

**San Benito County
MEASURE A AUTHORITY
MEETING**

January 19, 2012 2:30 P.M.

FINAL MINUTES

MEMBERS PRESENT:

Chair Emerson, Director Boch, Director Botelho, and Director Gomez

STAFF PRESENT:

Deputy County Counsel, Shirley Murphy; Executive Director, Lisa Rheinheimer; Transportation Planning Manager, Mary Gilbert; Secretary, Monica Gomez

OTHERS PRESENT:

Brandy Rider, Mark McCumsey, Caltrans District 5

CALL TO ORDER:

Chair Emerson called the meeting to order at 3:02 P.M.

A. Certificate of Posting

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

B. ELECT MEA Chairperson for 2012

Upon a motion duly made by Director Gomez, and seconded by Director Botelho, the Directors elected Doug Emerson as MEA Chairperson for 2012

C. ELECT MEA Vice Chairperson for 2012

Upon a motion duly made by Director Gomez, and seconded by Director Boch, the Directors elected Anthony Botelho as MEA Vice Chairperson for 2012

D. Public Comment: None

CONSENT AGENDA:

- 1. Approve MEA Transaction Report (Financial Claims) dated August 2011 through December 2011 – Postigo**

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

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

ADJOURN TO MEETING OF THURSDAY, FEBRUARY 16, 2012.