

**San Benito County  
MEASURE A AUTHORITY  
MEETING**

**April 17, 2014 3:00 P.M.**

**FINAL MINUTES**

**MEMBERS PRESENT:**

Chair Pro-Tempore Boch, Director Botelho, and Director Muenzer

**MEMBERS ABSENT:**

Chair Gomez, Director Scattini

**STAFF PRESENT:**

Deputy County Counsel, Shirley Murphy; Executive Director, Lisa Rheinheimer; Administrative Services Specialist, Kathy Postigo; Transportation Planner Veronica Lezama; Transportation Planner, Betty LiOwen; Transportation Intern, Regina Valentine; Secretary, Monica Gomez

**CALL TO ORDER:**

Chair Pro-Tempore Boch called the meeting to order at 4:59 P.M.

**A. Certificate of Posting**

*Upon a motion duly made by Director Botelho, and seconded by Director Muenzer, the Directors unanimously acknowledged the Certificate of Posting.*

**B. Public Comment:** None

**CONSENT AGENDA:**

- 1. Approve** Measure A Authority Draft Meeting Minutes Dated February 20, 2014 – Gomez
- 2. Approve** Measure A Authority Transaction Report (Financial Claims) dated February through March 2014 – Postigo
- 3. Receive** Presentation of FY 204/15 Measure A Authority Draft Budget – Postigo

There was no public comment on Consent Items.

*Upon a motion duly made by Director Botelho, and seconded by Director Muenzer, the Directors unanimously approved Items 1- 3 from the Consent Agenda. Vote: 3/0 motion passes*

*Upon a motion duly made by Director Muenzer, and seconded by Director Botelho, the Directors adjourned the MEA Meeting at 5:00 p.m.*

**ADJOURN TO MEETING OF THURSDAY, MAY 15, 2014.**