

**San Benito County
MEASURE A AUTHORITY
MEETING**

February 16, 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 Botelho, and seconded by Director Boch, the Directors unanimously acknowledged the Certificate of Posting.

B. Public Comment: None

CONSENT AGENDA:

- 1. Approve** MEA Transaction Report (Financial Claims) dated January 2012 – Postigo
- 2. Approve** Measure A Authority Draft Meeting Minutes Dated January 19, 2012 – Gomez
- 3. Receive** Measure A Authority FY 11/12 Budget Report – Postigo

Upon a motion duly made by Director De La Cruz, and seconded by Director Gomez, the Directors approved Items 1- 3 of the Consent Agenda.

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

ADJOURN TO MEETING OF THURSDAY, MARCH 15, 2012.