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.