

**San Benito County  
MEASURE A AUTHORITY  
MEETING**

**January 21, 2010 2:30 P.M.**

**FINAL MINUTES**

**MEMBERS PRESENT:**

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

**STAFF PRESENT:**

Deputy County Counsel, Shirley Murphy; Executive Director, Lisa Rheinheimer; Administrative Services Specialist, Kathy Postigo; Transportation Planner, Veronica Lezama; Transportation Planner, Betty LiOwen; Secretary, Monica Gomez

**OTHERS PRESENT:**

Dave Murray, Caltrans District 5

**CALL TO ORDER:**

Chair Gomez called the meeting to order at 3:49 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. Elect MEA Chairperson for 2010**

*Upon a motion duly made by Director De La Cruz, and seconded by Director Emerson, the Director's unanimously appointed Victor Gomez as MEA Chairperson for 2010.*

**C. Elect MEA Vice Chairperson for 2010**

*Upon a motion duly made by Director Emerson, and seconded by Director Bilich, the Director's unanimously appointed Jaime De La Cruz as MEA Vice Chairperson for 2010.*

**D. Public Comment: None**

**CONSENT AGENDA:**

**1. Approve** MEA Transactions Report (Financial Claims) dated November and December 2009 – Postigo

**2. Approve** MEA Draft Meeting Minutes dated November 19, 2009 – Gomez

*Upon a motion duly made by Director De La Cruz, and seconded by Director Emerson, the Directors approved Items 1 and 2 from the Consent Agenda, with an abstention from Director Emerson on Item 2.*

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

**ADJOURN TO MEETING OF THURSDAY, FEBRUARY 18, 2010. AGENDA DEADLINE IS FEBRUARY 9, 2010.**