

**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.**