

**San Benito County
MEASURE A AUTHORITY
MEETING**

June 21, 2012 2:30 P.M.

FINAL MINUTES

MEMBERS PRESENT:

Chair Emerson, Vice-Chair Botelho, Director Boch, Director De La Cruz, and Alternate Director Scattini

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 3:25 P.M.

A. Certificate of Posting

Upon a motion duly made by Director De La Cruz, and seconded by Director Scattini, the Directors unanimously acknowledged the Certificate of Posting.

B. Public Comment: None

CONSENT AGENDA:

- 1. Approve** Measure A Authority Draft Meeting Minutes Dated May 17, 2012 – Gomez
- 2. Approve** FY 2012/2013 Measure A Authority Budget – Postigo

Ms. Rheinheimer recommended changing Item 2 from Approve to Adopt prior to the Board making their motion.

Upon a motion duly made by Director De La Cruz, and seconded by Director Scattini, the Directors unanimously approved Items 1&2 from the Consent Agenda with the noted change to Item 2.

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

ADJOURN TO MEETING OF THURSDAY, JULY 19, 2012.