



**AGENDA
REGULAR MEETING
SAN BENITO COUNTY MEASURE A AUTHORITY**

DATE: Thursday, March 18, 2021
6:00 P.M.

LOCATION: **Via- Zoom**

Attendance at the MEA meeting is closed to the public per Executive Order N-29-30. The public may join meeting by Zoom: <https://zoom.us/join> per the instructions provided at the end of the agenda:

Meeting ID: 880-0844-7164

DIRECTORS: Chair Ignacio Velazquez, Vice Chair Mary Vazquez Edge
Rolan Resendiz, Mark Medina, and Bob Tiffany
Alternates: San Benito County: Kollin Kosmicki
City of San Juan Bautista: César E. Flores; City of Hollister: Rick Perez

*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.***

6:00 P.M. CALL TO ORDER:

A. ACKNOWLEDGE Certificate of Posting

B. NOTICE OF TEMPORARY PROCEDURES FOR MEASURE A AUTHORITY 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 Measure A Authority can attend the meeting via teleconference and to participate in the meeting to the same extent as if they were present.

C. PUBLIC COMMENT: (Opportunity to address the Board on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Sec. 54954.2. **Speakers are limited to 3 minutes.**)

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, Local Transportation Authority, Measure A Authority, Airport Land Use Commission, Service Authority for Freeways and Expressways Adjourned Draft Meeting Minutes Dated December 17, 2020 – Gomez
2. **APPROVE** Measure A Authority Adjourned Draft Meeting Minutes Dated December 21, 2020 – Gomez
3. **APPROVE** Measure A Authority Draft Meeting Minutes Dated January 21, 2021 – Gomez

ADJOURN TO MEETING OF THURSDAY APRIL 15, 2021. AGENDA DEADLINE IS MARCH 29, 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 Board'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. Measure A Authority meeting - Zoom Instructions for remote Participants:

Each meeting will have a meeting ID, which is a unique number associated with an instant or scheduled meeting. Three ways to attend zoom meetings:

1. Over the phone (Audio only):

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

2. Open the 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, 880-0844-7164, 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/2021/03/MEA_Packet_031821.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. The participant will be prompted to enter Meeting ID, 880-0844-7164 and name to join the meeting. 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/2021/03/MEA_Packet_031821.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 Measure A Authority 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.

CERTIFICATE OF POSTING

Pursuant to Government Code Section #54954.2(a) the Meeting Agenda for the Measure A Authority on **March 18, 2021 at 6:00 P.M.** was posted at the following locations freely accessible to the public:

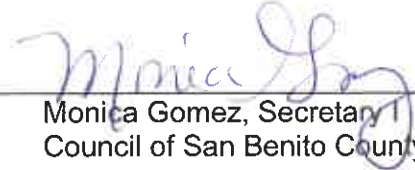
The front entrance of the Old San Benito County Courthouse, Monterey Street, Hollister, CA 95023, and the Council of Governments Office, 330 Tres Pinos Rd., Ste. C7, Hollister, CA 95023 at the following date and time:

On the **12th day of March 2021**, on or before **5:00 P.M.**

The meeting agenda was also posted on the Council of San Benito County Governments website, www.sanbenitocog.org, under Meetings, MEA Board, Meeting Schedule

I, Monica Gomez, swear under penalty of perjury that the foregoing is true and correct.

BY:



Monica Gomez, Secretary I
Council of San Benito County Governments

**SAN BENITO COUNTY
COUNCIL OF GOVERNMENTS, LOCAL TRANSPORTATION AUTHORITY,
MEASURE A AUTHORITY, AIRPORT LAND USE COMMISSION, AND
SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS
(Zoom Platform)**

MINUTES of Adjourned Meetings December 17, 2020

MEMBERS PRESENT:

Director Jaime De La Cruz; 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:

Joe Arch, JJACPA, Inc.

CALL TO ORDER:

The San Benito County Council of Governments, Local Transportation Authority, Measure A Authority, Airport Land Use Commission, and Service Authority for Freeways and Expressways Meetings of December 17, 2020 at 6:00 p.m. were adjourned to date certain.

Director De La Cruz called an adjournment of the December 17, 2020 at 6:00 p.m. Meetings to a date certain of December 21, 2020 at 4:00 p.m., due to lack of a quorum.

**SAN BENITO COUNTY
MEASURE A AUTHORITY
REGULAR MEETING
(Zoom Platform)**

December 17, 2020 at 6:00 p.m. adjourned to
December 21, 2020 4:00 P.M.

DRAFT MINUTES

MEMBERS PRESENT:

Chair Ignacio Velazquez; Vice-Chair Peter Hernandez; Jaime De La Cruz, Mary Vazquez Edge; Rolan Resendiz

STAFF PRESENT:

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

CALL TO ORDER:

The Meeting of December 17, 2020 at 6:00 p.m. was adjourned to December 21, 2020 at 4:00 p.m.

Chair Velazquez called the meeting to order at 4:53 P.M.

A. Acknowledge Certificate of Posting

A motion was made by Director De La Cruz, and seconded by Director Hernandez, the Directors acknowledged the Certificate of Posting. Vote:5/0 motion passes.

B. NOTICE OF TEMPORARY PROCEDURES FOR MEASURE A AUTHORITY

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

C. PUBLIC COMMENT: NONE

CONSENT AGENDA:

1. Approve Measure A Authority Draft Meeting Minutes Dated February 20, 2020 – Gomez

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

There was no further discussion or public comment.

A motion was made by Director Hernandez, and seconded by Director Vazquez Edge, the Directors unanimously adjourned the MEA meeting at 4:54 p.m. Vote: 5/0 motion passes.

ADJOURN TO MEASURE A AUTHORITY MEETING JANUARY 21, 2021.

**SAN BENITO COUNTY
MEASURE A AUTHORITY
REGULAR MEETING**

January 21, 2021 6:00 P.M.

MINUTES

MEMBERS PRESENT:

Ignacio Velazquez, Rolan Resendiz, Mary Vazquez Edge, Mark Medina, and Bob Tiffany

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

CALL TO ORDER:

Director Velazquez called the meeting to order at 7:03 P.M.

A. ACKNOWLEDGE CERTIFICATE OF POSTING

A motion was made by Director Resendiz, and seconded by Director Vazquez Edge, the Directors unanimously acknowledged the Certificate of Posting. Vote: 5/0 motion passes

B. NOTICE OF TEMPORARY PROCEDURES FOR MEASURE A AUTHORITY MEETINGS

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

C. ELECT MEA Chairperson for 2021

A motion was made by Director Resendiz, and seconded by Director Tiffany, the Directors elected Ignacio Velazquez as MEA Chairperson for 2021. Vote: 5/0 motion passes

D. ELECT MEA Vice Chairperson for 2021

A motion was made by Director Resendiz, and seconded by Director Medina, the Directors elected Mary Vazquez Edge as MEA Vice Chairperson for 2021. Vote: 5/0 motion passes

E. PUBLIC COMMENT: NONE

A motion was made by Director Vazquez Edge, and seconded by Director Tiffany, the Directors adjourned the MEA meeting at 7:05 p.m.: Vote: 5/0 motion passes.

ADJOURN TO REGULAR MEA MEETING FEBRUARY 18, 2021.