

**SAN BENITO COUNTY
COUNCIL OF GOVERNMENTS**

SPECIAL MEETING

May 29, 2014 4:00 P.M.

FINAL MINUTES

MEMBERS PRESENT:

Chair Gomez, Director Boch, Director Botelho, Director Muenzer, and Director Scattini

STAFF PRESENT:

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

OTHERS PRESENT:

Brandy Rider, Caltrans District 5; Maura Twomey, Association of Monterey Bay Area Governments (AMBAG)

CALL TO ORDER:

Chair Gomez called the meeting to order at 4:00 P.M.

A. PLEDGE OF ALLEGIANCE

B. CERTIFICATE OF POSTING

Upon a motion duly made by Director Muenzer, and seconded by Director Boch, the Directors unanimously approved the Certificate of Posting. Vote: 5/0 motion passes.

TRANSPORTATION ITEMS

4:00 P.M. Public Hearing (Or As Soon Thereafter As the Matter May Be Heard)

***On the Move: 2035* – San Benito Regional Transportation Plan – Rheinheimer**

- a. HOLD** Public Hearing on the February Draft *On the Move: 2035* – San Benito Regional Transportation Plan,
- b. PROVIDE** Comments on the Draft Plan, and
- c. DIRECT** Staff to Respond to Public Comments in the Final San Benito Regional Transportation Plan.

Ms. Rheinheimer reported that San Benito COG is required to hold a public hearing on the draft Regional Transportation Plan, as a part of the public review period. Staff provided the mandated notice in the local newspaper prior to the scheduled public hearing. Notice was published in the Freelance on April 25, 2014.

Ms. Rheinheimer stated that with regard to previous Board meeting discussion about the timing of the Regional Transportation Plan being updated on a 4-year cycle instead of a 5-year cycle, the COG Board approved changing from a 5-year update cycle to a 4-year update cycle by way of Resolution No. 09-13 in May 2009.

Ms. Rheinheimer also provided a handout from the Department of Housing and Community Development regarding the Regional Transportation Plan and Regional Housing Need Allocation Plan Adoption and their concerns about potential delay of the Regional Transportation Plan significantly past June of 2014.

There was no discussion from the Board.

Chair Gomez opened the public hearing at 4:02 p.m.

There was no public comment.

Chair Gomez closed the public hearing at 4:02 p.m.

Ms. Rheinheimer stated that the public may also provide written comments to COG until close of business, Friday, May 30, 2014. Ms. Rheinheimer stated that staff will include and respond to all comments that were received on the RTP, whether they were from the March or February version.

Staff will bring the final Regional Transportation Plan to the Board in June for adoption.

Upon a motion duly made by Director Botelho, and seconded by Director Boch, the Directors unanimously approved Item C, directing staff to Respond to Public Comments in the Final San Benito Regional Transportation Plan. Vote: 5/0 motion passes.

Upon a motion made by Director Botelho, and seconded by Director Scattini, the Directors voted to adjourn the Special Joint meeting at 4:04 p.m.

ADJOURN TO REGULAR COG MEETING JUNE, 19 2014.