

**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.**