

**San Benito County
MEASURE A AUTHORITY
MEETING**

October 18, 2012 2:30 P.M.

FINAL MINUTES

MEMBERS PRESENT:

Chair Emerson, Vice-Chair Botelho, Director Boch, Director De La Cruz, Director Gomez

STAFF PRESENT:

Deputy County Counsel, Shirley Murphy; Executive Director, Lisa Rheinheimer; Transportation Planning Manager, Mary Gilbert; Administrative Services Specialist, Kathy Postigo; Secretary, Monica Gomez

CALL TO ORDER:

Chair Emerson called the meeting to order at 2:19 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 Draft Meeting Minutes Dated June 21, 2012 – Gomez
- 2. Approve** Measure A Authority Transaction Report (Financial Claims) Dated May through September 2012 – Postigo
- 3. Receive** Measure A Authority FY 11/12 Fourth Quarter Budget Report – Postigo

Upon a motion duly made by Director Gomez, and seconded by Director De La Cruz, the Directors unanimously approved Items 1-3 from 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, NOVEMBER 15, 2012.