



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

DATE: Thursday, October 18, 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 September 20, 2018 – Gomez
2. **RECEIVE** Construction Projects Report – Caltrans District 5

3. **APPROVE** COG Office Closure Days from December 21, 2018 through January 1, 2019 – Gilbert
4. **ADOPT** Resolution 2018-12 Authorizing the Filing of a Claim for Allocation of Transportation Development Act Funds for Fiscal Year 2017/2018 – Postigo

REGULAR AGENDA:

5. **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 November 22, 2018. Agenda Deadline is Tuesday, November 6, 2018 at 12:00 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 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.



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)

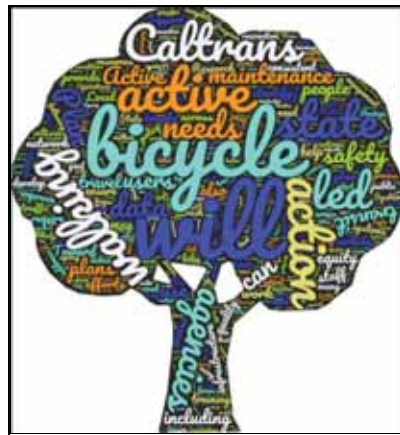
Innovative Bridge Project Wins Multiple Awards

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**

September 20, 2018, 3:00 P.M.

DRAFT MINUTES

MEMBERS PRESENT:

Chair De La Cruz, Vice-Chair Boch, Director Gillio, Director Botelho, and Director Velazquez
Ex Officio: Caltrans District 5, John Olejnik

STAFF PRESENT:

County Counsel, Shirley Murphy; Executive Director, Mary Gilbert; Transportation Planner, Regina Valentine; Secretary, Monica Gomez

OTHERS PRESENT:

Mary Leon, MV Transportation; Sean Vienna, Association of Monterey Bay Area Governments

CALL TO ORDER:

Chair De La Cruz called the meeting to order at 3:01 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: 5/0 motion passes.

C. PUBLIC COMMENT:

Chair De La Cruz stated for the record that the COG Board received Joe Thompson's public comment correspondence dated August 31, 2018 through September 19, 2018. The correspondence was entered into the public record.

D. EXECUTIVE DIRECTOR'S REPORT: Gilbert

Ms. Gilbert announced that she attended the California Freight Advisory Council meeting in Monterey last week. She is the new representative on the Council for Rural Counties of California. She reported that it was a great opportunity to look at freight and freight planning statewide. They're working on the California Statewide Freight Plan and she'll be bringing back information to the Board.

Ms. Gilbert reported that as part of the Central Coast Coalition, she and Director Botelho helped host the California Transportation Commission's Town Hall Meeting in Gonzales yesterday. They were able to meet with some of the CTC commissioners and talk to them about the work that is being done throughout the Central Coast, highlighting San Benito County projects that are listed in Measure G.

E. CALTRANS DISTRICT 5 REPORT: John Olejnik

John Olejnik provided a brief update to the Board. He mentioned that he also attended the California Transportation Commission Town Hall Meeting. He announced that Caltrans will host its own workshop to help local agencies prepare for the next round of grant applications for the Sustainable Communities Transportation Program. The workshop will be held on Friday, October 19th at 10 a.m., at Caltrans District office in San Luis Obispo.

Director Velazquez stated that at the last COG meeting there was discussion about the roundabout at Highway 156 and Highway 25 and having Caltrans organize local workshops to answer questions. He asked if any potential workshop dates had been selected.

Mr. Olejnik stated that he was not aware of the discussion, but he would take it back to Brandy Rider who is the project manager for projects in San Benito County. He mentioned that Ms. Rider would be coming soon to provide a project development update to the Board.

Ms. Gilbert added that there will be a project development team meeting coming up for the project. Staff will be meeting with Brandy Rider, and County and City staff. They will also discuss scheduling for a roundabout public workshop.

Mr. Olejnik said that Caltrans has great roundabout presentations that demonstrate how well they can work.

Board members expressed the importance of providing as much information as possible to the public because as they go out and speak about supporting the new tax measure, they have received negative comments from some constituents in regards to the project.

Director Botelho stated that another item he wanted to bring up for discussion was the portion of Highway 156 from the Alameda to the Valero Station on Monterey going towards San Juan Bautista. He said that residents are asking for a sound wall or some type of noise abatement in the area.

Mr. Olejnik stated that he would go back and look at the correspondence that has been done for the project and report back to staff.

Ms. Gilbert mentioned that Caltrans had completed a paving job on that portion of Highway 156 last summer. She said that it was her understanding that they had used the rubberized asphalt concrete for noise abatement. She said she would look into it and report back to Director Botelho.

F. BOARD OF DIRECTORS REPORTS:

Director Velazquez reported out on Tuesday's Mobility Partnership meeting. He was pleased to report that they have a schedule set up for the new Interchange that should be completed in 2024. No decision has been made with regards to moving forward with Plan A or Plan B. They are working well together and have agreed to wait for the traffic study to be completed to make a final decision.

Director Botelho reported out on the CTC meeting that he attended along with Mary. He stated that it was a very interesting meeting and that things are moving forward. They took a tour of the Taylor Farms packing facility. He said that it was fascinating and glad that the CTC Commissioners were able to see the freight volume that moves through Monterey County and San Benito County.

CONSENT AGENDA:

- 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

Chair De La Cruz pulled Item 3 for discussion.

Upon a motion duly made by Director Velazquez, and seconded by Director Gillio, the Directors approved Items 1, 2, 4 and 5 from the Consent agenda. Vote: 5/0 motion passes.

Regarding Item 3, Director De La Cruz asked if the Board would have an opportunity to have a discussion about donating the vehicle to a nonprofit organization.

Ms. Gilbert stated that this would be the time to have that discussion. She mentioned that unfortunately, the vehicle is in need of some costly repairs.

Director Boch recommended that staff look into whether or not the local Veterans nonprofit organization would be interested.

The COG Board directed staff to prioritize donating the vehicle to a nonprofit organization that expresses interest.

Ms. Gilbert said that if there is a nonprofit that expresses interest in the vehicle, as is (with the needed repairs) and meet the criteria, staff would look into the process of donating the vehicle to them.

There was no public comment on the Consent Agenda.

Upon a motion duly made by Chair De La Cruz, and seconded by Director Boch, the Directors approved Item 3 from the Consent agenda with the above noted direction. Vote: 5/0 motion passes.

REGULAR AGENDA

TRANSPORTATION ITEMS:

6. ADOPT Resolution 2018-11, Opposing Proposition 6 that Would Repeal Senate Bill 1 – Gilbert

Ms. Gilbert stated that staff was recommending that the Board adopt a resolution in opposition to efforts to repeal Senate Bill 1 in November 2018.

There was no discussion or public comment.

Upon a motion duly made by Director Botelho and seconded by Director Boch, the Directors unanimously approved Item 6. Vote: 5/0 motion passes.

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

Ms. Gilbert provided an update on Measure G. She stated that staff continues to provide information-only presentations to the community at the request of community groups. One of the most recent

presentations staff provided was to the Native Daughters by COG's Transportation Planner, Veronica Lezama.

There was no public comment on the item.

Upon a motion duly made by Director Gillio, and seconded by Director Boch, the Directors Unanimously adjourned the COG meeting. The meeting was adjourned at 3:22 p.m. Vote: 5/0 motion passes.

ADJOURN TO COG REGULAR MEETING OCTOBER 18, 2018 at 5:00 P.M.



PROJECT UPDATE – SAN BENITO COUNTY

PREPARED FOR THE OCTOBER 18, 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	Fall 2018	\$4.4 million	SB1	Bertha Roman	Safety Striping Service, Inc. Goshen, CA	Construction completed September 10, 2018; pending project acceptance.

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 Dec 2018.
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 Winter 2017/2018	\$6.9 million	SHOPP	Brandy Rider	PS&E/ROW	Project is anticipated for award in Dec 2018.



PROJECT UPDATE – SAN BENITO COUNTY

PREPARED FOR THE OCTOBER 18, 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
5. Highway 25 Widening Project and Route Adoption Hollister to Gilroy (48540)	Near Hollister and Gilroy in SBt & SCL Counties (PM SBt 51.5 to SCL 2.6)	Route adoption	N/A	N/A	Local	Brandy Rider	PA&ED	Caltrans is currently working with local agencies on the Controlled Access Highway Agreements.
6. Highway 25/156 Roundabout (1J480_)	Intersection of Route 25/156, north of city of Hollister in San Benito County (PM SBt 54.048)	Construct roundabout	March 2021- November 2021	\$10.7 million	SHOPP	Brandy Rider	PS&E	Project design kick-off in October 2018. Caltrans will be scheduling a community roundabout workshop.
7. 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 County
SR	State Route
SCL	Santa Clara County
SHOPP	Statewide Highway Operation and Protection Program
STIP	State Transportation Improvement Program



Staff Report

To: Council of San Benito County Governments
From: Mary Gilbert, Executive Director Telephone: (831) 637-7665
Date: October 18, 2018
Subject: Office Closure Days

Recommendation:

APPROVE COG office closure days from December 21, 2018 through January 1, 2019.

Summary:

Staff recommends closing the COG Office on December 21, and December 26, 27, and 28. December 25th and January 1st are paid holidays already scheduled for closure.

Financial Considerations:

There are minimal fiscal impacts related to closing the COG office during the proposed dates.

Background:

The COG Board has authorized closure days in the past for some of the days surrounding the winter holidays. In 2018, SEIU and Management Employee Group employees are granted 3 additional paid days off during December. To accommodate these schedules, staff is proposing to have the COG office closed.

Staff Analysis:

Staff recommends authorizing the closure of the COG office for four days in December 2017. The office would be closed to the public and staff would not be working on these days. There is little anticipated impact to the public from this closure.

The office closures on December 21nd will require COG staff to use paid time off because this day is not covered by the bargaining unit agreements. COG staff has indicated willingness to use paid time off for the closure.

County Express dispatch on Southside Road will be open for information and token sales for transit users.

Executive Director Review: _____

Counsel Review: N/A



Agenda Item: _____

Staff Report

To: Council of San Benito County Governments
From: Kathy Postigo, Administrative Services Specialist Telephone: (831)637-7665
Date: October 18, 2018
Subject: Allocation of Transportation Development Act Funds for Fiscal Year 2017/2018

Recommendation:

ADOPT Resolution 2018-12 Authorizing the Filing of a Claim for Allocation of Transportation Development Act Funds for Fiscal Year 2017/2018.

Summary:

Each year the COG Board is required by the Transportation Development Act to allocate Local Transportation Funds to eligible claimants. The Council of Governments adopts a resolution in order to claim these funds for administrative purposes.

Financial Considerations:

The Local Transportation Fund in the amount \$202,332 will be allocated to the Council of Governments for planning and administration purposes.

Background:

The Local Transportation Fund has been in existence since 1972 and is derived from a ¼ cent of the general sales tax collected statewide and returned to COG as Local Transportation Funds as defined under the Transportation Development Act.

Local Transportation Funds are to be used for statutory purposes in San Benito County and include (in priority order):

- TDA administration costs
- General public transit operations and capital
- Contract payments for transit services

*Council of San Benito County Government ▪ 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
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- Transit-related research and development projects
- Administration of transit contracts
- Elderly and disabled transit
- Bicycle and pedestrian projects
- Local streets and roads (Cities & County based on population)

Resolution 2018-12 is required under the Transportation Development Act pursuant to Public Utilities Code Article 4 and Article 4.5 which are a part of the claims process. Listed below are the requirements of the claimants for the Local Transportation Funds.

1. The Council of Governments' expenditures are in conformity with the Regional Transportation Plan.
2. The sum of the County of San Benito allocations from the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.

Staff Analysis:

Staff reviewed the request from the Council of Governments and found it to be in compliance with the Transportation Development Act requirements. The attached Resolution 2018-12 approves the request for this claimant.

Executive Director Review: _____

Counsel Review: Yes

Attachment: 1. Resolution 2018-12
2. Claim Form



BEFORE THE COUNCIL OF SAN BENITO COUNTY GOVERNMENTS

A RESOLUTION OF THE COUNCIL OF SAN BENITO COUNTY GOVERNMENTS AUTHORIZING THE FILING OF A CLAIM WITH THE COUNCIL OF SAN BENITO COUNTY GOVERNMENTS, ACTING AS THE REGIONAL TRANSPORTATION PLANNING AGENCY, FOR ALLOCATION OF TRANSPORTATION DEVELOPMENT ACT FUNDS FOR FISCAL YEAR 2017/18

Resolution No. COG 18-12

WHEREAS, the Transportation Development Act (TDA), as amended (California Public Utilities Code commencing with Section 99200 et seq.) provides for the allocation of funds from the Local Transportation Fund by Regional Transportation Planning Agencies, for the use by eligible claimants for various transportation purposes; and

WHEREAS, the Council of San Benito County Governments is the Regional Transportation Planning Agency in and for the County of San Benito; and

WHEREAS, pursuant to the provisions of the TDA, as amended and pursuant to the applicable rules and regulations thereunder (Title 21, Division 3, Chapter 2 (commencing with section 6600) of the California Code of Regulations) a prospective claimant wishing to receive an allocation from the Local Transportation Fund shall file its claim with the Council of San Benito County Governments.

NOW, THEREFORE, BE IT RESOLVED that the Council San Benito County Governments is authorized to execute and file an appropriate claim pursuant to the terms of the Transportation Development Act, as amended and pursuant to applicable rules and regulations promulgated thereunder, together with all necessary supporting documents, with the Council of San Benito County Governments for an allocation of TDA funds in Fiscal Year 2017/2018.

BE IT FURTHER RESOLVED that the authorized claim includes \$202,332 for transportation planning and administration purposes.

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to the Council of San Benito County Governments in conjunction with the filings of the claims.

PASSED AND ADOPTED BY THE COUNCIL OF SAN BENITO COUNTY GOVERNMENTS THIS 18TH DAY OF OCTOBER 2018 BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSTAINING:

ABSENT:

Jamie De La Cruz, Chair

APPROVED AS TO LEGAL FORM:

SAN BENITO COUNTY COUNSEL'S OFFICE

Dated: Oct. 12, 2018

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

ATTEST:

Mary Gilbert, Executive Director

Dated: _____

By: _____

CLAIM FOR LOCAL TRANSPORTATION FUNDS

TO: COUNCIL OF SAN BENITO COUNTY GOVERNMENTS
330 TRES PINOS RD., SUITE C7, HOLLISTER, CA 95023

FROM: CLAIMANT: COG as the Regional Transportation Planning Authority
ADDRESS: 330 Tres Pinos Rd., Suite C7

Hollister, CA 95023

CONTACT PERSON: Kathy Postigo

Phone: (831) 637-7665 Email: kpostigo@sanbenitocog.org

The San Benito Co. Regional Transportation Planning Authority hereby request, in accordance with the State of California Public Utilities Code, commencing with Section 99200 and the California Code of Regulations commencing with Section 6600, that this claim for Local Transportation Funds be approved in the amount of \$ 202,332 for Fiscal Year 2017/2018, to be drawn from the Local Transportation Fund deposited with San Benito County Treasurer.

When approved, this claim will be transmitted to the San Benito County Auditor for payment. Approval of the claim and payment by the County Auditor to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the terms of the approved annual financial plan and budget.

APPROVED:

SAN BENITO COUNTY COUNCIL
OF GOVERNMENTS BOARD OF
DIRECTORS

APPLICANT

BY: see resolution
18-12 (signature)

BY: Kathy Postigo
(signature)

TITLE: _____

TITLE: Administration Services Specialist

DATE: _____

DATE: 10/12/18

TDA ANNUAL PROJECT AND FINANCIAL PLAN

This form will show the planned expenditures of all TDA funds claimed for the fiscal year. Briefly describe all projects which will be funded by current year TDA funds, provide the total cost of the project, and provide all sources of funding associated with the project. The project, costs, and funding should be consistent with the budget developed in the TDA Claim Worksheet completed for the submittal of this claim. The total project cost and total funding source(s) should balance for each project.

Claimant: San Benito County Regional Transportation Planning Authority
 Fiscal Year: 2016/2017

<u>Brief Project Description</u>	<u>Project Cost</u>	<u>Source of Funding & Amount</u>
Planning and Administrative Activities	\$208,176	TDA (LTF) \$202,332 Misc \$ 5,844



Staff Report

To: Council of San Benito County Governments
 From: Mary Gilbert, Executive Director Phone Number: (831) 637-7665 x.207
 Date: October 18, 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

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- 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.

If measure G is approved next month, staff will bring an implementation plan and schedule to the Board for review at its regular November 15th meeting. Implementation items include submitting information to the California Transportation Commission to ensure eligibility for matching funds from Senate Bill 1 programs available to self-help counties in 2019.

Executive Director Review: _____

Counsel Review: N/A