

**San Benito County
MEASURE A AUTHORITY
MEETING**

June 20, 2013 2:30 P.M.

FINAL MINUTES

MEMBERS PRESENT:

Vice-Chair Gomez, Director Boch, Director De La Cruz, and Director Scattini

STAFF PRESENT:

Deputy County Counsel, Shirley Murphy; Transportation Planning Manager, Mary Gilbert; Secretary, Monica Gomez

CALL TO ORDER:

Vice-Chair Gomez called the meeting to order at 5:13 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. Public Comment: None

CONSENT AGENDA:

- 1. Approve** Measure A Authority Draft Meeting Minutes Dated January 17, 2013 – Gomez
- 2. Approve** Measure A Authority Transaction Report (Financial Claims) Dated February through May 2013 – Postigo
- 3. Receive** Measure A Authority FY 2012/13 Third Quarter Budget Report – Postigo
- 4. Approve** FY 2013/2014 Measure A Authority Budget – Postigo

There was no public comment on Consent Items.

Upon a motion duly made by Director De La Cruz, and seconded by Director Scattini, the Directors approved Items 1 -4 from the Consent Agenda.

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

ADJOURN TO MEETING OF THURSDAY, JULY 18, 2013.