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Agenda Item: _____

**SAN BENITO COUNTY
COUNCIL OF GOVERNMENTS
SPECIAL MEETING**

February 21, 2008 6:00 P.M.

FINAL MINUTES

MEMBERS PRESENT:

Vice-Chair Botelho, Director Emerson, and Director Marcus

STAFF PRESENT:

Transportation Planning Manager, Mary Dinkuhn; Transportation Planner, Betty Li; Secretary, Monica Gomez

OTHERS PRESENT:

MV Manager, Tony Mercado

CALL TO ORDER:

Vice-Chair Pike called the meeting to order at 6:00 P.M.

A. PLEDGE OF ALLEGIANCE

B. CERTIFICATE OF POSTING

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

1. Unmet Transit Needs Public Hearing

- a. Receive Report on Unmet Transit Needs Hearing,**
- b. Open Public Hearing**
- c. Close Public Hearing , and**
- d. Direct staff to return to the Council of Governments with a recommendation at the April 17, 2008 meeting.**

Transportation Planner Betty Li stated that the Unmet Transit Needs hearings provide a forum for residents, transit users, and community members to express concerns with the local bus service, County Express and Jovenes de Antaño. The Social Services Transportation Advisory Council and staff review all the testimony received after the hearings, and provide a recommended determination of Unmet Transit Needs to the Council of Governments Board. Staff will return to the Board with a recommendation at the April 17, 2008 meeting.

Vice-Chair Botelho opened the Public Hearing.

PUBLIC COMMENT:

None

Vice-Chair Botelho closed the public comment portion of the meeting.

Vice-Chair Botelho stated that the Board received comments and recommendations at the February 20, 2008 Unmet Needs Hearing. Staff will report back to the Board with a recommendation at the April 17th COG Board meeting.

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

ADJOURN to COG Meeting on Thursday, March 20, 2008 at 2:00 p.m.