

**San Benito County
MEASURE A AUTHORITY
MEETING**

April 19, 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; Transportation Planner, Veronica Lezama; Secretary, Monica Gomez

CALL TO ORDER:

Chair Emerson called the meeting to order at 3:15 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. Public Comment: None

CONSENT AGENDA:

- 1. Approve** Measure A Authority Transaction Report (Financial Claims) dated March 2012 – Postigo
- 2. Approve** Measure A Authority Draft Meeting Minutes Dated March 15, 2012 – Gomez
- 3. Receive** the Measure A Authority Draft Budget - FY 2012/13 – Postigo

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

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

ADJOURN TO MEETING OF THURSDAY, MAY 17, 2012.