery and Reinvestment Act of 2009 and **DISCUSS** Project Delivery Status – Dinkuhn
5. **RECEIVE** Report on Available Funding through AB2766 Emission Reduction Grant Program – Lezama

ADJOURN TO MEETING OF MAY 7, 2009 AT 2:00 P.M.

In compliance with the Americans with Disabilities Act (ADA), if requested, the Agenda can be made available in appropriate alternative formats to persons with a disability. If an individual wishes to request an alternative agenda format, please contact the Clerk of the Council four (4) days prior to the meeting at (831) 637-7665. The Council of Governments Technical Advisory Committee meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of the Council's office at (831) 637-7665 at least 48 hours before the meeting to enable the Council of Governments to make reasonable arrangements to ensure accessibility.
