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.