



AGENDA
REGULAR MEETING
COUNCIL OF SAN BENITO COUNTY GOVERNMENTS

DATE: Thursday, January 21, 2021
6:00 p.m.

LOCATION: Via-Zoom
Attendance at the COG meeting is closed to the public per Executive Order N-29-20. The public may join meeting by Zoom: <https://zoom.us/join> per the instructions provided at the end of the agenda:

Meeting ID: 851-7842-1432

DIRECTORS: Chair Ignacio Velazquez, Rolan Resendiz,
Mary Vazquez Edge, Mark Medina, and Bob Tiffany
Alternates: San Benito County: Bea Gonzales
City of San Juan Bautista: César E. Flores
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 G. Public Comment.***

6:00 P.M. CALL TO ORDER

- A. Pledge of Allegiance**
- B. Verification of Certificate of Posting**
- C. NOTICE OF TEMPORARY PROCEDURES FOR COUNCIL OF GOVERNMENTS BOARD MEETINGS *(Please see Zoom instructions at the end of the agenda)**

Pursuant to California Governor Gavin Newsom's Executive Order N-29-20 issued on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic. Additionally, members of the COG Board are allowed to attend the meeting via teleconference and to participate in the meeting to the same extent as if they were present.

- D. ELECT COG Chairperson for 2021**
- E. ELECT COG Vice Chairperson for 2021**
- F. COMMITTEE APPOINTMENTS**
 - 1. Delegate and Alternate to the California Association of Councils of Governments (CALCOG)

2. Two Representatives to the San Benito/Santa Clara Mobility Partnership (One City of Hollister Representative and One Other Representative)
3. Representative to Speak on Behalf of COG at California Transportation Commission and Central Coast Coalition Meetings

G. 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.)*

H. Executive Director’s Report

I. Caltrans Report – Eades

J. 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 November 19, 2020 – Gomez
2. **RECEIVE** Construction Projects Report – Caltrans District 5
3. **APPROVE** Local Agency Funding Agreement with San Benito County for Measure G Local Street and Road Rehabilitation Projects – Gilbert

REGULAR AGENDA:

4. **COMMENT** on the Draft Revenue Constrained Transportation Project List for the Draft 2020-2045 Regional Transportation Plan – Lezama

CLOSED SESSION:

5. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: COG Executive Director

Authority: Government Code Section: 54957 (B)

Adjourn to COG Meeting on February 18, 2021. Agenda Deadline is Tuesday, February 02, 2021 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.

ZOOM INSTRUCTIONS:

Members of the public are encouraged to participate in Board meetings in the following ways:

1. Remote Viewing

Members of the public who wish to watch the meeting can view the meeting online through Zoom. Instructions for participating via Zoom are included below.

2. Written Comments & Email Public Comment

Members of the public may submit comments via email by 5:00 PM. on the Wednesday prior to the Board meeting to the Clerk of the Board at monica@sanbenitocog.org. Regardless of whether the matter is on the agenda. Every effort will be made to provide Board Members with your comments before the agenda item is heard.

3. Council of Governments Board meeting Zoom Instructions for remote Participants:

Three ways to attend zoom meetings: 1) **over the phone**, 2) **on a web browser**, or 3) **through the Zoom Smart Device Application**. Each meeting will have a meeting ID, which is a unique number associated with an instant or scheduled meeting.

1. Over the phone (Audio only):

- (669) 900-6833 or (408) 638-0968.

2. On a Web-browser:

- <https://zoom.us/join>

3. Smart device Application:

- Apple App store: <https://apps.apple.com/us/app/id546505307>
- Android App store: <https://play.google.com/store/apps/details?id=u.s.zoom.videomeetings>

Zoom Audio Only (phone)

If you are **calling in as audio-only**, please dial **(669) 900-6833 or (408) 638-0968**.

1. It will ask you to enter the **Meeting ID, 851-7842-1432**, followed by the **"#"** key, which can be found at the top page of the agenda. The meeting agenda can be found at: http://www.sanbenitocog.org/wp-content/uploads/2021/01/COG_Packet_012121.pdf
2. It will then ask for a **Participant ID**, press the **"#"** key to continue.
3. Once you enter the zoom meeting, you will automatically be placed on mute.
4. **Public Comment:** If you are using a phone, please press the **"*9"** to raise your hand, zoom facilitator will unmute you when your turn arrives.

Zoom On Web-browser or Zoom app on Tablet or Smartphone

If joining through web-browser launch: <https://zoom.us/join> or launch the Zoom app on your Tablet or Smartphone

1. Select **"JOIN A MEETING"**

2. You will be prompted to enter **Meeting ID, 851-7842-1432** and include a name to join the meeting. The meeting agenda can be found at: http://www.sanbenitocog.org/wp-content/uploads/2021/01/COG_Packet_012121.pdf

3. You can launch audio through your computer or set it up through the phone. Follow instructions provided by Zoom.

4. **Public Comment:** click **"Raise hand"** icon, the zoom facilitator will unmute you when your turn arrives.

Public Comment Guidelines

- If participating on Zoom: Once you are selected, you will hear that you have been unmuted: State your first name, last name, and county you reside in for the record.
- The Council of Governments Board welcomes your comments.
- Each individual speaker will be limited to a presentation total of three (3) minutes.
- Please keep your comments, brief, to the point, and do not repeat prior testimony, so that as many people as possible can be heard. Your cooperation is appreciated.

If you have questions, contact the Council of Governments and leave a message at (831) 637-7665 x. 201, or email monica@sanbenitocog.org.

**SAN BENITO COUNTY
COUNCIL OF GOVERNMENTS
REGULAR MEETING
(Zoom Platform)**

November 19, 2020, 6:00 P.M.

DRAFT MINUTES

MEMBERS PRESENT:

Chair Ignacio Velazquez; Vice-Chair Peter Hernandez; Jaime De La Cruz, Rolan Resendiz and Mary Vazquez Edge; Ex Officio, Scott Eades, Caltrans District 5

STAFF PRESENT:

Executive Director, Mary Gilbert; Transportation Planner, Regina Valentine, Transportation Planner, Veronica Lezama; Administrative Services Specialist, Norma Rivera; Secretary, Monica Gomez; Office Assistant, Griselda Arevalo; Deputy County Counsel, Shirley Murphy

OTHERS PRESENT:

Kelly McClendon, Caltrans District 5; Vanessa Faul, Caltrans District 5

CALL TO ORDER:

Chair Velazquez called the meeting to order at 6:00 P.M.

A. **PLEDGE OF ALLEGIANCE** Director Resendiz led the pledge of allegiance.

B. **CERTIFICATE OF POSTING**

A motion was made by Director De La Cruz, and seconded by Director Vazquez Edge, the Directors acknowledged the Certificate of Posting. Vote: 4/0 motion passes.

C. **NOTICE OF TEMPORARY PROCEDURES FOR COUNCIL OF GOVERNMENTS BOARD MEETINGS**

Pursuant to California Governor Gavin Newsom's Executive Order N-29-20 issued on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic. Additionally, members of the COG Board are allowed to attend the meeting via teleconference and Zoom video, which is to the same extent as if they were present.

Chair Velazquez reminded members of the public that an overview of temporary procedures (Zoom etiquette) for COG meetings was attached to the agenda.

D. **PUBLIC COMMENT:**

John Freeman, San Juan Bautista

Mr. Freeman's comment was regarding the intersection at Highway 156 and Highway 101. He stated that

when heading west from Hollister/San Juan Bautista towards Salinas/Monterey on Highway 101, the SR156 bridge/ramps at US 101 are frequently congested, and the merge lane is too short causing a back-up all the way to Highway 129. He stated that it should be on COG's list of things to do. He also wanted to bring it to the attention of Caltrans, as both State Highways are under their jurisdiction.

E. EXECUTIVE DIRECTOR'S REPORT: Gilbert

Executive Director Mary Gilbert noted a minor correction to Consent Item 2 - Draft Special Meeting Minutes Dated October 30, 2020. The Ex-Officio member from Caltrans District 5 that attended the meeting was Jill Leal not Scott Eades.

Ms. Gilbert stated that she was pleased to introduce and welcome the newest addition to COG staff, Administrative Services Specialist Norma Rivera. Ms. Rivera filled the position originally held by Kathy Postigo who recently retired.

Ms. Rivera stated that she was grateful for the opportunity and looked forward to serving San Benito County in this new capacity.

COG Board members welcomed Ms. Rivera aboard.

Lastly, Ms. Gilbert reported good news from work on the Mobility Partnership, they learned that the Highway 25/101 Interchange Project is recommended for construction funding through Senate Bill 1 State Corridors Enhancements Program. The Santa Clara County Valley Transportation Authority is matching the funds with their local sales tax measure dollars.

Director Peter Hernandez joined the meeting at 6:03 p.m.

Caltrans District 5 Report: Scott Eades

Scott Eades was pleased to announce that Caltrans District 5 received an *Excellence in Transportation Award* for the State Route 1 in San Luis Obispo County Piedras Blancas Realignment Project. They were the number one project for the realignment rural highway category.

Mr. Eades reported that taxes on fuel are the primary source of state funding for road and highway repairs. With vehicles growing more fuel efficient and with the state moving in the direction of zero emission vehicles in the coming years, Caltrans is seeking 150 volunteers for continued research on a road user charge as an alternative to the state gas tax. Participants will be eligible to receive up to \$100 in incentives each for their time and feedback. If anyone is interested, please contact Scott Eades for additional information.

Mr. Eades reported that upcoming funding recommendations have been released by the California Transportation Commission for SB1 funding. In addition to Santa Clara County's Highway 25/101 Interchange project in Caltrans District 4, there were three projects recommended within District 5: \$7.3 million for San Luis Obispo's Route 46 East/West Corridor project; \$20 million for Monterey County's State Route 156 Castroville Blvd. Interchange; \$92.8 million for Santa Cruz County's Route 1 – Multi-Modal Hwy Corridor Active Transportation & Transit project.

Mr. Eades provided an update on the Highway 156 Improvement project. On October 27, 2020 the Ready to List status was completed. Allocation for funding will be going to the California Transportation Commission (CTC) in December 2020 for approval. Staff will continue to work with property owners to obtain property that is needed which is anticipated to be completed in March 2021, with utility relocation beginning shortly after. They expect to advertise for Construction in January 2021, with an approved construction contract expected in May 2021. Project Manager Brandy Rider will be working with COG staff to go over public outreach as well as a ribbon cutting ceremony for the project.

Lastly, Mr. Eades stated that Caltrans appreciated COG's consideration and time of the 101 Business Plan item that Caltrans staff will be presenting later in the agenda.

Chair Velazquez requested that Caltrans follow up and report back to the Board regarding the backup occurring at the Highway 156/101 ramp. The concern was brought up under public comment.

F. Board of Directors' Reports: None

CONSENT AGENDA:

1. **APPROVE** Council of Governments Draft Meeting Minutes Dated October 15, 2020 – Gomez
2. **APPROVE** Council of Governments Draft Special Meeting Minutes Dated October 30, 2020 – Gomez
3. **RECEIVE** Construction Projects Report – Caltrans District 5
4. **APPROVE** a Five-Year Extension of the Memorandum of Understanding with the Santa Clara Valley Transportation Authority to continue the Mobility Partnership to Provide Direction on Mobility Improvements in the Southern Santa Clara and Northern San Benito County Area, Including the Development of the SR 152 Trade Corridor – Gilbert
5. **AUTHORIZE** Submittal of a Letter of Support to the Governor's Office for the Appointment of Ms. Luz Reyes Martin to the California Transportation Commission – Gilbert

There was no public comment on the Consent Agenda.

A motion was made by Director De La Cruz, with the noted correction on Item 2, and seconded by Director Vazquez Edge, the Directors approved Consent Agenda Items 1-5. Vote: 5/0 motion passes.

REGULAR AGENDA

6. **RECEIVE** Presentation on the US 101 Business Plan and Provide Feedback to Caltrans – McClendon/Faul

Executive Director Mary Gilbert introduced Kelly McClendon and Vanessa Faul with Caltrans District 5, who provided a PowerPoint presentation on the US 101 Business Plan. The purpose of the US 101 Business Plan is to provide the data, strategy, and community support needed to secure financial investment in the US 101 corridor. It provides a medium to communicate with policy makers, partners, and the public.

Mr. McClendon stated that Caltrans will be hosting a focus group meeting to help guide the development of a US 101 Business Plan. Stakeholders will be invited to participate on December 10th from 10 a.m. – 12 p.m. They will also be holding a series of public presentations at Regional Transportation Agency board meetings throughout the Central Coast.

Chair Velazquez stated that the priority projects along the US 101 corridor are the choke points at the intersections of Highway 101/25 as well as Highway 156/101. The extension of Highway 101 to six lanes extending all the way to Highway 129. He inquired on the progress of that specific area. That can be a focal point at least getting past Highway 25 by half a mile to release some of the congestion in those areas.

Executive Director Mary Gilbert stated that any other suggestions for stakeholders that the Board would like to include on the list can be forwarded to her and she will forward to Mr. McClendon.

There was no public comment.

7. 2020 - 2045 San Benito Regional Transportation Plan – Lezama

- a. APPROVE** the Draft Transportation Project List for Inclusion in the Draft 2020-2045 San Benito Regional Transportation Plan.
- b. DIRECT** COG Staff to Submit the Approved Draft Project List to the Association of Monterey Bay Area Governments (AMBAG) for Inclusion in the Draft 2045 Metropolitan Transportation Plan/Sustainable Communities Strategy.

Transportation Planner Veronica Lezama provided a PowerPoint presentation on the draft Regional Transportation Project List for the inclusion in San Benito’s Draft 2020-2045 Regional Transportation Plan and AMBAG’s Draft 2045 Metropolitan Transportation Plan/Sustainable Communities Strategy.

Ms. Lezama stated that the project list consists of planned local and State roadway projects, bicycle and pedestrian improvements, transit capital and operations, airport improvements, and other transportation programs.

There followed discussion from the Board and staff. The Board had questions about some of the highlighted changes reflected in the 2020-2045 RTP Project list. There was also discussion about the process for contacting City and County staff and who makes changes to the project list.

Ms. Lezama stated that staff developed the project list with input and review from staff from the City of Hollister, City of San Juan Bautista, and San Benito County. COG’s Technical Advisory Committee (TAC) also reviewed the list of transportation capital projects. The TAC did not recommend any changes to the list presented to the Board.

Ms. Lezama stated that once the financial assumptions are finalized, staff will be providing a more refined project list at their December meeting that will include more specific information on which projects are projected to be funded and put on the “constrained” list or “unconstrained” list. Unconstrained projects are those that could be funded if new revenues, above and beyond projections, are generated. She also noted that there is plenty of time to get additional feedback, as the document was in draft format and will not be released until December 2021 with final adoption expected in June of 2022.

There was consensus from the COG Board to provide more time for them to review the list of projects and perhaps schedule a study session that would include staff from the local jurisdictions to answer any specific questions. The COG Board directed staff to bring the item back for Board consideration at the December meeting.

There was no public comment.

A motion was made by Director Vazquez Edge, and seconded by Director De La Cruz, the Directors adjourned the COG meeting. The meeting was adjourned at 6:45 p.m. Vote: 5/0 motion passes.

ADJOURN TO COG MEETING DECEMBER 17, 2020 AT 4:00 P.M.



PROJECT UPDATE – SAN BENITO COUNTY

PREPARED FOR THE JANUARY 21, 2021 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. None	None	None	None	None	None	None	None	None

PROJECTS IN DEVELOPMENT

Project	Location/Post Mile (PM)	Description	Construction Timeline	Construction Cost	Funding Source	Project Manager	Phase	Comments
2. Highway 25 Curve Alignment Restoration (1H810)	Near Hollister, just north of San Benito Lateral (PM 18.8/19.1)	Curve restoration	Begin in Fall 2021	\$4.3 million	SHOPP	Brandy Rider	PA&ED	PA&ED completed October 10/26/2020. Approved for allocation of PS&E/RW at the Dec 2020 CTC meeting. Design and RW work kicked off Dec 2020.
3. Highway 25 Expressway Conversion Project (48540)	Near Hollister and Gilroy in SBt & SCL Counties (PM SBt 51.5 to SCL 2.6)	Conversion of 2-lane conventional highway to a 4-lane expressway	N/A	N/A	Local	Brandy Rider	PA&ED	Caltrans is currently working with SBtCOG to develop a workplan for PA&ED and develop a cooperative agreement to initiate work on Phase 1.



PROJECT UPDATE – SAN BENITO COUNTY

PREPARED FOR THE JANUARY 21, 2021 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 25/156 Roundabout (1J480_)	Intersection of SR 25/156, north of Hollister (PM 54.048)	Construct roundabout	Fall 2021- Winter 2022	\$10.7 million	SHOPP	Brandy Rider	PS&E/RW	Final design and RW phase anticipated for completion in April 2021.
5. Highway 156 Improvement Project (34490)	In and near San Juan Bautista, from The Alameda to slightly east of Fourth Street (PM 3.0/R8.2)	Construct four-lane expressway	Summer 2021 - Summer 2023	\$60 million	STIP/Local	Brandy Rider	PS&E/RW	Project received RW Cert and Ready to List in October 2020, allocation for funding was approved at the CTC Dec 2020 meeting. Advertise schedule for construction is Spring 2021, with utility relocations beginning April 2021. Construction contract anticipated for award in Summer 2021, with main roadway work beginning Fall 2021.

ACRONYMS USED IN THIS REPORT:

PA&ED	Project Approval and Environmental Document
PS&E	Plans, Specifications, and Estimate
ROW	Right of way
SB1	Senate Bill 1
SBt	San Benito County
SCL	Santa Clara County
SR	State Route
SHOPP	Statewide Highway Operation and Protection Program
STIP	Statewide Transportation and Improvement Program



Staff Report

To: Council of San Benito County Governments
From: Mary Gilbert, Executive Director Phone Number: (831) 637-7665 x.207
Date: January 21, 2021
Subject: **San Benito County Measure G Local Agency Funding**

Recommendation:

APPROVE Local Agency Funding Agreement with San Benito County for Measure G Local Street and Road Rehabilitation Projects.

Background:

Measure G is a 1% sales tax approved by voters in the November 2018 election. COG oversees implementation of the measure and ensuring delivery of the projects in the approved expenditure plan. The Measure dedicated funding to each local jurisdiction and requires a funding agreement before funds may be reimbursed.

Financial Analysis:

San Benito County is expected to receive a portion of Tier II Measure G funding as approved by the Board in June 2020.

Summary

San Benito County requested minor modifications to the Local Agency Funding agreement which staff is recommending for approval.

Staff Analysis

San Benito County is implementing Measure G projects based on the voter-approved expenditure plan. The attached agreement includes requirements for expenditures and reporting as required by the Plan.

Executive Director Review: *MG* Counsel Review: Yes

Supporting Attachments: Local Agency Funding Agreement for Local Street and Road Rehabilitation Projects between COG and San Benito County

**MASTER PROGRAMS FUNDING AGREEMENT
BETWEEN THE
COUNCIL OF SAN BENITO COUNTY GOVERNMENTS
AND
COUNTY OF SAN BENITO**

This Master Programs Funding Agreement (“AGREEMENT”), effective the 1st of July 2020, is entered into by and between the Council of San Benito County Governments (“COG”) and the County of San Benito (“RECIPIENT”).

I. RECITALS

- A. On November 7, 2018 the voters of San Benito County, pursuant to the provisions of the Local Transportation Authority and Improvement Act, California Public Utilities Code Section 180000 et seq. (the “Act”), approved the authorization of Measure G, thereby authorizing COG to administer the proceeds from a one cent transaction and use tax (“Measure G”).
- B. The duration of the Measure G sales tax will be 30 years from the initial year of collection, which began April 1, 2019, with said tax to terminate/expire on March 31, 2049. The tax proceeds will be used to pay for the programs and projects outlined in San Benito County’s 30-Year Transportation Expenditure Plan (the “Measure G Expenditure Plan”), as it may be amended.
- C. The Measure G Expenditure Plan authorizes the issuance of bonds to expedite delivery of transportation projects and programs. Costs associated with bonding will be borne only by the capital projects included in the Measure G Expenditure Plan and by any programs included in the Measure G Expenditure Plan that utilize the bond proceeds.
- D. This AGREEMENT delineates the requirements of the Measure G funds that are directly allocated to local jurisdictions, as authorized by the Measure G Transportation Safety and Investment Plan. Discretionary funds identified in these expenditure plans are not the subject of this AGREEMENT, and RECIPIENT will be required to enter into a separate agreement for those funds.
- E. This AGREEMENT was originally approved by the governing body of the COG on June 18, 2020.

- F. This AGREEMENT authorizes the COG to allocate the Tier II local street and road rehabilitation funds derived from Measure G, as described in the voter-approved expenditure plan and summarized in Table A, below:

Table A: Measure G Tier II Project Allocation Formula	
San Benito County	47.5%
City of Hollister	47.5%
City of San Juan Bautista	5%

- G. All distributions pursuant to this AGREEMENT shall be effective as of July 1, 2020.

II. COG’S DUTIES AND OBLIGATIONS

- A. Within 21 working days of actual receipt of Measure G sales tax revenues from the California Department of Tax and Fee Administration (“DTFA”), COG shall notify RECIPIENT of its designated amount of available funds by the formulas described in Table A. COG shall remit the designated amount to RECIPIENT every three months beginning January 1 of each calendar year.
- B. COG shall annually update the Measure G revenue projections and the resulting fund allocation amounts. COG shall use the updated Measure G program allocation formulas in the allocations beginning July 1 of each new fiscal year, which is from July 1 to June 30.
- C. COG shall report monthly to the public the amount of Measure G revenues distributed to RECIPIENT by each fund type quarterly and for the fiscal year.
- D. COG shall provide for an independent annual audit of its financial statements including revenues and expenditures and also of its calculation of the allocation formula for distributing Measure G revenues to various recipients and render an annual report to the COG Board of Directors within 180 days following the close of the fiscal year.
- E. COG shall provide timely notice to RECIPIENT prior to conducting an audit of expenditures made by RECIPIENT to determine whether such expenditures comply with this AGREEMENT and the Measure G Expenditure Plan.

III. RECIPIENT'S DUTIES AND OBLIGATIONS

- A. RECIPIENT shall expend all Measure G funds received in compliance with the applicable guidelines and Transportation Safety and Investment Plan, including Implementation Guidelines and performance measures, as they may be adopted or amended by COG from time to time.
- B. RECIPIENT shall set up and maintain an appropriate system of accounts to report on Measure G funds received. RECIPIENT must account for Measure G funds, including any interest received or accrued, separately from any other funds received from the COG. The accounting system shall provide adequate internal controls and audit trails to facilitate an annual compliance audit for each fund type and the respective usage and application of said funds. COG and its representatives, agents and nominees shall have the absolute right at any reasonable time to inspect and copy any accounting records related to such funds, except to the extent specifically prohibited by applicable law.
- C. RECIPIENT shall expend Measure G funds in compliance with the Timely Use of Funds Policies as they may be adopted or amended by COG from time to time. COG will provide updated policies to RECIPIENT within 30 days of adoption.
- D. RECIPIENT hereby agrees to and accepts the formulas used in the allocation of Measure G revenues as reflected in the ballot measure, the Measure G Expenditure Plan.
- E. Transportation Purposes Only: RECIPIENT shall use all Measure G funds solely for transportation purposes as defined by the authorizing ballot measure. Any RECIPIENT that violates this provision must fully reimburse all misspent funds, including all interest which would have been earned thereon based on the rates of the RECIPIENT investment pool
- F. Non-Substitution of Funds: RECIPIENT shall use Measure G funds to supplement and not replace existing taxes or fees used for transportation purposes.
- G. Fund Exchange: Any fund exchanges made using Measure G funds must be made for transportation purposes. COG will consider exchange proposals on a case-by-case basis.
- H. Staff Cost Limitations: Direct costs associated with the delivery of programs and projects associated with Measure G programs, including direct staff costs and

consultant costs, are eligible uses of Measure G funds. COG does not allow indirect costs.

IV. REPORTING REQUIREMENTS

RECIPIENT shall comply with each of the reporting requirements set forth below. If RECIPIENT fails to comply with one or more of these requirements, COG may withhold payment of further Measure G funds to RECIPIENT until full compliance is achieved.

- A. RECIPIENT shall submit to COG, at RECIPIENT's expense, its independently audited financial statements for the prior fiscal year ended June 30 of Measure G funds received and used. The financial statements shall include Measure G with Measure G being a separate fund from other RECIPIENT funds.
- B. RECIPIENT shall, by December 31st of each year, submit to COG, at the RECIPIENT's expense, annual program compliance reports (covering the prior fiscal year) regarding programs and projects on which RECIPIENT expended Measure G funds.
- C. RECIPIENT shall document expenditure activities and report on the performance of Measure G - funded activities through the annual program compliance reporting process, or through other COG performance and reporting processes as they may be requested, including but not limited to the annual performance report, annual program plan, and monitoring reports. Exhibit A to this AGREEMENT documents the required performance metrics to be included in the annual report.
- D. RECIPIENT shall install or mount signage adjacent to Measure G funded construction projects (e.g., RECIPIENT and COG logos; "Your Transportation Tax Dollars Help Fund This Project!") where practical, so San Benito County taxpayers are informed as to how RECIPIENT is using Measure G funds.
- E. RECIPIENT shall provide current and accurate information on recipient's website, to inform the public about how recipient is using Measure G funds.
- F. RECIPIENT shall, at least annually, provide COG with a written report suitable for release to the media highlighting a project or program funded by Measure G funds.

- G. RECIPIENT shall actively participate in public outreach activities, in partnership with COG and/or its community advisory committees, as a means of ensuring that the public has access to the ability to know which projects and programs are funded through Measure G funds.
- H. RECIPIENT shall make its administrative officer or designated staff available upon request to render a report or answer any and all inquiries in regard to Recipient's receipt, usage, and/or compliance audit findings regarding Measure G funds before the COG Board and/or the Measure G Transportation Safety and Investment Plan Citizens Oversight Committee or community advisory committees, as applicable.
- I. RECIPIENT agrees that COG may review and/or evaluate all project(s) or program(s) funded pursuant to this Agreement. This may include visits by representatives, agents or nominees of COG to observe RECIPIENT'S project or program operations, to review project or program data and financial records, and to discuss the project with RECIPIENT'S staff or governing board.

V. OTHER PROVISIONS

A. INDEMNITY BY RECIPIENT

Neither COG, nor its governing body, elected officials, any officer, consultant, agent, or employee thereof shall be responsible for any damage or liability occurring by reason of anything done or omitted to be done by RECIPIENT in connection with the Measure G funds distributed to RECIPIENT pursuant to this AGREEMENT. It is also understood and agreed, pursuant to Government Code Section 895.4, RECIPIENT shall fully defend, indemnify and hold harmless COG, its governing body, and all its officers, agents, and employees, from any liability imposed on COG for injury (as defined in Government Code Section 810.8) occurring by reason of anything done or omitted to be done by RECIPIENT in connection with the Measure G funds distributed to RECIPIENT pursuant to this AGREEMENT.

B. INDEMNITY BY COG

Neither RECIPIENT, nor its governing body, elected officials, any officer, consultant, agent, or employee thereof shall be responsible for any damage or liability occurring by reason of anything done or omitted to be done by COG under or in connection with any work, authority or jurisdiction delegated to COG

under this AGREEMENT. It is also understood and agreed, pursuant to Government Code Section 895.4, COG shall fully defend, indemnify, and hold harmless RECIPIENT, and its governing body, elected officials, all its officers, agents, and employees from any liability imposed on RECIPIENT for injury (as defined in Government Code Section 810.8) occurring by reason of anything done or omitted to be done by COG under or in connection with any work, authority or jurisdiction delegated to COG under this AGREEMENT.

C. JURISDICTION AND VENUE

The laws of the State of California will govern the validity of this AGREEMENT, its interpretation and performance, and any other claims to which it relates. All legal actions arising out of this AGREEMENT shall be brought in a court of competent jurisdiction in San Benito County, California and the parties hereto hereby waive inconvenience of forum as an objection or defense to such venue.

D. ATTORNEYS' FEES

Should it become necessary to enforce the terms of this AGREEMENT, the prevailing party shall be entitled to recover reasonable expenses and attorneys' fees from the other party.

E. TERM

The term of this AGREEMENT shall be from July 1, 2020 to June 30, 2030 unless amended in writing or a new Master Programs Funding AGREEMENT is executed between COG and RECIPIENT. Either party may terminate this agreement for any reason with 90 days advance written notice.

F. SEVERABILITY

If any provision of this AGREEMENT is found by a court of competent jurisdiction or, if applicable, an arbitrator, to be unenforceable, such provision shall not affect the other provisions of the AGREEMENT, but such unenforceable provisions shall be deemed modified to the extent necessary to render it enforceable, preserving to the fullest extent permissible the intent of the parties set forth in this AGREEMENT.

G. MODIFICATION

This AGREEMENT, and the performance measures set forth in Exhibit A, constitutes the entire AGREEMENT between the parties, and supersedes all prior written or oral understandings regarding Measure G. This AGREEMENT may only be changed by a written amendment executed by both parties. Notwithstanding the foregoing, the performance measures, as set forth in Exhibit A, related to Measure G Funds, may be changed from time to time by COG.

[Signatures on next page]

IN WITNESS WHEREOF, the parties have executed this AGREEMENT by their duly authorized officers as of the date first written below.

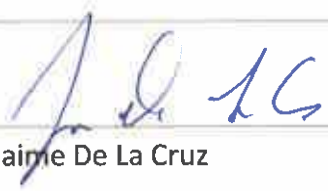


COUNTY OF SAN BENITO		COUNCIL OF SAN BENITO COUNTY GOVERNMENTS	
By:		By:	
Jaime De La Cruz Chairperson	Date 12-15-2020	Mary Gilbert Executive Director	Date
Approved as to Legal Form:		Approved as to Legal Form:	
SAN BENITO COUNTY COUNSEL'S OFFICE		SAN BENITO COUNTY COUNSEL'S OFFICE	
By:		By:	 12/22/20
Reed Gallogly Deputy County Counsel	Date 12-9-2020	Shirley L. Murphy Deputy County Counsel	Date

EXHIBIT A

PERFORMANCE MEASURE SUMMARY

RECIPIENT shall document the performance and benefits of the projects and programs funded with Measure G funds. The performance measures described in Table EA-1 are a selection of performance standards that must be documented at minimum by RECIPIENT, as applicable.

Additional performance measures may be requested by COG.

Performance reporting will be done through COG's reporting processes including annual program compliance reports, annual performance report, and various planning activities, as they are requested and applicable and as set forth in COG's annual Overall Work Program. Performance will be evaluated periodically through the evaluation reports to determine the effectiveness of investments and to inform future investment decisions.

**TABLE EA-1 LOCAL
STREETS AND ROADS
PERFORMANCE
MEASURES**
Performance
Measure

Performance Metric and Standard	Evaluation Horizon & Method	Corrective Action	Potential Improvements to Correct Deficiency
Pavement State of Repair	Annually via Performance Report.	Any RECIPIENT falling under 60 PCI must provide an explanation and/or identify corrective action will need to increase PCI to target levels	Develop corrective actions.
Regional Traffic Impact Mitigation Fee Program	Annually via Performance Report.	Any agency that fails to collect fees consistent with the adopted Regional Traffic Impact Mitigation Fee Program must provide an explanation and/or identify corrective action to provide its fair share of funding for the projects identified in the TIMF.	Develop corrective actions.

**Staff Report**

To: Council of Governments
From: Veronica Lezama, Transportation Planner **Telephone:** (831) 637-7665
Date: January 21, 2021
Subject: **2020-2045 Regional Transportation Plan**

Recommendation:

COMMENT on the Draft Revenue Constrained Transportation Project List for the Draft 2020-2045 Regional Transportation Plan.

Summary:

The Regional Transportation Plan (RTP) is a long-range transportation plan that is developed and updated by the Council of Governments (COG). The COG Board is being asked to comment on the enclosed Revenue Constrained Transportation Project List (Attachment 1) for inclusion in the Draft 2020-2045 RTP.

Financial Considerations:

The 2020-2045 RTP is being prepared in-house by COG staff and funded with state planning funds. The completion of an RTP is a requirement of all Regional Transportation Planning Agencies in California to continue to receive planning funds. In addition, local and regional projects generally must be included in the RTP to make them eligible to receive state and federal funding.

Background:

As a state-designated Regional Transportation Planning Agency, the Council of Governments (COG) is required by law to prepare the RTP. The RTP provides a vision for transportation investments and considers the role of transportation in the broader context of economic, environmental, and quality-of-life goals for the future. State law requires an update every four years, this ensures that the RTP identifies the most current transportation needs and strategies to address those needs. It is also an opportunity to ask the public, community leaders, and other agencies how they would like to see the future of transportation unfold in San Benito.

As part of the process, COG must prepare a list of all transportation investments planned over the next 25 years in the City of Hollister, City of San Juan Bautista, and County of San Benito. Over the last several months, the COG Board has provided input on the draft Transportation Project List and revenue projections for the inclusion in San Benito's Draft 2020-2045 RTP and AMBAG's Draft 2045 Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS). The MTP/SCS is the metropolitan long-range transportation plan for San Benito, Monterey, and Santa Cruz Counties.

Staff Analysis:

For financial planning purposes, COG must prioritize the RTP projects based on the anticipated availability of future funding. Over the next 25-years, COG projections show that transportation project needs across all local jurisdictions will exceed the projected revenues. COG's 25-year financial forecasts indicate that **\$1,540,429,000** could be available to help finance **\$1,643,502,000** of transportation projects – leaving a funding shortfall of **\$103,073,000**.

A list of Financially Constrained Transportation Projects (Attachment 1) is required to identify the highest priority projects given **\$1,540,429,000** of forecasted federal, state, regional, and local sources. The remaining unfunded projects totaling **\$103,073,000** will be identified as “unconstrained/illustrative” in the RTP. The guidelines for the RTP allow these projects to be included for informational purposes in the event that additional funding becomes available above and beyond the projected revenues.

The draft list of *Financially Constrained* and *Financially Unconstrained* projects is enclosed for the Board's input. The final draft will be presented to the COG Board in February 2021 for inclusion in the Draft RTP.

PUBLIC OUTREACH

The public will have an opportunity to provide their comments the Transportation Project List and the RTP as they are being developed. This project list sets the framework for which the public may provide feedback. More information on the public outreach strategy will be provided to the COG Board as the public involvement portion of the RTP development is implemented in Fall 2021.

Executive Director Review: **M G**

Counsel Review: **N/A**

Supporting Attachment(s):

1. Draft Revenue Constrained Transportation Project List
2. Project Schedule



Regional Transportation Plan Project List

Constrained and Unconstrained Projects - Not Escalated

Project listed by project type, in alphabetical order by project name.

"Constrained" represents amount of project cost that could be funded with revenues anticipated between 2020-2045.

While some projects have secured funding, this amount does not typically represent committed funds. "Unconstrained" represents amount of project cost that would need additional funding in order to be implemented.

All Figures in '000s (thousands of dollars)

Project Title	AMBAG ID	Project Description/Scope	Est total cost	Constrained	Unconstrained
RTP					
1st Street Bike Route	SB-SJB-A23	Class III, 0.10 miles, Monterey Street to existing Class II on 1st Street.	\$35.00	\$35.00	\$0.00
4th Street - San Jose Bike Lane	SB-SJB-A18	Class II, 0.16 miles, 4th Street to North side of San Juan Bautista Historic Park.	\$5.00	\$5.00	\$0.00
City of San Juan Bautista Local Street & Roadway Maintenance: 2020-2030	SB-SJB-A15	System preservation and maintenance.	\$9,553.00	\$9,553.00	\$0.00
Connect Lang Street to Lang Street to The Alameda	SB-SJB-A09	Construct and connect Lang Street, 2 lanes.	\$800.00	\$800.00	\$0.00
First Street Bike Lane	SB-SJB-A12	Striping a bike lane on First Street.	\$25.00	\$25.00	\$0.00
Fourth Street Bike Lane	SB-SJB-A13	Striping a bike lane on Fourth Street.	\$35.00	\$35.00	\$0.00
Franklin Street Bike Route	SB-SJB-A17	Class III, 0.17 miles, 4th Street to South side of San Juan Bautista Historic Park.	\$10.00	\$10.00	\$0.00
Monterey Street Bike Route	SB-SJB-A22	Class III, 1.04 miles, 4th Street to North side of San Juan Bautista Historic Park.	\$75.00	\$0.00	\$75.00
Pedestrian Crosswalk at Intersection of The Alameda & Hwy 156	SB-SJB-A06	Install meters, screens and stripe on east side of The Alameda & Highway 156.	\$75.00	\$75.00	\$0.00
Reconstruction of Muckelemi Street to Monterey Street	SB-SJB-A14	Reconstruction of Muckelemi Street to Monterey adding planting strip median.	\$650.00	\$650.00	\$0.00
Roundabout at First Street, Old San Juan Hwy & Lavanigno Road	SB-SJB-A03	Slight widening/re-paving and construction of roundabout.	\$450.00	\$450.00	\$0.00
Roundabout at Muckelemi Street & Monterey Street	SB-SJB-A02	Constructing a roundabout.	\$450.00	\$450.00	\$0.00

unconstrained



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RTP					
Roundabout at San Juan - Hollister Road & San Juan Canyon Road	SB-SJB-A04	Constructing a roundabout and repaving.	\$250.00	\$250.00	\$0.00
Roundabout at San Juan Highway & Monterey Street	SB-SJB-A25	Constructing a roundabout.	\$400.00	\$400.00	\$0.00
Roundabout at Third Street & Donner Street	SB-SJB-A05	Striping a roundabout widening Third Street.	\$250.00	\$250.00	\$0.00
San Jose Street - The Alameda Bike Route	SB-SJB-A19	Class III, 0.54 miles, The Alameda to Monterey Street.	\$10.00	\$10.00	\$0.00
San Juan Bautista Historic Park Bike Lane	SB-SJB-A21	Class I, 0.29 miles, Franklin Street to 1st Street.	\$300.00	\$0.00	\$300.00
Second Street Bike Route	SB-SJB-A20	Class III, 0.14 miles, San Jose Street to Monterey Street.	\$10.00	\$10.00	\$0.00
The Alameda - Salinas Road Bike Route	SB-SJB-A26	Class III - Striping a bike lane from Franklin to Old SJ Hollister Rd., S-10 of the Bike Plan.	\$50.00	\$50.00	\$0.00
Third Street Bike Lane	SB-SJB-A11	Striping a bike lane on Third Street.	\$25.00	\$25.00	\$0.00
Third Street Extension	SB-SJB-A07	Constructing Third Street to connect to First Street.	\$450.00	\$450.00	\$0.00
RTP Total			\$13,908.00	\$13,533.00	\$375.00

unconstrained



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All Figures in '000s (thousands of dollars)

Project Title	AMBAG ID	Project Description/Scope	Est total cost	Constrained	Unconstrained
RTP					
Beverly Drive Bike Route	SB-COH-A73	Class III, .53 miles, Sunnyslope Road to Hillcrest Road, Tier No. 3.	\$7.00	\$7.00	\$0.00
Bridgevale Road Bike Route	SB-COH-A72	Class III, .26 miles, from Fourth Street (Previously San Juan Road) to Central Avenue, Tier No. 3.	\$3.00	\$3.00	\$0.00
Central Avenue Traffic Calming Project	SB-COH-A25	Traffic calming enhancements between Bridge Road and East Street.	\$505.00	\$505.00	\$0.00
Cerra Vista Bike Route	SB-COH-A67	Class III Bike Route, 0.73 miles, Union Road to Sunnyslope Road.	\$10.00	\$10.00	\$0.00
City of Hollister Local Street & Roadway Maintenance: 2020-2045	SB-COH-A61	System preservation and maintenance.	\$113,401.00	\$113,401.00	\$0.00
Clearview Drive Bike Route	SB-COH-A69	Class III, 1.15 miles, Sunset Drive to Meridian Street, Tier No. 2.	\$15.00	\$15.00	\$0.00
Complete Streets Project for Nash/Tres Pinos/Sunnyslope Roads and McCray Street	SB-COH-A60	Complete street segments include: sidewalks, bike lanes, curb extensions, median islands, narrower travel lanes, roundabouts and more.	\$6,760.00	\$6,760.00	\$0.00
Flynn Road & San Felipe Road Intersection	SB-COH-A74	New signalization of 4-lane arterial with 4-lane arterial. TIF	\$800.00	\$800.00	\$0.00
Fourth Street (San Juan Road) & West Street or Monterey Street Intersection	SB-COH-A64	New signalization of 2-lane collector with 2-lane local; 4 approaches, retain current lane configuration. TIF	\$400.00	\$400.00	\$0.00
Fourth Street Bike Route	SB-COH-A28	Construct Class III bike route from McCray Street to Westside Boulevard.	\$11.00	\$11.00	\$0.00
Gateway Drive & San Felipe Road Intersection	SB-COH-A77	New signalization of new 2-lane collector with 4-lane arterial; 3 approaches, LTO's exist. TIF	\$525.00	\$525.00	\$0.00



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All Figures in '000s (thousands of dollars)

Project Title	AMBAG ID	Project Description/Scope	Est total cost	Constrained	Unconstrained
<i>RTP</i>					
Hawkins Street Bike Route	SB-COH-A68	Class III, 0.45 miles, Monterey Street to Prospect Avenue.	\$6.00	\$6.00	\$0.00
Hillcrest Road Bike Lane	SB-COH-A33	Construct Class II bike lane from Fairview Road and proposed Class III bike route on Hillcrest Road.	\$53.00	\$53.00	\$0.00
Hollister Airport Capital Improvements	SB-COH-A41	Capital improvements grouped project list 2020-2026 from the Airport Capital Improvement Program. Project need for years 2027 and beyond are not available.	\$10,574.00	\$10,574.00	\$0.00
Hollister Airport Operations and Maintenance 2020-2045	SB-COH-A40	Continued operations and maintenance of the airport.	\$22,500.00	\$22,500.00	\$0.00
Ladd Lane Traffic Calming Project	SB-COH-A23	Traffic calming measures on Ladd Lane and Southside Road to reduce vehicle speeds and improve safety for pedestrians and cyclists.	\$184.00	\$184.00	\$0.00
McCray Street Bike Lane	SB-COH-A66	Class II, 0.61 miles, Hillcrest to Santa Ana Road.	\$18.00	\$18.00	\$0.00
Memorial Drive & Hillcrest Road Intersection	SB-COH-A65	New signalization of 4-lane arterial with 4-lane arterial, 4 approaches. Existing lane configuration to remain with bicycle lanes. TIF	\$700.00	\$700.00	\$0.00
Memorial Drive & Santa Ana Road Memorial Drive South Extension (Intersection)	SB-COH-A75	New signalization of future 4-lane arterial (Memorial) with non-TIMF widening to 4-lane arterial: 4 approaches, turning lanes will be constructed.	\$800.00	\$800.00	\$0.00
Memorial Drive Bike Lane	SB-COH-A26	Construct Class II bike lane from Sunset Dr. to Meridian St.	\$34.00	\$34.00	\$0.00
Memorial Drive North Extension: Santa Ana Road to Flynn Road/Shelton Intersection	SB-COH-A55	Construct new 4-lane road and extension with bicycle lanes. TIF	\$13,842.00	\$13,842.00	\$0.00



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All Figures in '000s (thousands of dollars)

Project Title	AMBAG ID	Project Description/Scope	Est total cost	Constrained	Unconstrained
RTP					
Memorial Drive South Extension: Meridian Street to Memorial Drive (Intersection)	SB-COH-A76	New signalization of future 4-lane arterial (Memorial) with 4-lane arterial; 4 approaches, turning lanes will be constructed. TIF	\$800.00	\$800.00	\$0.00
Memorial Drive South Extension: Meridian Street to Santa Ana Road	SB-COH-A16	Construct 4-lane road extension with bicycle lanes. TIF	\$3,355.00	\$3,355.00	\$0.00
Meridian Road Bike Route	SB-COH-A71	Class III, .47 miles, End of Meridian Road to Memorial Drive.	\$6.00	\$6.00	\$0.00
Meridian Street Bike Lane	SB-COH-A30	Construct Class II bike lane from Memorial Drive to McCray Street.	\$32.00	\$32.00	\$0.00
Monterey Street Bike Route	SB-COH-A36	Construct Class III bike route from Nash Road to 4th Street.	\$14.00	\$14.00	\$0.00
Pacific Way (New Road): San Felipe Road to Memorial Drive	SB-COH-A57	New 2-lane road from San Felipe Road to future Memorial Drive north extension with bicycle lanes. TIF	\$7,412.00	\$0.00	\$7,412.00
Rancho Drive & East Nash (Tres Pinos Road) Intersection	SB-COH-A78	New roundabout. TIF	\$700.00	\$700.00	\$0.00
Sally Street Route and Traffic Calming Project	SB-COH-A29	Construct Class III bike route from Nash Rd. to 4th St., road rehabilitation, and traffic calming measures.	\$570.00	\$570.00	\$0.00
San Felipe Road Bike Lane	SB-COH-A31	Construct Class II bike lane from Santa Ana Road to Northern San Benito County.	\$197.00	\$197.00	\$0.00
South Street & Westside Boulevard Intersection	SB-COH-A63	New signalization of 4-lane collector with 2-lane collector; 4 approaches, retain current lane configuration. TIF	\$550.00	\$550.00	\$0.00
South Street/Hillcrest Road Bike Lane	SB-COH-A24	Construct Class II bike lane from McCray St. to proposed Class II on Hillcrest Road	\$14.00	\$14.00	\$0.00

unconstrained



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Project Title	AMBAG ID	Project Description/Scope	Est total cost	Constrained	Unconstrained
RTP					
Steinbeck Drive Bike Route	SB-COH-A70	Class III, .10 miles, Line Street to Westside Boulevard, Tier No. 3.	\$1.00	\$1.00	\$0.00
Sunnyslope Road Bike Lane	SB-COH-A20	Construct Class II bike lane from Cerra Vista to Memorial Drive	\$21.00	\$21.00	\$0.00
Sunset Drive Bike Route	SB-COH-A32	Construct Class III bike Route from Cerra Vista Road to Airline Highway.	\$11.00	\$11.00	\$0.00
Union Road (Formerly Crestview Drive) Construction	SB-COH-A11	Construct new 2-lane road	\$11,000.00	\$11,000.00	\$0.00
West Gateway Improvement Project	SB-COH-A13	Streetscape and intersection improvements.	\$4,237.00	\$4,237.00	\$0.00
Westside Boulevard & Nash Road Westside Boulevard Extension (Intersection)	SB-COH-A58	New signalization of 2-lane collector south leg (Westside Extension), existing 4-lane north leg with existing 2-lane local; 4 approaches, turning lanes will be added. TIF	\$575.00	\$575.00	\$0.00
Westside Boulevard Bike Lane	SB-COH-A79	Class II, .28 miles, between South Street and Jan Avenue.	\$5.00	\$5.00	\$0.00
Westside Boulevard Extension	SB-COH-A18	Construct 2-lane road. Westside Boulevard Extension: Nash Road to Southside Road/San Benito Street Intersection with bicycle lanes. TIF	\$13,360.00	\$13,360.00	\$0.00
Westside Boulevard Extension (Intersection)	SB-COH-A59	New signalization of new 2-lane collector (Westside Extension) with 2-lane arterial; 4 approaches, turning lanes will be constructed at Westside Boulevard & San Benito Street. TIF	\$500.00	\$500.00	\$0.00
RTP Total			\$214,508.00	\$207,096.00	\$7,412.00



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All Figures in '000s (thousands of dollars)

Project Title	AMBAG ID	Project Description/Scope	Est total cost	Constrained	Unconstrained
RTP					
Airline Highway Bike Path	SB-SBC-A22	Class I bike path from Sunset Drive to existing Class I on Airline Hwy (Tres Pinos Town).	\$42.00	\$42.00	\$0.00
Anzar Road Bridge	SB-SBC-A59	Anzar Road over San Juan Creek, 0.35 Miles with San Juan Hwy Road. Replace 2-lane with 2-lane bridge (no added capacity) Bridge No. 43C0039. HBP	\$2,870.00	\$2,870.00	\$0.00
Buena Vista Road Bike Route	SB-SBC-A64	Class III, 0.74 miles, Proposed Class II on Buena Vista to Highway 156.	\$10.00	\$10.00	\$0.00
Carr Avenue Bridge Project	SB-SBC-A88	Potential bridge replacement. The bridge is located on Carr Avenue, 0.23 miles east from Carpenteria Road intersection.	\$657.00	\$657.00	\$0.00
Enterprise Road & Airline Highway (SR 25) Intersection	SB-SBC-A71	New signalization of future widening to 4-lane arterial (north & south legs) with 2-lane arterial; 4 approaches, EB & WB through lanes will be constructed with Airline Hwy Project No. 5 with bicycle lanes. TIF	\$700.00	\$700.00	\$0.00
Enterprise Road Extension	SB-SBC-A79	Extend Enterprise Road westerly from Southside Road toward Union Road.	\$3,000.00	\$3,000.00	\$0.00
Fairview Road & Airline Highway/SR 25 Intersection	SB-SBC-A83	New signalization of 4-lane arterial (east & west legs) with 4-lane arterial (north leg) & 2-lane (south leg). LTO & RTO existing on all approaches, EB & WB through lanes constructed. County and Caltrans. TIF	\$850.00	\$850.00	\$0.00
Fairview Road & Fallon Road Intersection	SB-SBC-A75	New signalization of 4 lane arterial with 2-lane collector, 4 approaches. LTO & RTO on all approaches. TIF	\$944.00	\$944.00	\$0.00



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All Figures in '000s (thousands of dollars)

Project Title	AMBAG ID	Project Description/Scope	Est total cost	Constrained	Unconstrained
RTP					
Fairview Road & Hillcrest Road Intersection	SB-SBC-A69	New signalization of future widening to 4-lane arterial (north & south legs) with future non-TIMF widening to 4-lane arterial (west leg only); 3 approaches. Turning lanes existing on all approaches, SB & NB through lanes will be constructed with Fairview Road widening. TIF	\$600.00	\$600.00	\$0.00
Fairview Road Widening: McCloskey to SR 25	SB-SBC-A09	Widen to 4-lane arterial; construct new bridge south of Santa Ana Valley Road with bicycle lanes. TIF	\$20,790.00	\$20,790.00	\$0.00
Fallon Road Bike Route	SB-SBC-A80	Class III, 2.29 miles, Fairview Road to Frontage Road, Tier 3. Located in the City and County.	\$30.00	\$30.00	\$0.00
Flynn Road Extension	SB-SBC-A82	San Felipe Road to Memorial Drive north Extension. New roadway construction south of McCloskey Road with bicycle lanes. Located within the City of Hollister and County. TIF	\$7,709.00	\$7,709.00	\$0.00
Highway 156 Bike Lane	SB-SBC-A60	Class II, 6.88 miles, The Alameda (San Juan Bautista) to Buena Vista Road (Hollister).	\$205.00	\$205.00	\$0.00
Hospital Road Bridge	SB-SBC-A50	Hospital Road over San Benito River, between South Side Road and Cienega Road. Replace lane low water crossing with 2 lane bridge. Bridge No. 00L0026.	\$15,200.00	\$15,200.00	\$0.00
John Smith Realignment at Fairview Intersection	SB-SBC-A86	This project will realign John Smith Road to intersect Fairview Road at St. Benedict Way and add left and right turn lanes into John Smith Road.	\$2,200.00	\$2,200.00	\$0.00
Limekiln Road Bridge	SB-SBC-A57	Limekiln Road over Pescadero Creek, 0.1 Mi S Cienega Road. Replace 1-lane bridge with 2-lane bridge. Bridge No. 43C0054	\$2,800.00	\$2,800.00	\$0.00



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All Figures in '000s (thousands of dollars)

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RTP					
McCloskey Road & Fairview Road Intersection	SB-SBC-A73	New signalization of 4-lane arterial with 2-lane local, 3 approaches. LTO on lanes 3 approaches, RTO on 2 approaches. TIF	\$734.00	\$734.00	\$0.00
Meridian Street & Fairview Road Meridian Street Extension (Intersection)	SB-SBC-A74	New signalization of 4-lane arterial with 4-lane arterial: 3 approaches, turning lanes exist, through lane on Fairview will be constructed. TIF	\$600.00	\$600.00	\$0.00
Meridian Street Extension:185 feet east of Clearview Road to Fairview Road	SB-SBC-A81	Construct 4-lane road. Located in the City of Hollister and County with bicycle lanes. TIF	\$9,445.00	\$9,445.00	\$0.00
Panoche Road Bridge (Bridge No. 43C0016)	SB-SBC-A53	Panoche Road over Tres Pinos Creek, 6 Mi. E of SH 25. Scour Countermeasure. Bridge No. 43C0016. HBP	\$3,700.00	\$3,700.00	\$0.00
Panoche Road Bridge (Bridge No. 43C0027)	SB-SBC-A54	Panoche Road, over Tres Pinos Creek, 12 miles west Little Panoche Road. Replace 1-lane bridge with 2-lane bridge. Bridge No. 43C0027. HBP	\$4,825.00	\$4,825.00	\$0.00
Rocks Road Bridge	SB-SBC-A58	Rocks Road over Pinacate Rock Creek, East Little Merril Road. Replace 1-lane bridge with 2-lane bridge. Bridge No. 43C0053. HBP	\$2,540.00	\$2,540.00	\$0.00
Rosa Morada Bridge	SB-SBC-A56	Rosa Morada Rd over Arroyo Dos Picachos, 0.6 Mi E Fairview Road. Replace bridge (no added lane capacity) Bridge No. 43C0041. HBP	\$3,300.00	\$3,300.00	\$0.00
San Benito County Local Street & Roadway Maintenance: 2020-2045	SB-SBC-A77	System preservation and maintenance.	\$131,313.00	\$131,313.00	\$0.00
San Benito Regional Park Access Road	SB-SBC-A14	Construct new 2-lane roadway from Nash Road to San Benito Street.	\$565.00	\$162.00	\$403.00

partially unconstrained



Regional Transportation Plan Project List

Constrained and Unconstrained Projects - Not Escalated

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All Figures in '000s (thousands of dollars)

Project Title	AMBAG ID	Project Description/Scope	Est total cost	Constrained	Unconstrained
RTP					
San Benito River Recreational Trail Phase 1	SB-SBC-A65	Construct a portion of recreational bicycle/pedestrian/equestrian trail along the San Benito River.	\$5,627.00	\$5,627.00	\$0.00
San Benito River Recreational Trail Phase 2	SB-SBC-A66	Construct a portion of recreational bicycle/pedestrian/equestrian trail along the San Benito River.	\$8,538.00	\$8,538.00	\$0.00
San Juan - Hollister Road Bike Lane	SB-SBC-A85	Stripping a bike lane on San Juan - Hollister Road.	\$10.00	\$10.00	\$0.00
Santa Ana Road/Buena Vista Road/North Street Bike Lane	SB-SBC-A34	Construct Class II bike lane, 3.97 miles, partially located in the City of Hollister.	\$118.00	\$118.00	\$0.00
Shore Road Extension	SB-SBC-A67	4-Lane Arterial with Class II bike lanes.	\$20,350.00	\$20,350.00	\$0.00
SR 156 & Buena Vista Road Intersection	SB-SBC-A84	New signalization of new 2-lane collector with 4-lane arterial, LTO on 4 approaches. County and Caltrans. TIF	\$765.00	\$765.00	\$0.00
The Alameda - Salinas Road Bike Route	SB-SBC-A62	Class III, 0.65 miles, 4th Street to Old Stagecoach Road.	\$9.00	\$9.00	\$0.00
Union Pacific Railroad Multi-Use Path	SB-SBC-A68	Class I, 8.81 miles. Construct a multi-use path adjacent to the Union Pacific Railroad right of way.	\$7,800.00	\$7,800.00	\$0.00
Union Road & Fairview Road Intersection	SB-SBC-A70	New signalization of future widening to 4-lane arterial (north & south legs) with future new 4-lane arterial (west leg only); 3 approaches. Turning lanes on Fairview Road added with Project No. 8; turning lanes on Union Road. Included as regional component of developer-constructed improvements. TIF	\$655.00	\$655.00	\$0.00



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Project Title	AMBAG ID	Project Description/Scope	Est total cost	Constrained	Unconstrained
RTP					
Union Road Bike Route	SB-SBC-A63	Class III, 3.83 miles, Highway 156 to Cienega Road.	\$51.00	\$51.00	\$0.00
Union Road Bridge	SB-SBC-A52	Union Road Over San Benito River, East Cienega Road. Replace bridge, no added capacity. Bridge No. 43C0002. HBP	\$24,450.00	\$24,450.00	\$0.00
Union Road Widening (East): San Benito Street to Highway 25	SB-SBC-A04	Widen to 4-lane arterial with bicycle lanes. TIF	\$5,463.00	\$5,463.00	\$0.00
Union Road Widening (West) San Benito Street to Highway 156	SB-SBC-A05	Widen to 4-lane arterial with bicycle lanes. TIF	\$15,448.00	\$15,448.00	\$0.00
Valley View Drive Bike Lane	SB-SBC-A61	Class II, 0.52 miles, Sunset Drive to Union Road.	\$9.00	\$9.00	\$0.00
RTP Total			\$304,922.00	\$304,519.00	\$403.00



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Project Title	AMBAG ID	Project Description/Scope	Est total cost	Constrained	Unconstrained
RTP					
Bus Beside Rail to Santa Clara County	SB-LTA-A54	Constructing a single-lane bus route beside the existing rail, allowing bypassing traffic congestion.	\$51,510.00	\$51,510.00	\$0.00
Bus Stop Improvement Program	SB-LTA-A51	Provides bus stop improvements, such as benches, shelters, and other amenities.	\$2,751.00	\$2,751.00	\$0.00
General Transit Service Operations	SB-LTA-A37	Ongoing operation of fixed route, other transit service and expansion.	\$54,800.00	\$54,800.00	\$0.00
Passenger Rail to Santa Clara County	SB-LTA-A53	Commuter rail from Hollister to Gilroy	\$132,130.00	\$87,247.00	\$44,883.00
Regional Transit Connection to Salinas	SB-LTA-A46	Transit connection from City of Hollister to City of Salinas.	\$3,113.00	\$3,113.00	\$0.00
Regional Transit Connection to Watsonville	SB-LTA-A47	Transit connection from City of Hollister to City of Watsonville.	\$3,124.00	\$3,124.00	\$0.00
Regional Transit Planning	SB-LTA-A42	Planning transit infrastructure, new service and operational improvements.	\$2,500.00	\$2,500.00	\$0.00
Transit Technology and Infrastructure Improvements	SB-LTA-A52	Improve transit infrastructure to accommodate operations.	\$840.00	\$840.00	\$0.00
Transit Vehicle Replacements	SB-LTA-A48	Replace transit vehicles.	\$5,337.00	\$5,337.00	\$0.00
RTP Total			\$256,105.00	\$211,222.00	\$44,883.00

partially constrained



Regional Transportation Plan Project List

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RTP					
COG Planning and Administration	SB-COG-A58	COG and LTA short and long range transportation planning studies. Transportation Development Act (TDA) for COG Administration, transit, bicycle & pedestrian facilities, approx.	\$40,000.00	\$40,000.00	\$0.00
Emergency Motorist Aid System (SAFE)	SB-COG-A44	Emergency Call Box Program and additional CHP safety patrol are administered by the Service Authority for Freeways and Expressways (SAFE).	\$1,300.00	\$1,300.00	\$0.00
Intelligent Transportation Systems Lump Sum Projects	SB-COG-A56	Implement projects identified in the Central Coast Intelligent Transportation Systems Plan.	\$7,355.00	\$7,355.00	\$0.00
Regional Rideshare Program	SB-COG-A08	Promote the use of alternative modes of transportation.	\$125.00	\$125.00	\$0.00
Safe Routes to Schools Implementation Program	SB-COG-A57	Infrastructure improvements to achieve safer routes to schools for walking and bicycling at R.O. Hardin & Calaveras Elementary Schools. Lead agency role will vary from the City of Hollister, County and the Hollister School District.	\$1,126.00	\$1,126.00	\$0.00
Vanpool Program	SB-COG-A53	Provide vehicle lease program, planning and coordination.	\$525.00	\$525.00	\$0.00
RTP Total			\$50,431.00	\$50,431.00	\$0.00



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All Figures in '000s (thousands of dollars)

Project Title	AMBAG ID	Project Description/Scope	Est total cost	Constrained	Unconstrained
RTP					
Route 25 Expressway Conversion Project, Phase 1	SB-CT-A44	Convert to four lane expressway from San Felipe Road to Hudner Lane. Includes Area No. 1. SR - 25/SR156 interchange to Hudner Lane and Area No. 2-south of the SR 25/SR 156 interchange to San Felipe Road. Partial TIF.	\$106,000.00	\$106,000.00	\$0.00
Route 25 Expressway Conversion Project, Phase II	SB-CT-A45	Convert to four lane expressway from Hudner Lane to County Line. Includes Area No 3. SR25/SR156 interchange to County line and Area No. 4 County line to Bloomfield Road. Partial TIF.	\$135,000.00	\$135,000.00	\$0.00
San Benito Route 156 Improvement Project San Juan Bautista to Union Road	SB-CT-A01	Construct a four-lane expressway south of the existing State Route 156 and use the existing SR 156 as the northern frontage road. Partial TIF	\$68,339.00	\$68,339.00	\$0.00
SHOPP Group Lump Sum Project Listing	SB-CT-A43	Varies, grouped project listing.	\$213,250.00	\$213,250.00	\$0.00
SR 156 Bridge/Ramps at US 101 Operational Improvements	SB-CT-A57	Placeholder: project details to be updated over the next couple of months. Operational improvements on the westbound lane (bridge/ramps) of SR 156 where it intercepts with the southbound lane of U.S. 101.	\$1.00	\$1.00	\$0.00
SR 156/Fairview Road Intersection Improvements	SB-CT-A02	Construct new turn lanes at the intersection. TIF	\$6,824.00	\$6,824.00	\$0.00
SR 25: Sunset to Fairview Road	SB-CT-A17	Convert to 4 lane expressway from Sunset Drive to Fairview Road with bicycle lanes. TIF	\$28,214.00	\$28,214.00	\$0.00
U.S. 101: Las Aromitas: Monterey/San Benito County Line to State Route 156	SB-CT-A55	Convert to 6 lanes from Monterey/San Benito County line to SR 156 in San Benito County.	\$246,000.00	\$196,000.00	\$50,000.00

partially constrained



Regional Transportation Plan Project List

Constrained and Unconstrained Projects - Not Escalated

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All Figures in '000s (thousands of dollars)

Project Title	AMBAG ID	Project Description/Scope	Est total cost	Constrained	Unconstrained
RTP					
U.S. 101: SR 156 to SR 129	SB-CT-A56	Convert to 6 lanes and upgrade facility to freeway standards.	\$0.00	\$0.00	\$0.00
RTP Total			\$803,628.00	\$753,628.00	\$50,000.00

Regional Transportation Plan Project List

Constrained and Unconstrained Projects - Not Escalated

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All Figures in '000s (thousands of dollars)

Project Title	AMBAG ID	Project Description/Scope	Est total cost	Constrained	Unconstrained	Partially Constrained
<i>RTP</i>						
RTP Total			\$1,643,502.00	\$1,540,429.00	\$103,073.00	

RTP Major Milestones





Agenda Item _____

Closed Session

PUBLIC EMPLOYEE APPOINTMENT

Title: Executive Director

Authority: California Government Code Section 54957 (B)