

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

**SPECIAL MEETING AGENDA**

**DATE:** Thursday, January 8, 2009  
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  
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 and address for the record. After hearing audience comments, the Public Comment portion of the agenda item will be closed.*

---

**2:00 CALL TO ORDER**

- A. ACKNOWLEDGE** Certificate of Posting
- B.** Introductions
- C.** Member Announcements

**CONSENT AGENDA:**

1. **APPROVE** TAC Meeting Minutes dated December 4, 2008 – Gomez

**REGULAR AGENDA:**

2. **RECEIVE** Update on the Highway 25 Bypass Project – Dinkuhn
3. **DISCUSS** Project Nominations for the State Highway Operation and Protection Program (SHOPP) – Lezama

4. **RECEIVE** Update on Senate Bill 375, the 2010 Regional Transportation Plan, and the Blueprint Plan: Envisioning Monterey Bay – Dinkuhn
5. **RECEIVE** Report on the Proposed Federal Economic Stimulus Package – Dinkuhn

**ADJOURN TO MEETING OF FEBRUARY 5, 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.

---