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:**

**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:

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

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:


   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:  

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**

<table>
<thead>
<tr>
<th></th>
<th>2020 (Actual)</th>
<th>2021 (Year to Date)</th>
<th>2021</th>
<th>2022</th>
<th>2023</th>
<th>2024</th>
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</thead>
<tbody>
<tr>
<td><strong>Revenues + Interest</strong></td>
<td>$9,454,486.46</td>
<td>$8,164,568.00</td>
<td>$11,322,176.00</td>
<td>$8,599,500.00</td>
<td>$9,029,000.00</td>
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<td></td>
<td></td>
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<tr>
<td><strong>Tier I - Hwy 25</strong></td>
<td>$2,855,255</td>
<td>$2,351,396</td>
<td>$3,260,786.69</td>
<td>$2,356,263.00</td>
<td>$2,528,120.00</td>
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<td><strong>Tier II</strong></td>
<td>$5,826,043</td>
<td>$5,132,901</td>
<td>$7,118,026</td>
<td>$5,513,483</td>
<td>$5,740,638</td>
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<tr>
<td>Hollister</td>
<td>$2,767,371</td>
<td>$2,438,128</td>
<td>$3,381,062</td>
<td>$2,646,472</td>
<td>$2,755,506</td>
<td>$2,950,153</td>
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<tr>
<td>San Benito Cty.</td>
<td>$2,767,371</td>
<td>$2,438,128</td>
<td>$3,381,062</td>
<td>$2,646,472</td>
<td>$2,755,506</td>
<td>$2,950,153</td>
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<td>San Juan Bautista</td>
<td>$291,302</td>
<td>$256,645</td>
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<td>$275,674</td>
<td>$287,032</td>
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<td><strong>Tier III</strong></td>
<td>$678,643</td>
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<td><strong>Administration</strong></td>
<td>$94,545</td>
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<td>$85,995</td>
<td>$90,290</td>
<td>$94,810</td>
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</tbody>
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*Shaded cells are estimates— for planning purposes (FY 2021 through 2024)*
Measure G Activity Update

Reporting on our Progress and Milestones
## Contents

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<td>06</td>
<td>MEA G – Update to the Community</td>
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<td>08</td>
<td>Highway 25 – Tier I</td>
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<td>09</td>
<td>Allocations &amp; Distributions – Tier II</td>
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<td>12</td>
<td>Action Plan</td>
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<tr>
<td>13</td>
<td>Questions</td>
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</tbody>
</table>
MEASURE G
Expenditure Summary

Tier I: Highway 25
49.9%

Tier II: Local Roads
44.5%

Tier III: Bike, Pedestrian, Transit
5.6%

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

- Constructed: 2020

$0  $500,000  $1,000,000  $1,500,000
Measure G Project Investments

Buena Vista Road
Major Collector
- Constructed: 2021

Union Road
Minor Arterial
- Constructed: 2021

Southside Road
Major Collector
- Constructed: 2020/2021

- $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
• **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
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 59.77% approval from San Benito County voters. The approved measure commits up to 50% of the tax revenues to Highway 25.
Measure G Tier I: Highway 25 Improvements

$10 Million Federal Request
$5 Million State Funding Secured
Measure G Revenues $17,619,054

Tier I: Highway 25
Tier II: Local Roads
Tier III: Bike & Transit
Administration

$12,500,000
$10,000,000
$7,500,000
$5,000,000
$2,500,000
$0

$5,206,650
$5,205,498
$1,277,269
$176,191

San Benito County
City of Hollister
City of San Juan Bautista

$5,205,498

$10,958,944

$17,619,054
## Measure G Distributions

<table>
<thead>
<tr>
<th>Location</th>
<th>Allocation</th>
<th>Distribution</th>
<th>Balance</th>
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<tbody>
<tr>
<td>Hollister</td>
<td>$5,205,498</td>
<td>-</td>
<td>$5,205,498</td>
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<tr>
<td>San Benito County</td>
<td>$5,205,498</td>
<td>$4,412,014</td>
<td>$793,484</td>
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<tr>
<td>San Juan Bautista</td>
<td>$547,947</td>
<td>-</td>
<td>$547,947</td>
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</tbody>
</table>
Strategic Communications & Public Outreach

Annual Report

Financial Projections & Planning
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