

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

SPECIAL JOINT MEETING

September 15, 2011 3:00 P.M.

FINAL MINUTES

MEMBERS PRESENT:

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

STAFF PRESENT:

Deputy County Counsel, Barbara Thompson; Transportation Planning Manager, Mary Gilbert; Transportation Planner, Betty LiOwen; Secretary, Monica Gomez

OTHERS PRESENT:

Brandy Rider, Caltrans District 5

CALL TO ORDER:

Chair De La Cruz called the meeting to order at 3:08 P.M.

A. PLEDGE OF ALLEGIANCE

B. CERTIFICATE OF POSTING

Upon a motion duly made by Director Emerson, and seconded by Director Boch, the Directors unanimously approved the Certificate of Posting.

1. REVISE AND ESTABLISH COPY FEES – LiOwen

- a. **RECEIVE** Information on Proposed Copy Fees for Public Record Requests for the Council of Governments, Local Transportation Authority, Measure A Authority, Airport Land Use Commission, and Service Authority for Freeways and Expressways
- b. **OPEN** Joint Public Hearing Regarding Proposed Copy Fees
- c. **CLOSE** Joint Public Hearing Regarding Proposed Copy Fees
- d. **ADOPT** Council of Governments Resolution No. 11-10, Local Transportation Authority Resolution No. 11-05, Measure A Authority Resolution No. 11-01, Airport Land Use Commission Resolution No. 11-01, and Service Authority for Freeways and Expressways Resolution No. 11-01

Ms. LiOwen reported that in order to cover the cost of reproducing copies of public records, the Council of Governments charges a copy fee. The current fees only include fees for hardcopy. The current fee schedule was adopted on June 20, 2002. The new fees were developed in order to ensure reproduction costs were recovered and provide the public access to public records. A notice of the public hearing to consider the fees was published pursuant to Government Code Sections 6062a and 66018 in the Pinnacle

Newspaper on September 2 and September 9, 2011. If adopted, the fee schedule will become effective October 3, 2011.

Chair De La Cruz opened the Public Hearing at 3:11 p.m.

PUBLIC COMMENT: None

Chair De La Cruz closed the public hearing at 3:11 p.m.

There was brief discussion amongst Board members and staff regarding the necessity of the fees.

Upon a motion duly made by Director Botelho, and seconded by Director De La Cruz, the Directors voted to not adopt the Council of Governments Resolution Number 11-10, Local Transportation Authority Resolution No. 11-05, Measure A Authority Resolution No. 11-01, Airport Land Use Commission Resolution No. 11-01, and Service Authority for Freeways and Expressways Resolution No. 11-01.

Ayes: Directors: Botelho, De La Cruz, Gomez

Noes: Directors: Emerson, Boch

Upon a motion made by Director Gomez, and seconded by Director Emerson, the Directors voted to adjourn the Special Joint meeting.

ADJOURN TO REGULAR COG MEETING OCTOBER 20, 2011.