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# San Benito County MEASURE A AUTHORITY MEETING

### March 15, 2012 2:30 P.M.

# **FINAL MINUTES**

# **MEMBERS PRESENT:**

Chair Emerson, Director Boch, Vice-Chair Botelho, Director De La Cruz, and Director Gomez

#### **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; Secretary, Monica Gomez

#### **CALL TO ORDER:**

Chair Emerson called the meeting to order at 2:42 P.M.

## A. Certificate of Posting

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

B. Public Comment: None

#### **CONSENT AGENDA:**

- 1. Approve Measure A Authority Draft Meeting Minutes Dated February 16, 2012 Gomez
- 2. Receive Measure A Authority Draft Budget FY 2012/13 Postigo

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

Upon a motion duly made by Director Gomez, and seconded by Director De La Cruz, the Directors voted to adjourn the MEA Meeting.

ADJOURN TO MEETING OF THURSDAY, APRIL 19, 2012.