



**AGENDA
REGULAR MEETING
COUNCIL OF SAN BENITO COUNTY GOVERNMENTS**

DATE: Thursday, September 20, 2018
3:00 p.m.

LOCATION: **Board of Supervisors Chambers
481 Fourth St., Hollister, CA 95023**

DIRECTORS: Chair Jaime De La Cruz, Vice Chair Tony Boch
Directors Anthony Botelho, Jim Gillio, and Ignacio Velazquez
Alternates: San Benito County: Jerry Muenzer;
City of Hollister: Mickie Solorio Luna; City of San Juan Bautista: Jim West
Ex Officio: Caltrans District 5

*Persons who wish to address the Board of Directors must complete a Speaker Card and give it to the Clerk prior to addressing the Board. Those who wish to address the Board on an agenda item will be heard when the Chairperson calls for comments from the audience. Following recognition, persons desiring to speak are requested to advance to the podium and state their name and address. After hearing audience comments, the Public Comment portion of the agenda item will be closed. **The Opportunity to address the Board of Directors on items of interest not appearing on the agenda will be provided during Section C. Public Comment.***

3:00 P.M. CALL TO ORDER

- A. Pledge of Allegiance**
- B. Verification of Certificate of Posting**
- C. Public Comment** (Opportunity to address the Board on items of interest on a subject matter within the jurisdiction of the Council of Governments and not appearing on the agendas. No action may be taken unless provided by Govt. Code Sec. 54954.2 Speakers are limited to 3 minutes.)
- D. Executive Director's Report**
- E. Caltrans Report – Gubbins/Loe**
- F. Board of Directors' Reports**

CONSENT AGENDA:

(These matters shall be considered as a whole and without discussion unless a particular item is removed from the Consent Agenda. Members of the public who wish to speak on a Consent Agenda item must submit a Speaker Card to the Clerk and wait for recognition from the Chairperson. Approval of a consent item means approval as recommended on the Staff Report.)

1. **APPROVE** Council of Governments Draft Meeting Minutes Dated August 16, 2018 – Gomez
2. **RECEIVE** Construction Projects Report – Caltrans District 5

3. **Surplus and Sell or Donate Vanpool Program Vehicle** – Lezama
 - a. **DECLARE** Vehicle Associated with VIN No. 1FBSS31L57DA21429 as Surplus Property; and
 - b. **AUTHORIZE** Executive Director to Execute all Necessary Documents to Sell or Donate the Surplused Vehicle, Associated with VIN No. 1FBSS31L57DA21429.
4. **ADOPT** Resolution 18-10 Approving Projects for Funding and Authorizing the Executive Director to Apply for and Accept FY 2018-19 California State of Good Repair Program Funds Totaling \$76,845 – Valentine
5. **APPROVE** Budget Adjustment /Transfer 17-18-16 – Postigo

REGULAR AGENDA:

6. **ADOPT** Resolution 2018-11, Opposing Proposition 6 that Would Repeal Senate Bill 1 – Gilbert
7. **RECEIVE UPDATE** on Measure G--the Council of San Benito County Governments Roads, Transportation, Safety and Investment Plan Transactions and Use Tax Ordinance – Gilbert

Adjourn to COG Meeting on October 18, 2018. Agenda Deadline is Tuesday, October 2, 2018 at 12:00 p.m.

<p><i>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 Board of Directors 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.</i></p>
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Looking south along Highway 1 at Mud Creek, near Gorda, in Monterey County

Caltrans District 5



District Director
Timothy Gubbins

Provide a safe, sustainable, integrated and efficient transportation system to enhance California's economy and livability.

FALL 2018

District Director's Report

A quarterly publication for our transportation partners

Highway 1 at Mud Creek is Open

Caltrans and its local partners recently celebrated the opening of Highway 1 at Mud Creek, near Gorda, in Monterey County. The roadway is now open all the way through Big Sur from Carmel to San Simeon, following a massive landslide in May 2017. The catastrophic event washed out a quarter-mile of highway, moving six million cubic yards of earth material and displacing 50 acres of land, and created 2,400 feet of new shoreline. Caltrans rebuilt the highway segment across the slide area, buttressed with several embankments and compacted soil along with berms, rocks, netting, culverts and other stabilizing elements. Construction for the \$54 million emergency project was ongoing 24/7 for the project duration and completion occurred two months ahead of schedule.

Caltrans is Hiring

With significant SB 1 investment, Caltrans plans to hire new workers to help deliver projects and offset a retiring workforce. Positions exist statewide in many fields, including engineering, surveys, maintenance, information technology, accounting, legal, planning, and more. We are also assisting small businesses and minority and veteran-owned companies to contract with the state. We are streamlining how we deliver projects in a way that helps us reduce needed resources while investing more in projects. More information: <http://www.dot.ca.gov/jobs/>



SB 1 Moves California

Senate Bill 1, the Road Repair and Accountability Act of 2017, nearly doubles transportation funding for both local communities and highway maintenance. The transportation bill generates \$54 billion over the next decade to rebuild streets, freeways and bridges in communities statewide while funding transit, congested trade/commute corridors and active transportation projects. In District 5, the bill is funding multiple safety and rehabilitation projects, including:

- US 101 - 9.8 miles of pavement, Monterey County, \$129 million
- US 101 - 6.14 miles of rehabilitation, Santa Barbara County, \$69.1 million
- Highway 9 - Two bridge replacements, Santa Cruz County, \$23.2 million
- US 101 - 8.1 miles of pavement, San Luis Obispo County, \$9 million
- US 101 - 2.3 miles of pavement, San Benito County, \$1.4 million

Statewide, Caltrans is committed to fixing more than 17,000 lane miles of pavement, 500 bridges, 55,000 culverts, and 7,700 traffic operating systems. More information: <http://rebuildingca.gov/>



Caltrans and partners celebrate project's completion
Highway 246 Passing Lanes Completed

Caltrans and its local transportation partners recently held a ribbon-cutting event celebrating the completion of the Highway 246 passing lanes project between Buellton and Lompoc in Santa Barbara County. The \$19 million project provides safe passing opportunities. The project is funded through the State Transportation Improvement Program and Measure A.

Thanking all the local partners for their contribution to the project, Acting District Director Richard Rosales noted the public will now enjoy enhanced safety, better visibility and a smoother ride along this corridor. Caltrans' partners included Santa Barbara County Association of Governments, California Highway Patrol, County of Santa Barbara and the cities of Buellton and Lompoc.



Highway 1 Pfeiffer Canyon Bridge (before/after)

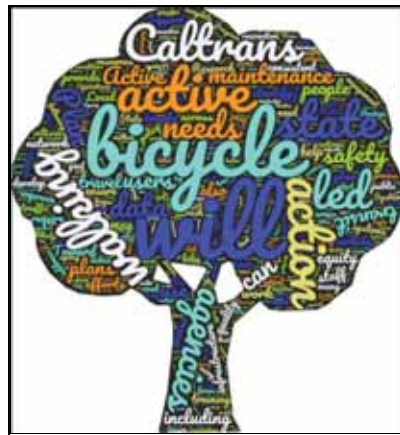
Innovative Bridge Project Wins Multiple Awards

Caltrans' prestigious work on the new Highway 1 Pfeiffer Canyon Bridge was recently recognized for excellence, partnership, emergency repair, technology and innovation. In February 2017, heavy storms damaged the 1968 bridge beyond repair, causing major rock slides near Lucia and Gorda, and cutting off both north and south access to Big Sur. This resulted in significant financial, social and livability impacts in this area.

Working in partnership, Caltrans expedited the \$24 million emergency project, replacing the damaged bridge with a 315-foot single-span steel girder structure, weighing more than 900 tons, with six-foot shoulders for bicycle/pedestrian accommodation. The assembled girders were pulled across the steep canyon simultaneously using high-strength steel cable and hydraulic pistons—an innovative method applied for the first time in California. Caltrans and the contractor,

Golden State Bridge, collaborated through design and completed the project in just eight months—a process normally taking up to eight years. A unified command—comprised of many local, state and federal agencies, elected officials, business representatives and advocacy groups—successfully helped the team to meet its high goals within cost, scope and schedule.

Organizations formally recognizing the project's excellence included the Transportation Agency for Monterey County, American Public Works Association, California Transportation Foundation, American Association of State Highway and Transportation Officials, and Caltrans.



Local partners celebrate rail extension

Rail Extension Kicks Off

The Transportation Agency for Monterey County recently held a groundbreaking event launching the new passenger rail extension project. The \$81 million project will extend rail service from Santa Clara County to Salinas while improving commuter access between Salinas, Gilroy, San Jose and San Francisco. This project helps relieve congestion and offers better access to jobs, healthcare, recreation and transportation options, said Debbie Hale, TAMC executive director. Project partners included state and federal agencies; County of Monterey; cities of Monterey, Salinas and King City; and the Salinas City Center Improvement Association.



Adaptation Planning

Caltrans recently awarded five adaptation planning grants (Fiscal Year 2018/19) in District 5 funded through SB 1. These included:

- City of Monterey - Transportation Adaptation Plan, \$212,472.
- City of Pacific Grove, Sea Level Rise Transportation & Infrastructure Adaptation Plan, \$220,956.
- County of Santa Barbara, Goleta Beach Park Revised Adaptive Management Plan, \$221,236.
- City of Santa Cruz, West Cliff Drive Adaptation and Management Plan, \$342,741.
- TAMC, Monterey County Regional Conservation Investment Strategy, \$375,810.



Highway 1 near Carmel in Monterey County

Adaptation efforts enhance the transportation system's resiliency to help protect against climate impacts. Eligible projects include roads, railways, bikeways, trails, bridges, ports and airports. The sustainable grant program supports climate change adaptation on the transportation system, especially in communities most vulnerable to impacts. More information: <http://www.dot.ca.gov/hq/tpp/grants.html>



Call for Applications & Grant Workshop Coming

A call for projects for the Caltrans Sustainable Transportation Planning Grant Program, (Fiscal Year 19/20) is scheduled in October with an expected deadline to submit applications on **Friday, November 2, 2018**. The program categories include Strategic Partnerships, Sustainable Communities and Adaptation Planning. The final grant program guides are also scheduled for release in September. District 5 plans to host an informational grant workshop in the fall to assist applicants in the application process. Details are forthcoming. More information: <http://www.dot.ca.gov/hq/tpp/grants.html>



**SAN BENITO COUNTY
COUNCIL OF GOVERNMENTS
REGULAR MEETING**

August 16, 2018, 3:00 P.M.

DRAFT MINUTES

MEMBERS PRESENT:

Vice-Chair Boch, Director Gillio, Director Botelho, and Director Velazquez
Ex Officio: Caltrans District 5, Aileen Loe

MEMBERS ABSENT:

Chair De La Cruz

STAFF PRESENT:

County Counsel, Shirley Murphy; Executive Director, Mary Gilbert; Transportation Planner, Veronica Lezama; Secretary, Monica Gomez

OTHERS PRESENT:

Mary Leon, MV Transportation

CALL TO ORDER:

Vice-Chair Boch called the meeting to order at 3:00 P.M.

A. PLEDGE OF ALLEGIANCE

B. CERTIFICATE OF POSTING

Upon a motion duly made by Director Botelho, and seconded by Director Gillio, the Directors acknowledged the Certificate of Posting. Vote: 4/0 motion passes.

C. PUBLIC COMMENT:

Vice-Chair Boch stated for the record that the COG Board received Joe Thompson's public comment correspondence dated July 26, 2018 through August 14, 2018. The correspondence was entered into the public record.

D. EXECUTIVE DIRECTOR'S REPORT: Gilbert

Ms. Gilbert announced that staff launched the new Token Transit mobile ticketing app which allows customers to purchase tokens/passes on their mobile phone. Staff is tracking the app for one year to monitor how well it does and if it is something that they should consider for the future.

Ms. Gilbert noted that staff delivered proposals for transit operations to Director Botelho and Director Gillio, since they are part of the review committee. She reminded Board members that they will be meeting later in August to conduct interviews. A contract will be coming before the Board in the next couple of months, following the interviews.

Lastly, Ms. Gilbert reported that she would be out of the office next week.

E. CALTRANS DISTRICT 5 REPORT: Aileen Loe

Aileen Loe provided a brief update to allow more discussion time under the SHOPP item later on the agenda. She mentioned that there are several significant projects coming up in different parts of the County.

With regard to the Highway 156 Improvement project, Director Botelho asked if Caltrans could look into how much time property owners (whose property is affected by the project) will have to farm land. He asked if they will be allowed to continue to farm the land up until construction for the project begins.

Ms. Loe stated that she did not know the answer directly however, it would be something that would have been negotiated directly with the property owner. She said she could look into what provisions have been set up for an individual property.

F. BOARD OF DIRECTORS REPORTS:

Director Botelho reported that he met with RMA Director John Guertin, and COG Director Mary Gilbert, regarding a potential idea with the closing of San Juan Road and Union Road. He stated that the new 4-lane Highway 156 and Union Road intersection is going to back up regardless. He proposed making the frontage road into a cul-de-sac at the old Highway 156 so that traffic cannot access east end of the new highway and allowing the light to cycle twice. He said that it would allow more traffic to move through the Highway 156/Union Road intersection and you would also be able to move more traffic from Union Road onto Highway 156 if the light cycles twice. He asked if it was something that Caltrans would consider.

Ms. Loe stated that any new proposals would have to be vetted through the County and formally requested by the County because it would change the local circulation.

Director Botelho stated that he anticipated having the proposal on the Board of Supervisors agenda sometime in September.

Director Gillio reported that there was a lot of road work going on all around the City of Hollister. He said that the City dedicated over \$3.5 million towards City road repairs and he was pleased to see the work underway. He thanked the public for their patience and asked that they please continue to be patient until all of the work is complete.

CONSENT AGENDA:

1. **APPROVE** Council of Governments Draft Meeting Minutes Dated July 19, 2018 – Gomez
2. **RECEIVE** Construction Projects Report – Caltrans District 5
3. **RECEIVE QUARTERLY UPDATE** on Regional Surface Transportation Program and Transportation Development Act Funding for Local Street and Roadway Projects – Gilbert

There was no discussion or public comment on the Consent Agenda.

Upon a motion duly by made by Director Velazquez, and seconded by Director Gillio, the Directors approved Items 1- 3 from the Consent agenda. Vote: 4/0 motion passes.

REGULAR AGENDA
TRANSPORTATION ITEMS:

4. RECEIVE List of Caltrans Projects in San Benito County Funded by the State Highway Operation and Protection Program – Gilbert

Ms. Gilbert reported that Caltrans recently provided COG with information related to projects currently programmed in the 2018 SHOPP, as well as possible projects for future programming. Staff provided the information to the COG Board for review and comment.

There was discussion about the State Route 25/156 Roundabout project. Board members indicated that members of the public are expressing frustration about roundabouts because they have not been educated on how they work. There was also concern about the timing and cost of a project that will be torn out in a few years.

Aileen Loe said that she would take the request back to the Caltrans team so that they can provide public information/outreach and perhaps, hold public workshops for the community so that they have a better understanding of how roundabouts operate. She noted that the project is generated by Caltrans Safety Program due to the number of collisions that have occurred at the location. The collision rate at the location is more than double that of the statewide average and Caltrans has an obligation for public safety to look at possible solutions to reduce the number of collisions. She said that a roundabout turns out to be a reasonable solution for a reasonable cost. She said that the long term solution for a grade separation interchange is some time away from now, possibly a decade or more from now. She said that in the near term, Caltrans has an obligation to reduce the incidents of collisions at the location and the public would receive tremendous benefit by the interim improvement.

There was discussion amongst the Board about the importance of providing public outreach/education on roundabouts early on. They recommended holding public meetings on roundabouts that may include visual aids and discussion about traffic flow and safety measures, as well as how they handle traffic flow better than traffic lights.

Ms. Loe stated that she would take the Boards requests back to the Caltrans team and report back.

There was no further discussion or public comment on the item.

5. RECEIVE UPDATE on the Council of San Benito County Governments Roads, Transportation, Safety and Investment Plan Transactions and Use Tax Ordinance – Gilbert

Ms. Gilbert reported that staff submitted all required materials to the San Benito County Dept. of Elections prior to the August 10 deadline. The 2018 San Benito County Roads and Transportation Safety Investment Plan Transactions and Use Tax Ordinance was assigned Measure G.

Ms. Gilbert reported that COG staff continues to provide information-only presentations to the community at the request of community groups.

There was no further discussion or public comment on the item.

Upon a motion duly made by Director Gillio, and seconded by Director Velazquez, the Directors Unanimously adjourned the COG meeting. The meeting was adjourned at 3:34 p.m. Vote: 4/0 motion passes.

ADJOURN TO COG REGULAR MEETING SEPTEMBER 20, 2018 at 5:00 P.M.



PROJECT UPDATE – SAN BENITO COUNTY

PREPARED FOR THE SEPTEMBER 20, 2018 SAN BENITO COUNTY COUNCIL OF GOVERNMENTS MEETING

CONSTRUCTION PROJECTS

Project	Location/Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager (Resident Engineer)	Contractor	Comments
1. Highway 101 Striping Project (1J720)	From Monterey to SBt County (PM 101.3-7.55)	Monterey and San Benito striping project	Spring / Fall 2018	\$4.4 million	SB1	Bertha Roman	Safety Striping Service, Inc. Goshen, CA	Project began mid-April with overnight work. Project completion is scheduled for mid-September 2018.
2. Highway 101 Pavement Rehab (1J200)	In San Benito County from SR 129 to Betabel Road (PM 4.6 to 6.9)	On/Off-Ramp Pavement Rehabilitation	Summer 2018	\$1.4 million	SB1	Farshad Keshavarzi	Telfer Pavement Technologies, McClellan, CA	Project completed and accepted on August 27, 2018.

PROJECTS IN DEVELOPMENT

Project	Location/Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
2. Highway 25 Curve Restoration Project (1H810)	Near Hollister, just north of San Benito Lateral to south of SR 146 (PM 18.8/19.1)	Curve restoration	Scheduled to start in Fall 2020	\$4.3 million	SHOPP	Brandy Rider	PA&ED	Project design and environmental review are ongoing.
3. Highway 25 Super Elevation Adjustment and Culvert Extension (1C260)	Slightly north of La Gloria Road (PM 25.9/R26.2)	Curve correction	Scheduled to start in Fall/Winter 2018	\$2.1 million	SHOPP	Brandy Rider	PS&E/ROW	Project is anticipated for award in fall 2018.



PROJECT UPDATE – SAN BENITO COUNTY

PREPARED FOR THE SEPTEMBER 20, 2018 SAN BENITO COUNTY COUNCIL OF GOVERNMENTS MEETING

PROJECTS IN DEVELOPMENT (CONTINUED)

Project	Location/Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
4. Highway 25 Roadway Safety Improvements (1F430_)	In Hollister from Sunnyslope/Tres Pinos Road to San Felipe Road (PM R49.9/R52.2)	Route deficiency corrections	Scheduled to start in Fall/Winter 2017/2018	\$6.9 million	SHOPP	Brandy Rider	PS&E/ROW	Project is anticipated for award in fall 2018.
5. Highway 25 Widening Project and Route Adoption Hollister to Gilroy (48540)	Near Hollister and Gilroy on SR 25 in San Benito & Santa Clara Counties (PM SBt 51.5 to SCL 2.6)	Route adoption	N/A	N/A	Local	Brandy Rider	PA&ED	Coordinating required adoption into SBt/SCL Counties & City General Plans. Local agencies are currently working with Caltrans on the Controlled Access Highway Agreements.
6. Highway 156 Improvement Project (34490)	In and near San Juan Bautista, from The Alameda to slightly east of Fourth Street near Hollister (PM 3.0/R8.2)	Construct four-lane expressway	Summer 2020 – Summer 2022	\$57.4 million	STIP/Local	Brandy Rider	PS&E	Project design continues with 95% completion. ROW appraisals in progress. Utility relocation, design coordination under way.

ACRONYMS USED IN THIS REPORT:

PA&ED	Project Approval and Environmental Document
PS&E	Plans, Specifications, and Estimate
ROW	Right of way
SBt	San Benito
SR	State Route
SCL	Santa Clara
SHOPP	Statewide Highway Operation and Protection Program
STIP	State Transportation Improvement Program



Staff Report

To: Council of San Benito County Governments
 From: Veronica Lezama, Transportation Planner
 Date: September 20, 2018
Subject: Surplus and Sell/Donate Vanpool Program Vehicle

Recommendation

- a. **DECLARE** Vehicle Associated with VIN No. 1FBSS31L57DA21429 as Surplus Property; and
- b. **AUTHORIZE** Executive Director to Execute all Necessary Documents to Sell or Donate the Surplused Vehicle, Associated with VIN No. 1FBSS31L57DA21429.

Summary

One Vanpool Program vehicle has been identified by staff to be declared as surplus property to be sold or donated as it can no longer be used for the Program. This older, high-mileage vehicle has exceeded its useful life requiring excessive costly repairs.

Financial Impact

Staff anticipates less than \$500 in revenue if the vehicle is sold, which funds would be deposited into the FY 2018/2019 Vanpool Program budget for ongoing operations. There is a possibility that the Council of Governments may not be able to obtain funds for the vehicle based on a more thorough inspection by the purchasing party. In such case, the Council of Governments would donate the vehicle.

Staff Analysis

Once a vehicle has reached its useful life, the Council of Governments may declare the vehicles as surplus property. The following vehicle is no longer used in the Vanpool Program, due to extensive maintenance issues, and is eligible to be declared as surplus property:

Make	Model	Year	License Plate No.	VIN #	Mileage
FORD	350 Ecoline	2007	1253181	1FBSS31L57DA21429	211,974

Through this action, the Board is authoring the Council of Governments Executive Director to execute all necessary documents to sell or donate the surplused vehicle. The Council of Governments will be released of liability once the title report has been processed.

Executive Director Review: _____

Counsel Review: NA



Staff Report

To: Council of Governments
From: Regina Valentine, Transportation Planner **Telephone:** (831) 637-7665 Ext. 205
Date: September 20, 2018
Subject: Senate Bill 1 State of Good Repair Program Funds for Transit

Recommendations:

ADOPT Resolution 18-10 Approving Projects for Funding and Authorizing the Executive Director to Apply for and Accept FY 2018-19 California State of Good Repair Program Funds Totaling \$76,845.

Summary:

With the signing of Senate Bill 1, many new funding sources were established including the State of Good Repair (SGR) Program for transit operators to fund eligible transit maintenance, rehabilitation and capital projects. Distributed through the use of the State Transit Assistance formulas, COG, as the Regional Transportation Planning Agency (RTPA), and the Local Transportation Authority (LTA), as the transit operator, are eligible to receive a total of \$76,845 for FY 2018-19. Allocation requests were due to Caltrans August 31, 2018, which included a draft version of Resolution 18-10.

Financial Considerations:

COG and LTA are eligible to receive a total of \$76,845 of FY 2018-19 SGR Program funds for eligible transit projects. There is no local match required.

Background:

With the signing of Senate Bill 1, many new funding sources were established including the SGR Program for transit operators to fund eligible transit maintenance, rehabilitation and capital projects. Funds are distributed using the State Transit Assistance formulas, so both COG, as the RTPA, and LTA, as the transit operator, receive allocations in this program. For this reason, Caltrans is requiring both COG and LTA to submit Board resolutions approving the project list.

Staff Analysis:

After reviewing LTA's recently adopted Short Range/Long Range Transit Plan, Bus Stop Improvement Plan, and Transit ITS Plan, staff has prepared a list of eligible SGR Program projects detailed in Exhibit A of Resolution 18-10. At this time, staff is requesting the COG Board approve the list of eligible projects for the allocation request submitted August 31, 2018. Additionally, the Board is being asked to authorize the Executive Director to apply for and accept the SGR Program funds for the list of projects when distributed by Caltrans.

Staff recommends that the Board of Directors adopt Resolutions 18-10 to be eligible to receive a total of \$76,845 for FY 2018-19 SGR Program funds.

Executive Director Review: _____

Counsel Review: Yes

Attachment: Resolution 18-10: FY 2018-19 SGR Project List



BEFORE THE COUNCIL OF SAN BENITO COUNTY
GOVERNMENTS

A RESOLUTION OF THE COUNCIL OF SAN)
BENITO COUNTY GOVERNMENTS APPROVING) Resolution No. COG 18-10
PROJECTS FOR FUNDING AND AUTHORIZING)
THE EXECUTIVE DIRECTOR TO APPLY FOR)
AND ACCEPT FY 2018-19 CALIFORNIA STATE)
OF GOOD REPAIR (SGR) PROGRAM FUNDS)
TOTALING \$76,845)
_____)

WHEREAS, the Council of San Benito County Governments (COG) is the designated Regional Transportation Planning Agency (RTPA) for San Benito County, pursuant to Government Code section 29532(b); and

WHEREAS, the San Benito County Local Transportation Authority (LTA) is the designated Consolidated Transportation Services Agency (CTSA) for San Benito County, pursuant to Government Code section 15975; and

WHEREAS, as the designated RTPA for San Benito County, COG is an eligible project sponsor and may receive State Transit Assistance funding from the State of Good Repair Account (SGR) for transit projects calculated pursuant to the distribution formulas in Public Utilities Code (PUC) section 99313 based on the certification of population from the California Department of Transportation; and

WHEREAS, as the designated CTSA for San Benito County, LTA is an eligible project sponsor and may receive State Transit Assistance funding from the SGR Account for transit projects calculated pursuant to the distribution formulas in PUC section 99314 based on the qualifying revenue amounts for each STA-eligible operator determined from annual reports submitted to the State Controller pursuant to PUC section 99243; and

WHEREAS, COG and LTA have identified a list of transit projects in San Benito County, attached hereto and incorporated herein by reference as Exhibit A, to be funded through the FY 2018-19 SGR Account; and

WHEREAS, the transit projects to be submitted for FY 2018-19 SGR funding total \$76,845, to be allocated to COG and LTA pursuant to the distribution formulas in PUC sections 99313 and 99314; and

WHEREAS, COG's portion of the FY 2018-19 SGR allocation is \$75,286, as determined pursuant to the distribution formula in PUC section 99313; and

WHEREAS, LTA's portion of the FY 2017-18 SGR allocation is \$1,559, as determined pursuant to the distribution formula in PUC section 99314; and

WHEREAS, upon receipt of SGR funds for the projects identified in Exhibit A, COG desires to allocate its share of those funds to LTA, to administer the projects as the CTSA for San Benito County, for a total combined allocation of \$76,845.

NOW, THEREFORE, BE IT RESOLVED that the Council of San Benito County Governments hereby designates the San Benito County Local Transportation Authority to be the lead agency for the SGR funded transit projects identified in Exhibit A, to be funded in part through COG's SGR allocations; and

BE IT FURTHER RESOLVED THAT the Council of San Benito County Governments hereby authorizes the Executive Director of the San Benito County Local Transportation Authority to execute all documents necessary for the application submittal and acceptance of SGR funds awarded by Caltrans for transit projects in San Benito County, for and on behalf of the Council of Governments.

PASSED AND ADOPTED BY THE COUNCIL OF SAN BENITO COUNTY GOVERNMENTS THIS 20TH DAY OF SEPTEMBER 2018 BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSTAINING:

ABSENT:

Jaime De La Cruz, Chair

APPROVED AS TO LEGAL FORM:
SAN BENITO COUNTY COUNSEL'S OFFICE

Dated: Sept. 10, 2018

By: Shirley L. Murphy
Shirley L. Murphy, Deputy County Counsel

ATTEST:
Mary Gilbert, Executive Director

Dated: _____

By: _____

Exhibit A

Projects	FY 2018-19 SGR Estimated Funding
Rolling Stock, Replacement, Two Vehicles	\$76,845
<i>Total</i>	\$76,845



Agenda Item: _____

Staff Report

To: Council of San Benito County Governments
From: Kathy Postigo, Administrative Services Specialist Telephone: (831)637-7665
Date: September 20, 2018
Subject: Budget Adjustment/Transfer 17-18-16

Recommendation:

APPROVE Budget Adjustment /Transfer 17-18-16.

Summary:

The Transportation Planning State Subvention expenditures for Salaries and Contract line items are \$19,127 and \$13,589 consecutively over the original budgeted and funds are available in the Fund Balance.

Financial Considerations:

During the first review of the Fourth quarter expenditures, the Salaries and Contract line items are \$19,127 and \$13,589 over the original budgeted amount. There is funds available in the Fund Balance in this program to fund this overage.

Background:

After each quarter the Trial Balances are reviewed and analyzed by staff for errors or corrections. During the preliminary review the Salaries and Contract line items were over the original budgeted amounts. This was due to salaries higher than anticipated for this program and not budgeting for the AMBAG contract work element reimbursed with Rural Planning Assistance funding. The AMBAG work element was amended into COG's work program in September 2017, after approval of the 2017/2018 budget.

Staff Analysis:

Staff made budget adjustments, approved by the Executive Director as authorized in the Purchasing/Budget policy to cover small overages. A Budget Adjustment/Transfer is required to the Salaries and Contract line items from Transportation Planning State Subvention Fund Balance.

Executive Director Review:_____

Counsel Review: N/A

Attachment: 1. Budget Adjustment/Transfer 17-18-16

**Council of San Benito County Governments
BUDGET ADJUSTMENT/TRANSFER**

17-18-16

Please Indicate Type:

Fiscal Year: 2017/2018
 Department: Transportation Planning State Subvention
 Org Key: 628.95.7390

Appropriation/Est. Revenue Increase
 (Requires Board Approval)

**Interdepartmental Transfer or
Interobject Transfer >\$10,000**

(Requires Board Approval)

Interobject Transfer <\$10,000

(Requires Executive Director and Admin Ser Spe)

Intraobject Transfer

(Requires Executive Director)

<u>Org Key:</u>	<u>Object No:</u>	<u>Description</u>	<u>Decrease/ Rev. Increase</u>	<u>Increase</u>
		Fund Balance	\$ 37,800.00	\$ -
628.95.7390	610.101	Salaries	\$ -	\$ 19,127.00
628.95.7390	619.250	Contracts	\$ -	\$ 13,589.00
			\$ -	\$ -
			\$ -	\$ -
			\$ -	\$ -
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			\$ -	\$ -
Total			\$ 37,800.00	\$ 32,716.00

Comments: Slaries were higher than anticipated for this program
Did not budget for the AMBAG contract work element reimbursed with Rural Planning Assistance funding.

Submitted: Kathy Postigo _____ Date _____

Verification of Sufficient Funds: *Kathy Postigo* _____ Date _____
 Administrative Services Specialist

Approval: *Mary Olt* _____ Date _____
 Executive Director

Approval by COG Board _____ Date _____

Attested: Clerk of the Board: _____ Vote: _____ Yes _____ No



Staff Report

To: Council of San Benito County Governments
 From: Mary Gilbert, Executive Director Contact: (831) 637-7665 x. 207
 Date: September 20, 2018
 Subject: **Proposition 6 – November 2018 Election**

Recommendation:

ADOPT Resolution 2018-11, opposing Proposition 6 that would repeal Senate Bill 1.

Summary:

Staff is providing the Board with an update on the current legislation relating to transportation funding. Staff is recommending that the Board adopt a resolution in opposition to efforts to repeal Senate Bill 1 in November 2018.

Financial Impact:

Senate Bill 1 generates approximately \$5 million in secured local funds in San Benito County.

Background:

The Road Repair and Accountability Act of 2017 (SB 1) went into effect on November 1, 2017, enacted vehicle fees and a gas tax to provide the first significant, stable increase in state transportation funding in more than two decades.

Staff Analysis:

S B 1 will raise approximately \$5.4 billion annually in long-term, dedicated transportation funding to rehabilitate and maintain local streets, roads, and highways, make critical, life-saving safety improvements, repair and replace aging bridges and culverts, reduce congestion and increase mobility options including bicycle and pedestrian facilities with the revenues split equally between state and local projects.

SB 1 will provide \$5 million annually to the region for local streets for road maintenance, public transit, and local priority transportation projects. In general, local governments will see their budget for filling potholes and fixing local streets nearly double.

SB 1 also provides opportunities for COG to compete for additional funds to reduce highway congestion, build infrastructure to support trade and commerce, and expand rail and bus transit.

SB1 has restored funding to the State Transportation Improvement Program (STIP) and \$2.2 billion is now available for new road, bridge and transit projects over the next four years, including the State Route 156 Improvement project.

In May 2018, COG adopted Resolution 2018-06 in support of Proposition 69 and in opposition to efforts at the time to repeal Senate Bill 1. Resolution 2018-11 reiterates this opposition for the November 2018 election.

Executive Director Review: _____

Counsel Review: YES

BEFORE THE COUNCIL OF SAN BENITO COUNTY GOVERNMENTS

A RESOLUTION OF THE COUNCIL OF) Resolution No. 2018-11
SAN BENITO COUNTY GOVERNMENTS)
OPPOSING PROPOSITION 6 ON THE)
NOVEMBER 2018 BALLOT)

WHEREAS, the Council of San Benito County Governments (COG) is a joint powers authority created under the joint exercise of powers provisions of California Government Code sections 6500-6522, comprised of the County of San Benito, a political subdivision of the State of California, the City of Hollister, a municipal corporation located in San Benito County, and the City of San Juan Bautista, a municipal corporation located in San Benito County (“Member Agencies”); and

WHEREAS, COG has been designated as the Regional Transportation Planning Agency for the San Benito County region; and

WHEREAS, COG develops a regional transportation plan for identifying transportation needs and developing a plan that will improve the future mobility for automobiles, transit, rail, freight, and pedestrians throughout the region; and

WHEREAS, COG is responsible for the programming, oversight, and delivery of most federal, state and local transportation funding programs within the region; and

WHEREAS, COG works closely with its Member Agencies that have primary responsibility for maintaining the network of local streets and roads; and

WHEREAS, cities and counties own and operate more than 81% of streets and roads in California, and from the moment we open our front door to drive to work, bike to school, or walk to a bus stop, people are dependent upon a safe, reliable local transportation network; and

WHEREAS, the 2016 California Statewide Local Streets and Roads Needs Assessment, which provides critical analysis and information on the local transportation network’s condition and funding needs, indicates that the condition of the local transportation network is deteriorating at an increasing rate; and

WHEREAS, California has more than 1,600 bridges and overpasses that are structurally deficient and unsafe and 89% of counties have roads that are in ‘poor’ or ‘at- risk’ condition; and

WHEREAS, according to the National Highway Traffic Safety Association, there were more than 3,600 fatalities on California roads in 2016, with poor road conditions as a major factor in vehicle collisions and accidents; and

WHEREAS, Proposition 6, currently placed on the November 2018 ballot, would eliminate more than \$52 billion in existing transportation funding over the next 10 years, including the \$15 billion in

direct apportionments, and \$11 billion in available competitive grant funding, to cities and counties statewide; and

WHEREAS, Proposition 6 would stop funding for more than 6,500 transportation improvement projects currently underway or planned in every California community; and

WHEREAS, Proposition 6 would jeopardize public safety by eliminating thousands of projects to fix unsafe bridges and overpasses, repair crumbling and unsafe roads, and enhance pedestrian safety; and

WHEREAS, voters overwhelmingly passed Proposition 69 in the June 2018 election, thereby ensuring transportation funds can only be used for transportation purposes and the State and local governments are accountable to taxpayers; and

WHEREAS, Proposition 6 would eliminate transportation revenues that are accountable to taxpayers, can't be diverted or borrowed, and that voters overwhelmingly dedicated to fixing our roads.

NOW, THEREFORE BE IT RESOLVED, that the Council of San Benito County Governments hereby opposes Proposition 6 on the November 2018 ballot; and

BE IT FURTHER RESOLVED, that the Council of San Benito County Governments can be listed as a member of the "No on Prop 6" coalition, a diverse coalition of local governments, public safety organizations, business, labor, environmental leaders, transportation advocates and other organizations throughout the state.

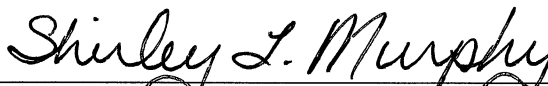
PASSED AND ADOPTED BY THE COUNCIL OF SAN BENITO GOVERNMENTS THIS 20th DAY OF SEPTEMBER, 2018 BY THE FOLLOWING VOTE

AYES:
NOES:
ABSTAINING:
ABSENT:

Jaime de la Cruz, Chair

ATTEST:

APPROVED AS TO LEGAL FORM:
SAN BENITO COUNTY COUNSEL'S OFFICE



Shirley L. Murphy, Deputy County Counsel
Dated: *Sept. 13, 2018*

Mary Gilbert, Executive Director
Dated:



Staff Report

To: Council of San Benito County Governments
 From: Mary Gilbert, Executive Director Phone Number: (831) 637-7665 x.207
 Date: September 20, 2018
Subject: Roads, Transportation, Safety and Investment Plan

Recommendation:

RECEIVE UPDATE on Measure G-- the Council of San Benito County Governments Roads, Transportation, Safety and Investment Plan Transactions and Use Tax Ordinance

Summary:

In July, the COG Board approved an ordinance to outline the provisions of a special tax measure for transportation, including an Expenditure Plan, to request that the San Benito County Board of Supervisors place the item on the November 6, 2018 ballot, and to identify several provisions required by law to be made a part of the ordinance.

Financial Impact:

A 1 percent sales tax is estimated to generate approximately \$485 Million for transportation projects in thirty years.

Staff Analysis

Staff continues to provide information-only presentations to the community at the request of community groups.

Measure G is applicable in the incorporated and unincorporated territory of San Benito County, and will provide for:

- A. the adoption of a transportation expenditure plan that has been approved by all affected jurisdictions, referred to as the "San Benito County Transportation Safety and Investment Plan", to:
 1. repair potholes;
 2. improve and maintain local roads;
 3. widen Highway 25 to relieve traffic congestion and improve safety;
 4. improve pedestrian and bicycle safety;
 5. provide mobility, bus, and paratransit services for seniors, people with disabilities, and youth; and
 6. qualify for state and federal matching funds;

Council of San Benito County Governments ■ Measure A Authority

Airport Land Use Commission ■ Service Authority for Freeways and Expressways

330 Tres Pinos Road, Suite C7 ■ Hollister, CA 95023 ■ Phone: 831-637-7665 ■ Fax: 831-636-4160

www.SanBenitoCOG.org

- B. the imposition of a retail transactions and use tax of one percent (1%) over a period of thirty (30) years;
- C. the authority to issue bonds secured by such taxes;
- D. the authority to receive short-term or long-term loans secured by such taxes;
- E. the COG's authority to administer tax proceeds; and
- F. the establishment of a citizens' oversight committee, with the requirement to conduct annual independent audits.

Since Measure G is for a specific use and not a general tax, a 2/3 majority vote of the electors voting on the measure is required for passage.

Measure G is not similar to a gas tax that is shared throughout the State of California. It is a local retail transactions and use (sales) tax whereby all revenues plus interest generated shall be distributed as required by the Transportation Safety and Investment Plan (Exhibit B), only for road, transportation and transit projects, only in San Benito County.

Executive Director Review: _____

Counsel Review: N/A