



Council of San Benito County Governments
Measure G Transportation Safety and Investment Plan
Oversight Committee
Regular Meeting Agenda

DATE: Wednesday, April 28, 2021
6:00 p.m.

LOCATION: This Meeting will be held via Zoom

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

Meeting ID: 846-9378-9572

MEMBERS:

- Victor Gomez, Chair – Latinx Community
- Judi Johnson, Vice-Chair – Senior/Disabled Community
- Darlene Boyd – Education
- John Eade – Agriculture
- Al Gonzales – Trade/Labor
- Jose Mario Ortega – Industry
- Hamdy Abbass – SBC District 2
- Sandy Hughes – SBC District 3
- Kevin Stopper – SBC District 4
- Andrew Rollins – SBC District 5
- Vacancy -- SBC District 1

Persons who wish to address the Measure G Citizens Oversight Committee must address the Chairperson when public comment is called. Following recognition, persons desiring to speak are requested to state their name for the record. After hearing audience comments, the Public Comment portion of the agenda item will be closed. The opportunity to address the Citizens Oversight Committee on items of interest not appearing on the agenda will be provided during Section C. Public Comment.

6:00 P.M. CALL TO ORDER AND ROLL CALL:

A. ACKNOWLEDGE Certificate of Posting

B. NOTICE OF TEMPORARY PROCEDURES FOR MEASURE G 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 Measure G are allowed to 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 committee on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Sec. 56954.2. Speakers are limited to 3 minutes.*)
- D. Member Announcements
- E. Executive Director Announcements

CONSENT AGENDA:

1. **APPROVE** Minutes of the January 27, 2021 Measure G Transportation Safety and Investment Plan Oversight Committee Regular Meeting – Gomez

REGULAR AGENDA:

2. **San Benito County Measure G Annual Report** - Gilbert/Lezama/Rivera
 - a. **RECEIVE** Presentation on Measure G Activities and Update on Measure G Quarterly Funding Distribution (FY 2020/2021 January through March) to Local Agencies
 - b. **RECEIVE** Update on the Draft San Benito County Measure G Annual Report

ADJOURN TO MEETING OF JULY 28, 2021 AT 6:00 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 Measure G Committee 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 Measure G 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 4:00 PM. on the Tuesday prior to the Measure G meeting to: monica@sanbenitocog.org. Regardless of whether the matter is on the agenda. Every effort will be made to provide Committee Members with your comments before the agenda item is heard.

3. Council of Governments Measure G 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, 846-9378-9572**, 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/2021/04/MGOC_Packet_042821.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, 846-9378-9572** and include a name to join the meeting. The meeting agenda can be found at: http://www.sanbenitocog.org/wp-content/uploads/2021/04/MGOCC_Packet_042821.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 Measure G Committee 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.

CERTIFICATE OF POSTING

Pursuant to Government Code Section #54954.2(a) the Regular Meeting Agenda for the Council of San Benito County Governments Measure G Transportation Safety and Investment Plan Oversight Committee on **April 28, 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 Road, Suite C-7, Hollister, CA 95023, at the following date and time:

On the 23rd day of April 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, Measure G Transportation Safety and Investment Plan Oversight Committee, 2021 Meeting Schedule.

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

BY: 
Monica Gomez, Secretary II
Council of San Benito County Governments

**Council of San Benito County Governments
Measure G Transportation Safety and Investment Plan Oversight Committee**

**REGULAR MEETING
Via-Zoom**

January 27, 2021 6:00 PM

DRAFT MINUTES

MEMBERS:

<i>Attendee Name</i>	<i>Title</i>	<i>Representing</i>	<i>Attendance Status</i>
<i>Darlene Boyd</i>	Member	Education	Present
<i>John Eade</i>	Member	Agriculture	Excused
<i>Victor Gomez</i>	Chair	Latinx Community	Excused
<i>Al Gonzales</i>	Member	Trade/Labor	Present
<i>Judi Johnson</i>	Vice Chair	Senior/Disabled Community	Present
<i>Jose Mario Ortega</i>	Member	Industry	Excused
<i>Vacancy</i>	Member	SBC District 1	-----
<i>Hamdy Abbass</i>	Member	SBC District 2	Present
<i>Sandy Hughes</i>	Member	SBC District 3	Present
<i>Kevin Stopper</i>	Member	SBC District 4	Present
<i>Andrew Rollins</i>	Member	SBC District 5	Present

STAFF PRESENT:

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

CALL TO ORDER:

Vice Chair Judi Johnson called the meeting to order at 6:00 p.m.

A. CERTIFICATE OF POSTING:

A motion was made by Andrew Rollins, and seconded by Darlene Boyd, the Committee acknowledged the Certificate of Posting. Vote: 7/0 motion passes.

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

Vice Chair, Johnson called attention to the Notice of Temporary Procedures (Zoom etiquette) for Measure G Committee meetings noted above.

C. MEMBER ANNOUNCEMENTS: None

D. PUBLIC COMMENT: None

E. EXECUTIVE DIRECTOR ANNOUNCEMENTS:

Executive Director, Mary Gilbert introduced the newest addition to COG staff, Administrative Services Specialist Norma Rivera. Ms. Rivera filled the position originally held by Kathy Postigo who recently retired.

CONSENT AGENDA:

1. Approve Minutes of the July 29, 2020 Measure G Transportation Safety and Investment Plan Oversight Committee Regular Meeting – Gomez

A motion was made by Hamdy Abbass, and seconded by Andrew Rollins, the Committee approved Consent Item 1. Vote 7/0 motion passes.

REGULAR AGENDA:

2. Review Audited FY 2019/2020 Financial Statements for Measure G – Gilbert

The Committee received a report from Executive Director Mary Gilbert on the audited FY 2019/2020 Financial Statements for Measure G.

Committee members commented that it was great to see that the sales tax receipts were above what was forecasted, especially considering the COVID-19 Pandemic.

There was no public comment.

3. San Benito County Measure G Annual Report – Gilbert
 - a) Receive Presentation on 2020 Measure G Activities
 - b) Consider Appointing Committee Members to Annual Report and Strategic Planning Subcommittee

The Committee received a presentation from Executive Director Mary Gilbert on the San Benito County Measure G Annual Report and Measure G activities. Staff requested that the Committee appoint members to a subcommittee that will collaborate with staff to prepare the Measure G Annual Report.

Vice Chair Judi Johnson asked committee members for self-nominations. Darlene Boyd and Ms. Johnson nominated themselves. There were no other nominations. Vice Chair Johnson appointed herself and Darlene Boyd to serve on the Annual Report and Strategic Planning Subcommittee.

There was no public comment.

Vice Chair Judi Johnson adjourned the Measure G Transportation Safety and Investment Plan Oversight Committee Meeting at 6:32 p.m.

ADJOURNED TO MEETING OF APRIL 28, 2021 AT 6:00 P.M.

Staff Report

To: **Measure G Transportation Safety and Investment Plan Oversight Committee**
From: Mary Gilbert, Executive Director Phone Number: (831) 637-7665 Ext. 207
Date: April 28, 2021
Subject: **San Benito County Measure G Annual Report**

Recommendation:

- a. **RECEIVE** Presentation on Measure G Activities and Update on Measure G Quarterly Funding Distribution (FY 2020/2021 January through March) to Local Agencies.
- b. **RECEIVE** Update on the Draft San Benito County Measure G Annual Report

Background:

Measure G was approved by voters in November 2018 and COG began receiving funds in Summer 2019. Staff will give a presentation updating the Committee about Measure G projects at the meeting. Staff is also providing the Committee with a report of quarterly funding distribution to local agencies and an update on the progress of preparing the Measure G Annual Report.

Financial Analysis:

The balance of Measure G funds collected as of March 2021 is \$17,619,054.

Staff Analysis

In June, the COG Board approved a distribution method to advance funds to Tier II and Tier III, Local Road Measure G projects in early years, with a trade off that in future years, funds would be diverted from local projects to Tier I, Highway 25.

Attachment 1 includes detailed financial information, including the approved funding by project Tiers and projected growth of funds through 2024.

Each local agency must have an approved agreement with COG for use of its share of Measure G funding. Each agency must also submit annual reporting to COG.

The Measure G Transportation Safety and Investment Plan Citizens Oversight Committee is assisting with preparation of the Measure G Annual Report. In January, the committee appointed two members to a subcommittee that will collaborate with staff to prepare the Measure G

Annual Report. The Committee will discuss the Annual Report at its April 28 meeting. A draft report will be provided to the Committee under separate cover.

The Committee currently has one vacancy. Staff is recruiting for members to fill the vacancy.

Executive Director Review: mg

Counsel Review: N/A

Supporting Attachments:

1. Summary of Actual and Anticipated Measure G Cash Flow; Fiscal Years 2020-2024
2. Measure G Update Presentation

San Benito County Measure G
Actual and Projected Cash Flow by Fiscal Year

	2020 (Actual)	2021 (Year to Date)	2021	2022	2023	2024
Revenues + Interest	\$ 9,454,486.46	\$ 8,164,568.00	\$ 11,322,176.00	\$ 8,599,500.00	\$ 9,029,000.00	\$ 9,481,000.00
Funding Distribution						
Tier I - Hwy 25	\$ 2,855,255	\$ 2,351,396	\$ 3,260,786.69	\$ 2,356,263.00	\$ 2,528,120.00	\$ 2,521,946.00
Tier II	\$ 5,826,043	\$ 5,132,901	\$ 7,118,026	\$ 5,513,483	\$ 5,740,638	\$ 6,146,153
<i>Hollister</i>	<i>\$ 2,767,371</i>	<i>\$ 2,438,128</i>	<i>\$ 3,381,062</i>	<i>\$ 2,646,472</i>	<i>\$ 2,755,506</i>	<i>\$ 2,950,153</i>
<i>San Benito Cty.</i>	<i>\$ 2,767,371</i>	<i>\$ 2,438,128</i>	<i>\$ 3,381,062</i>	<i>\$ 2,646,472</i>	<i>\$ 2,755,506</i>	<i>\$ 2,950,153</i>
<i>San Juan Bautista</i>	<i>\$ 291,302</i>	<i>\$ 256,645</i>	<i>\$ 355,901</i>	<i>\$ 275,674</i>	<i>\$ 287,032</i>	<i>\$ 307,308</i>
Tier III	\$ 678,643	\$ 598,626	\$ 830,142	\$ 643,759	\$ 669,952	\$ 718,091
Administration	\$ 94,545	\$ 81,646	\$ 113,222	\$ 85,995	\$ 90,290	\$ 94,810

Shaded cells are estimates- for planning purposes (FY 2021 through 2024)



Measure G Activity Update

Reporting on our
Progress and Milestones



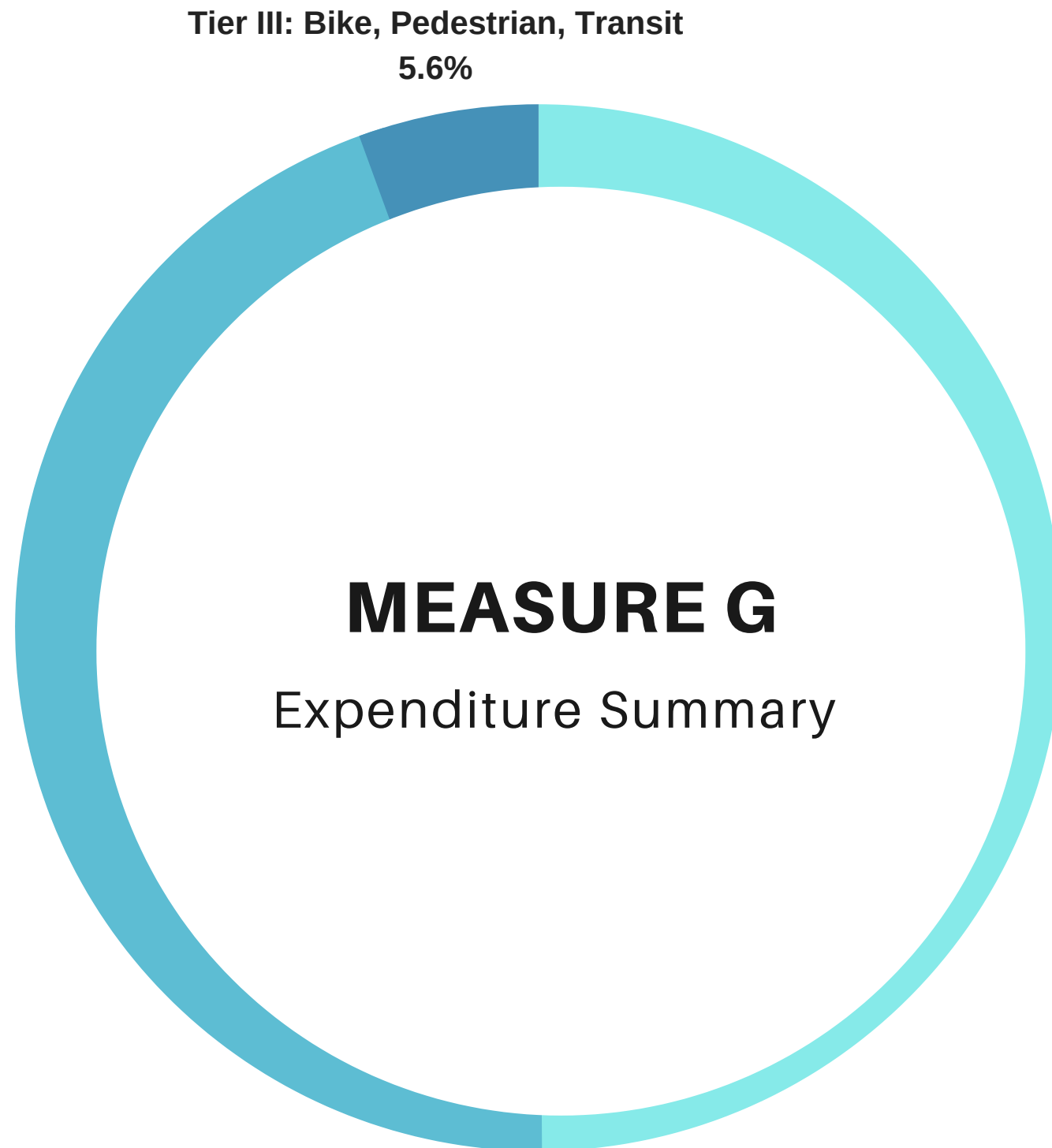
Contents

03	Project Updates
06	MEA G – Update to the Community
08	Highway 25 – Tier I
09	Allocations & Distributions – Tier II
12	Action Plan
13	Questions

Tier III: Bike, Pedestrian, Transit
5.6%

Tier II: Local Roads
44.5%

Tier I: Highway 25
49.9%



Tier I: Highway 25
\$242 Million

Tier II: Local Roads
\$216 Million

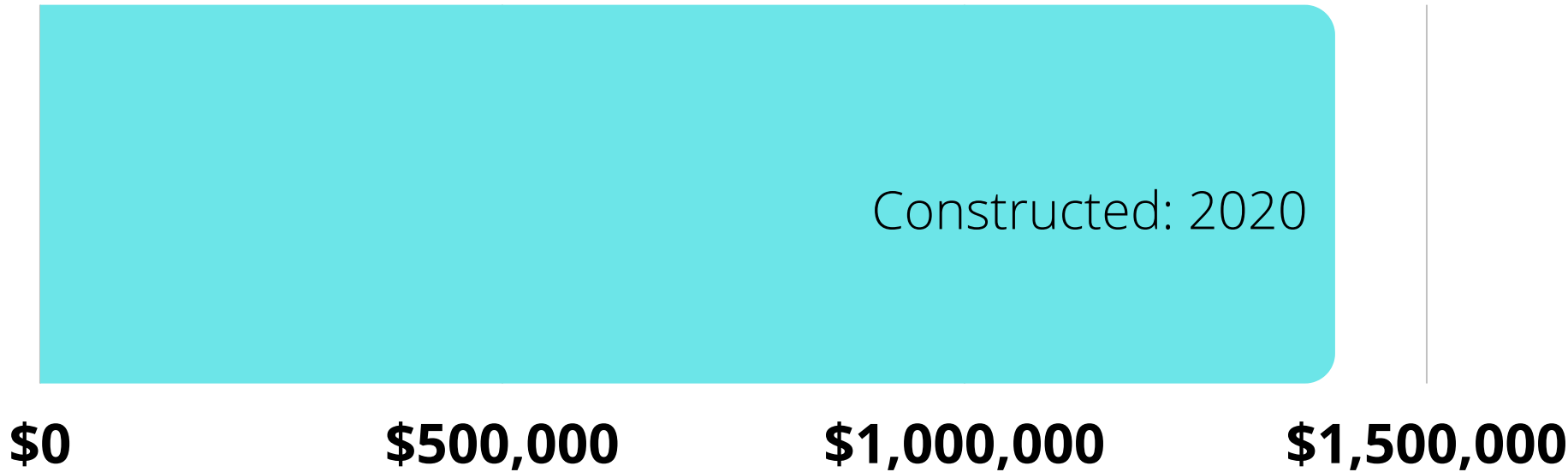
Tier I: Bicycle & Transit
\$27 Million

TOTAL \$485 Million

Measure G Project Investments



Third Street
Minor Arterial



Measure G Project Investments



Buena Vista Road
Major Collector



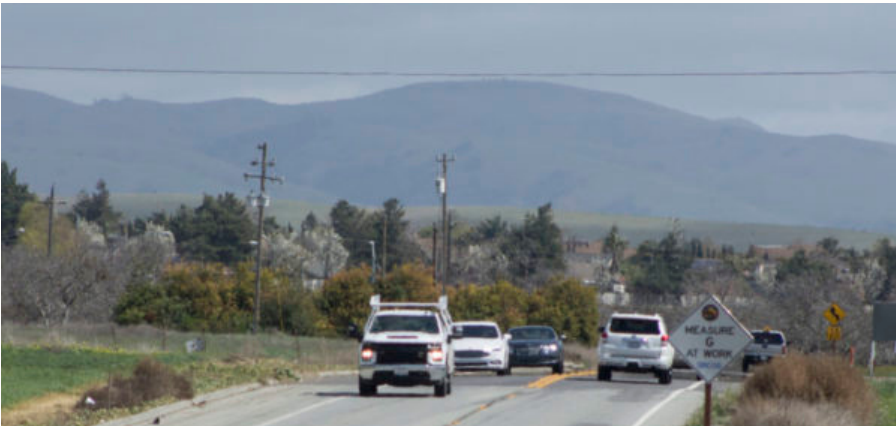
Union Road
Minor Arterial



Southside Road
Major Collector



\$0 \$250,000 \$500,000 \$750,000 \$1,000,000



Measure G Project Investments



- The City of Hollister is accumulating their share of MEA G funds before initiating pavement rehabilitation projects.

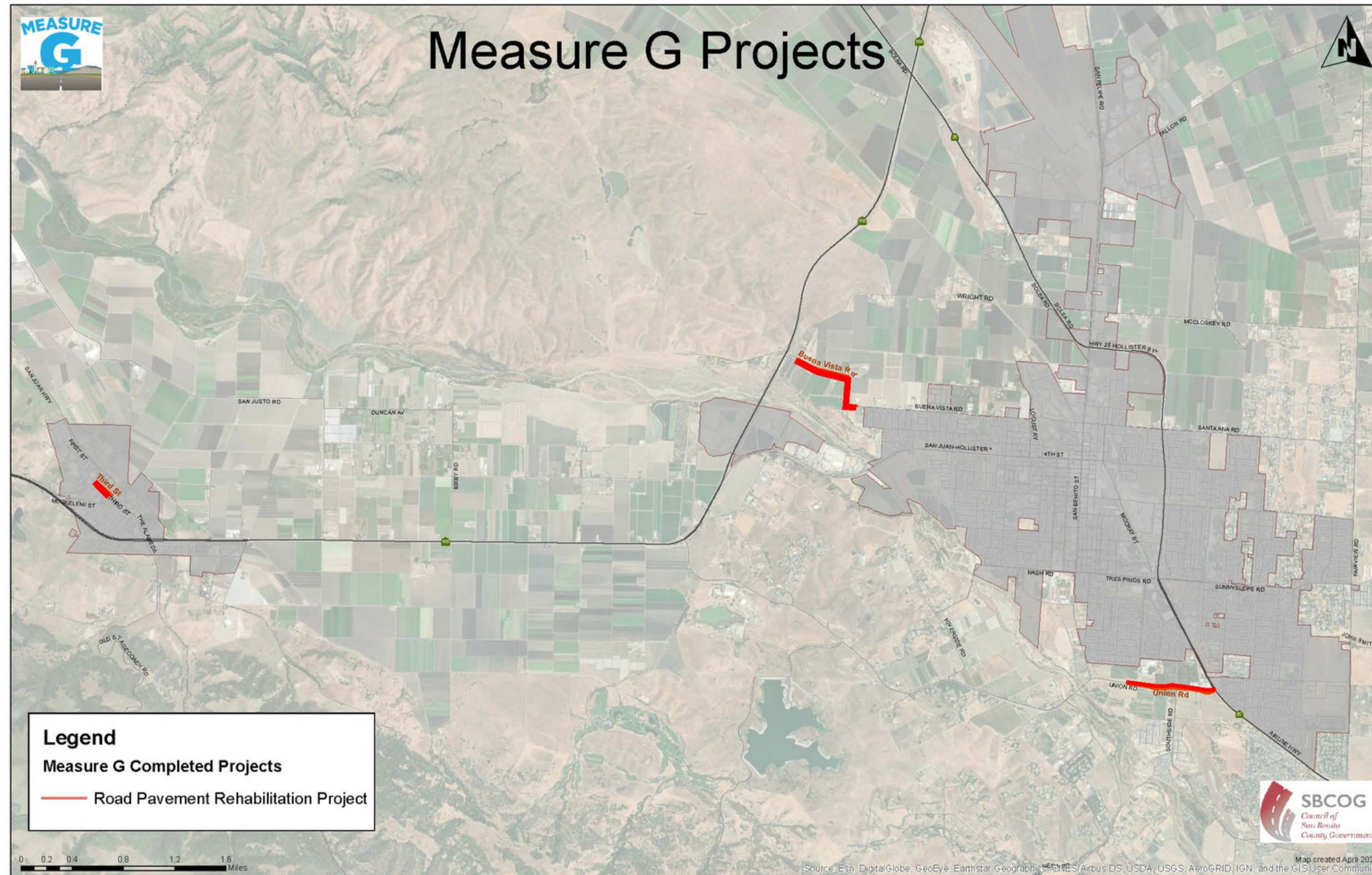


Photo Courtesy of BenitoLink



Photo Courtesy of San Benito Live

Measure G Projects Map



- **Local Agency**

- County of San Benito
- City of San Juan Bautista
- City of Hollister


- **Political Boundary**

- Supervisorial District
- Council District

- **Type of Project by Tier**

- **Tier I:** Highway 25
- **Tier II:**
 - Road Pavement Rehabilitation
 - Bridges
 - intersection improvements
- **Tier III:** Bike & Transit






Home About Meetings Projects Highway 25 Measure G Planning Public Transit Rideshare Resources

Measure G


Improving Mobility in San Benito County



The Council of Governments Measure G was unanimously approved by San Benito County voters on November 6, 2018. COG is working to implement the [San Benito County Roads and Transportation Safety Investment Plan](#) with a 1% sales tax, which will address these critical issues and help shape a successful transportation future for San Benito County residents for generations to come. The Measure G ballot measure was approved with 69.77% approval from San Benito County voters. The approved measure commits up to 50% of the tax revenues to [Highway 25](#).

Measure G Updates





- Application for Oversight Committee (Dist. 1)



English / Español »

PROJECT UPDATES

County of San Benito




Buena Vista Road Rehabilitation Project

Union Road Rehabilitation Project



Southside Road

City of Hollister



Project updates coming soon.

City of San Juan Bautista

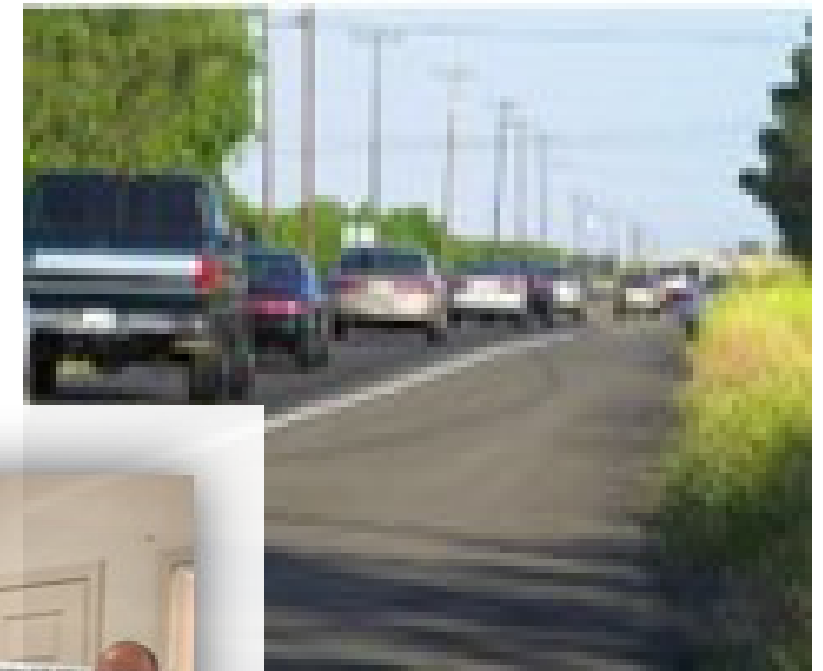


3rd Street Road Rehabilitation Project

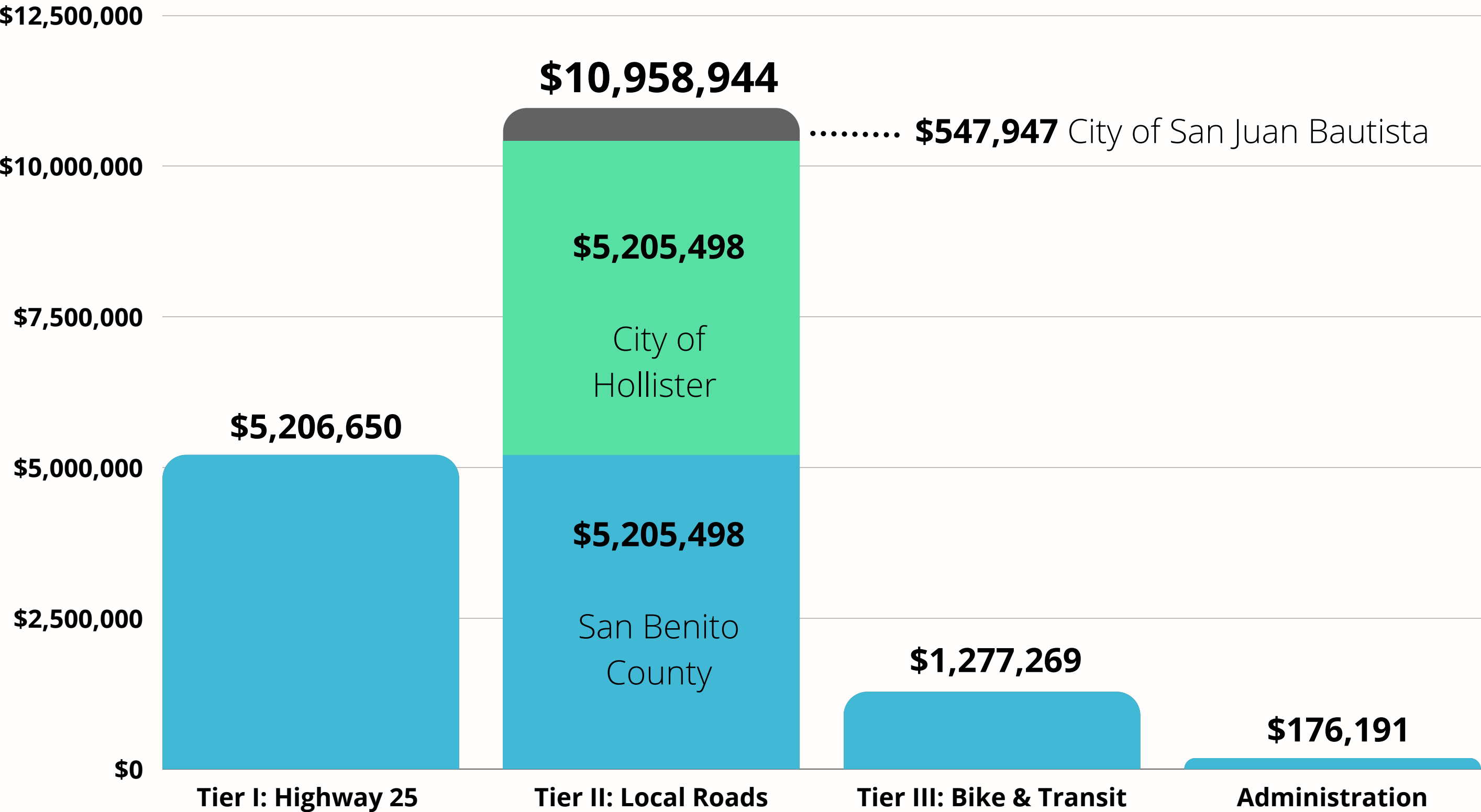
Measure G Tier I: Highway 25 Improvements



\$10 Million Federal Request
\$5 Million State Funding Secured



Measure G Revenues \$17,619,054



Measure G Distributions



	Allocation	-	Distribution	=	Balance
Hollister	\$5,205,498		-		\$5,205,498
San Benito County	\$5,205,498		\$4,412,014		\$793,484
San Juan Bautista	\$547,947		-		\$547,947



Work Plan



Strategic
Communications &
Public Outreach



Annual Report



Financial
Projections &
Planning



Questions

Mary Gilbert, Executive Director

Veronica Lezama, Transportation Planner

Norma Rivera, Administrative Services Specialist

Mary@sanbenitocog.org

Veronica@sanbenitocog.org

norma@sanbenitocog.org

www.SanBenitoCOG.org/MeasureG