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
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.