

**San Benito County
MEASURE A AUTHORITY
MEETING**

February 20, 2014 3:00 P.M.

FINAL MINUTES

MEMBERS PRESENT:

Director Boch, Director De La Cruz, Director Gomez, Director Scattini, and Alternate Muenzer

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:

Director Gomez called the meeting to order at 4:35 P.M.

A. Certificate of Posting

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

B. ELECT MEA Chairperson for 2014

Upon a motion duly made by Director De La Cruz, and seconded by Director Muenzer, the Directors appointed Victor Gomez as MEA Chairperson for 2014.

C. ELECT MEA Vice Chairperson for 2014

Upon a motion duly made by Director Boch, and seconded by Director Scattini, the Directors appointed Jaime De La Cruz as MEA Vice Chairperson for 2014.

D. Public Comment: None

CONSENT AGENDA:

- 1. Approve** Measure A Authority Draft Meeting Minutes Dated December 19, 2013 – Gomez
- 2. Approve** Measure A Authority Transaction Report (Financial Claims) dated December 2013 – January 2014 – Postigo
- 3. Receive** Measure A Authority FY 2013/14 Second Quarter Budget Report – Postigo

There was no public comment on Consent Items.

Upon a motion duly made by Director Boch, and seconded by Director De La Cruz, the Directors approved Items 1 and 3 from the Consent Agenda.

Upon a motion duly made by Director De La Cruz, and seconded by Director Muenzer, the Directors adjourned the MEA Meeting at 4:36 p.m.

ADJOURN TO MEETING OF THURSDAY, MARCH 20, 2014.