

**San Benito County
COUNCIL OF GOVERNMENTS
SPECIAL MEETING**

February 18, 2010 6:00 P.M.

MINUTES

MEMBERS PRESENT:

Chair Gomez, Director De La Cruz, Director Bilich, Director Botelho, and Director Emerson

STAFF PRESENT:

Deputy County Counsel, Shirley Murphy; Executive Director, Lisa Rheinheimer; Administrative Services Specialist, Kathy Postigo; Transportation Planner, Betty LiOwen

OTHERS PRESENT:

Tony Mercado, MV Transportation

CALL TO ORDER:

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

A. ACKNOWLEDGE Certificate of Posting

Upon a motion duly made by Director De La Cruz, and seconded by Director Emerson, the Director's unanimously acknowledged the Certificate of Posting.

REGULAR AGENDA

TRANSPORTATION ISSUES:

- 1. Unmet Transit Needs Hearing – LiOwen**
 - a. **RECEIVE** Report on Unmet Transit Needs Hearing.
 - b. **OPEN** Public Hearing.
 - c. **CLOSE** Public Hearing.
 - d. **DIRECT** Staff to Return to the Council of Governments with Recommendation at the May 20, 2010 Meeting.

Chair Gomez opened the public hearing at 6:00 p.m. seeing that there were no members of the public in attendance; Chair Gomez closed the public hearing at 6:01 p.m.

Upon a motion duly made by Director De La Cruz, and seconded by Director Emerson, the Director's unanimously voted to direct staff to return to the Council of Governments with a recommendation at the May 20, 2010 meeting.

Upon a motion duly made by Director Botelho, and seconded by Director Emerson, the Director's unanimously voted to adjourn the COG Special meeting.

ADJOURN TO SPECIAL MEETING FEBRUARY 19, 2010.