

AGENDA SPECIAL MEETING COUNCIL OF SAN BENITO COUNTY GOVERNMENTS Highway 25 Workshop

DATE: Wednesday, January 31, 2024

9:00 a.m.

LOCATION: Community Foundation Epicenter

San Andreas Conference Room

440 San Benito Street Hollister, CA 95023

DIRECTORS: Scott Freels, Chair (City of San Juan Bautista)

Mia Casey, Vice-Chair (City of Hollister) Angela Curro (County of San Benito) Dolores Morales (City of Hollister) Mindy Sotelo (County of San Benito)

Ex Officio: Caltrans District 5

ALTERNATES: San Benito County: Kollin Kosmicki

City of San Juan Bautista: Jackie Morris-Lopez

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.

- 1. CALL TO ORDER 9:00 A.M.
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Verification of Certificate of Posting

REGULAR AGENDA:

INFORMATIONAL ITEMS:

- 5. Welcome
- 6. State Route 25 Project History

- 7. State Route 25 Where are we now
- 8. State Route 25 Project Development & Next Steps
- 9. Final Remarks

Adjourn to COG Regular Meeting on February 15, 2024 at 4:00 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.

CERTIFICATE OF POSTING

Pursuant to Government Code Section #54954.2(a) the Special Meeting Agenda for the Council of San Benito County Governments on January 31, 2024, at 9:00 A.M. was posted at the following locations freely accessible to the public:

The front entrance of the San Benito County Administration Building, 481 Fourth 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 29th day of January 2024, 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 COG Board Meeting Schedule

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

Monio Gomez, Secretary II

Council of San Benito County Governments