

**San Benito County
MEASURE A AUTHORITY
MEETING**

January 17, 2013 2:30 P.M.

FINAL MINUTES

MEMBERS PRESENT:

Chair Botelho, Director Boch, Director De La Cruz, Director Scattini, and Alternate Valdivia

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 3:13 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. ELECT MEA Chairperson for 2013

Upon a motion duly made by Director De La Cruz, and seconded by Director Scattini, the Directors elected Anthony Botelho as MEA Chairperson for 2013

C. ELECT MEA Vice Chairperson for 2013

Upon a motion duly made by Director De La Cruz, and seconded by Director Scattini, the Directors elected Ignacio Velazquez as MEA Vice Chairperson for 2013

D. Public Comment: None

CONSENT AGENDA:

- 1. Approve** Measure A Authority Draft Meeting Minutes Dated October 18, 2012 – Gomez
- 2. Approve** Transaction Report (Financial Claims) dated November through December 2012 – Postigo

There was no public comment on Consent Items.

Upon a motion duly made by Director Valdivia, and seconded by Director De La Cruz, the Directors approved Items 1 and 2 from the Consent Agenda.

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

ADJOURN TO MEETING OF THURSDAY, FEBRUARY 21, 2013.