

**San Benito County
MEASURE A AUTHORITY
MEETING**

December 19, 2013 3:00 P.M.

FINAL MINUTES

MEMBERS PRESENT:

Chair Botelho, Director Boch, Director De La Cruz, Director Gomez, and Director Scattini

STAFF PRESENT:

Deputy County Counsel, Shirley Murphy; Transportation Planning Manager, Mary Gilbert; Administrative Services Specialist, Kathy Postigo

CALL TO ORDER:

Chair Botelho called the meeting to order at 4:10 P.M.

A. Certificate of Posting

Upon a motion duly made by Director De La Cruz, and seconded by Director Boch, the Directors unanimously acknowledged the Certificate of Posting.

B. Public Comment: None

CONSENT AGENDA:

- 1. Approve** Measure A Authority Draft Meeting Minutes Dated June 20, 2013 – Gomez
- 2. Approve** Measure A Authority Transaction Report (Financial Claims) Dated June through November 2013 – Postigo

There was no public comment on Consent Items.

Upon a motion duly made by Director Gomez, and seconded by Director Scattini, the Directors approved Items 1 and 2 from the Consent Agenda.

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

ADJOURN TO MEETING OF THURSDAY, JANUARY 16, 2014.