

**San Benito County
MEASURE A AUTHORITY
MEETING**

March 18, 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; 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 4:08 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 Transactions Report (Financial Claims) dated February 2010 – Postigo
- 2. Approve** MEA Draft Meeting Minutes dated February 18, 2010 – Gomez

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

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

ADJOURN TO MEETING OF THURSDAY, APRIL 15, 2010. AGENDA DEADLINE IS APRIL 6, 2010.