



**AGENDA
REGULAR MEETING
SAN BENITO COUNTY MEASURE A AUTHORITY**

DATE: Thursday, January 18, 2018
3:00 P.M.

LOCATION: Board of Supervisors Chambers, 481 Fourth Street,
Hollister, CA 95023

DIRECTORS: Chair Ignacio Velazquez, Vice Chairperson Jaime De La Cruz
Directors Tony Boch, Anthony Botelho, and Jim Gillio
Alternates: San Benito County: Mark Medina
City of Hollister: Mickie Solorio Luna; San Juan Bautista: Jim West

*Persons who wish to address the Board of Directors must complete a Speaker Card and give it to the Clerk prior to addressing the Board. Those who wish to address the Board on an agenda item will be heard when the Chairperson calls for comments from the audience. Following recognition, persons desiring to speak are requested to advance to the podium and state their name and address. After hearing audience comments, the Public Comment portion of the agenda item will be closed. **The opportunity to address the Board of Directors on items of interest not appearing on the agenda will be provided during Section D. Public Comment.***

3:00 P.M. CALL TO ORDER:

- A. ACKNOWLEDGE** Certificate of Posting
- B. ELECT** MEA Chairperson 2018
- C. ELECT** MEA Vice Chairperson 2018
- D. PUBLIC COMMENT:** (Opportunity to address the Board on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Sec. 54954.2. **Speakers are limited to 3 minutes.**)

CONSENT AGENDA:

(These matters shall be considered as a whole and without discussion unless a particular item is removed from the Consent Agenda. Members of the public who wish to speak on a Consent Agenda item must submit a Speaker Card to the Clerk and wait for recognition from the Chairperson. Approval of a consent item means approval as recommended on the Staff Report.)

- 1. APPROVE** Measure A Authority Draft Meeting Minutes Dated January 19, 2017 – Gomez

ADJOURN TO MEETING OF THURSDAY FEBRUARY 15, 2018. AGENDA DEADLINE IS JANUARY 30, 2018 AT 12:00 P.M.

In compliance with the Americans with Disabilities Act (ADA), if requested, the Agenda can be made available in appropriate alternative formats to persons with a disability. If an individual wishes to request an alternative agenda format, please contact the Clerk of the Council four (4) days prior to the meeting at (831) 637-7665. The Council of Governments Board of Directors meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of the Board's office at (831) 637-7665 at least 48 hours before the meeting to enable the Council of Governments to make reasonable arrangements to ensure accessibility.

**SAN BENITO COUNTY
MEASURE A AUTHORITY
REGULAR MEETING**

January 19, 2017 3:00 P.M.

DRAFT MINUTES

MEMBERS PRESENT:

Chair Boch, Director Botelho, Director Velazquez, and Director De La Cruz

STAFF PRESENT:

Deputy County Counsel, Shirley Murphy; Executive Director, Mary Gilbert; Transportation Planner, Veronica Lezama; Transportation Planner, Regina Valentine; Secretary, Monica Gomez

CALL TO ORDER:

Chair Boch called the meeting to order at 3:55 P.M.

A. CERTIFICATE OF POSTING

Upon a motion duly made by Director De La Cruz, and seconded by Director Botelho, the Directors unanimously approved the Certificate of Posting

B. ELECT MEA Chairperson for 2017

C. ELECT MEA Vice Chairperson for 2017

Upon a motion duly made by Director De La Cruz, and seconded by Director Botelho, the Directors elected Ignacio Velazquez as MEA Chairperson and Jaime De La Cruz as MEA Vice Chairperson for 2017. Vote: 4/0 motion passes

1. APPROVE Measure A Authority Draft Meeting Minutes Dated January 21, 2016 – Gomez

There was no discussion or public comment on the Consent Agenda.

Upon a motion duly made by Director De La Cruz, and seconded by Director Boch, the Directors unanimously approved Item 1 from the Consent Agenda. Vote: 4/0 motion passes

Upon a motion made by Director De La Cruz, and seconded by Director Boch, the Directors voted to adjourn the MEA meeting at 3:56 p.m.: Vote: 4/0 motion passes.

ADJOURN TO REGULAR COG MEETING FEBRUARY 16, 2017.