

**SAN BENITO COUNTY  
COUNCIL OF GOVERNMENTS  
LOCAL TRANSPORTATION AUTHORITY  
MEASURE A AUTHORITY  
SERVICE FOR FREEWAYS AND EXPRESWAYS**

**SPECIAL JOINT MEETING**

**May 19, 2011 3:00 P.M.**

**FINAL MINUTES**

**MEMBERS PRESENT:**

Vice-Chair Emerson, Director Boch, Director Botelho, and Director Gomez

**STAFF PRESENT:**

Deputy County Counsel, Shirley Murphy; Executive Director, Lisa Rheinheimer; Transportation Planning Manager, Mary Gilbert; Administrative Services Specialist, Kathy Postigo; Transportation Planner, Veronica Lezama, Secretary, Monica Gomez

**OTHERS PRESENT:**

Brandy Rider, Mark McCumsey, Caltrans District 5

**CALL TO ORDER:**

Vice-Chair Emerson called the meeting to order at 3:16 P.M.

**A. PLEDGE OF ALLEGIANCE**

**B. CERTIFICATE OF POSTING**

*Upon a motion duly made by Director Botelho, and seconded by Director Gomez, the Director's unanimously approved the Certificate of Posting.*

**ADMINISTRATIVE ITEMS:**

- 1. RECEIVE** Presentation on FY 2011/2012 Council of Governments, Local Transportation Authority, Measure A Authority, and Service Authority for Freeways and Expressways Draft Budgets and **HOLD** Public Hearing.

Ms. Rheinheimer noted that no changes were made to the Draft Budgets as presented at the last Public Hearing.

Ms. Postigo noted that new handouts with larger font were provided, per the Board's recommendation at the last meeting.

Vice-Chair Emerson opened the Public Hearing at 3:17 p.m.

**PUBLIC COMMENT:** None

Vice-Chair Emerson closed the public hearing at 3:18.

Staff will bring this item back on the June agenda for the Board's approval.

*Upon a motion made by Director Gomez, and seconded by Director Botelho, the Director's voted to adjourn the Special Joint meeting.*

**ADJOURN TO REGULAR COG MEETING MAY 19, 2011.**