

**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.**