

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

REGULAR MEETING AGENDA

Please Click on Boxes Below to Open Agenda Items

DATE: Thursday, September 3, 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
Steve Wittry, San Benito County Public Works
Arthur Henriques, San Benito County Planning Department
Clint Quilter, City of Hollister
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

CONSENT AGENDA:

1. **APPROVE** TAC Meeting Minutes dated June 4, 2009 – Gomez
2. **RECEIVE** Correspondence from Caltrans:
 - a. Caltrans Response to Route 129 Projects

REGULAR AGENDA:

3. **RECEIVE** Report on the State Highway Operation and Protection Program (SHOPP) (Verbal Report) – Claudia Espino, Caltrans District 5
4. **DISCUSS** Need for Pedestrian Improvements at Railroad Crossings – Lezama
5. **RECEIVE** Update on the Highway 25 Safety and Operational Enhancements Project – Dinkuhn
6. **CONSIDER** Draft 2010 Regional Transportation Plan Project List and Financial Projections – Dinkuhn
7. **DISCUSS** Regional Surface Transportation Program Fund Estimate for FY 2009/10 through FY 2011/12 – Rheinheimer

ADJOURN TO MEETING OF OCTOBER 1, 2009 AT 2:00 P.M.

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