

**San Benito County
MEASURE A AUTHORITY
MEETING**

December 16, 2010 2:30 P.M.

FINAL MINUTES

MEMBERS PRESENT:

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

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; Transportation Planner, Betty LiOwen; Secretary, Monica Gomez

OTHERS PRESENT:

Pauline Valdivia, Jovenes de Antaño; Dave Murray, Brandy Rider, Richard Rosales, Jack Walker, Caltrans District 5; Tony Mercado, MV Transportation

CALL TO ORDER:

Chair Gomez called the meeting to order at 4:43 P.M.

A. Certificate of Posting

Upon a motion duly made by Director Emerson, and seconded by Director De La Cruz, the Directors unanimously acknowledged the Certificate of Posting.

B. Public Comment: None

CONSENT AGENDA:

- 1. Approve** MEA Transaction Report (Financial Claims) dated March 2010 – November 2010 – Postigo
- 2. Approve** MEA Draft Meeting Minutes dated March 18, 2010 – Gomez

Upon a motion duly made by Director Emerson, and seconded by Director Botelho, the Directors approved Items 1 and 2 from the Consent Agenda.

Upon a motion duly made by Director Bilich, and seconded by Director Emerson, the Director's voted to adjourn the MEA Meeting.

ADJOURN TO MEETING OF THURSDAY, JANUARY 20, 2011.