



**AGENDA
REGULAR MEETING
SAN BENITO COUNTY MEASURE A AUTHORITY**

DATE: Thursday, February 19, 2015
3:00 P.M.

LOCATION: Board of Supervisors Chambers, 481 Fourth Street,
Hollister, CA 95023

DIRECTORS: Chair Victor Gomez, Vice Chair Jerry Muenzer,
Anthony Botelho, Tony Boch, and Ignacio Velazquez
Alternates: San Benito County: Jaime De La Cruz
City of Hollister: Mickie Luna; San Juan Bautista: Jim West

*Persons who wish to address the Board of Directors must complete a Speaker Card and give it to the Clerk prior to addressing the Board. Those who wish to address the Board on an agenda item will be heard when the Chairperson calls for comments from the audience. Following recognition, persons desiring to speak are requested to advance to the podium and state their name and address. After hearing audience comments, the Public Comment portion of the agenda item will be closed. **The opportunity to address the Board of Directors on items of interest not appearing on the agenda will be provided during Section D. Public Comment.***

3:00 P.M. CALL TO ORDER:

- A. ACKNOWLEDGE** Certificate of Posting
- B. ELECT MEA** Chairperson for 2015
- C. ELECT MEA** Vice Chairperson for 2015
- D. PUBLIC COMMENT:** (Opportunity to address the Board on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Sec. 54954.2. **Speakers are limited to 3 minutes.**)

CONSENT AGENDA:

(These matters shall be considered as a whole and without discussion unless a particular item is removed from the Consent Agenda. Members of the public who wish to speak on a Consent Agenda item must submit a Speaker Card to the Clerk and wait for recognition from the Chairperson. Approval of a consent item means approval as recommended on the Staff Report.)

- 1. APPROVE** Measure A Authority Draft Meeting Minutes Dated January 15, 2015 – Gomez

ADJOURN TO MEETING OF THURSDAY MARCH 19, 2015. AGENDA DEADLINE IS MARCH 10, 2015 AT 12:00 P.M.

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**San Benito County
MEASURE A AUTHORITY
MEETING**

January 15, 2015 3:00 P.M.

DRAFT MINUTES

MEMBERS PRESENT:

Vice-Chair Muenzer, Director Boch, Director Botelho, and Director Velazquez

STAFF PRESENT:

Deputy County Counsel, Shirley Murphy; Interim Executive Director, Mary Gilbert; Administrative Services Specialist, Kathy Postigo; Transportation Planner Veronica Lezama; Transportation Planner, Betty LiOwen; Secretary, Monica Gomez

CALL TO ORDER:

Vice-Chair Muenzer called the meeting to order at 4:01 P.M.

A. Certificate of Posting

Upon a motion duly made by Director Velazquez, and seconded by Director Boch, the Directors unanimously acknowledged the Certificate of Posting. Vote: 4/0 motion passes.

B. ELECT MEA Chairperson for 2015

C. ELECT MEA Vice Chairperson for 2015

Vice-Chair Muenzer continued Items B and C to the February MEA meeting.

D. Public Comment: None

CONSENT AGENDA:

1. Approve Measure A Authority Draft Meeting Minutes Dated September 18, 2014 – Gomez

There was no discussion or public comment on Consent Items.

Upon a motion duly made by Director Boch, and seconded by Director Velazquez, the Directors approved Item 1 from the Consent Agenda. Vote: 4/0 motion passes.

Upon a motion duly made by Director Boch, and seconded by Director Velazquez, the Directors adjourned the MEA Meeting at 4:02 p.m. Vote: 4/0 motion passes.

ADJOURN TO MEETING OF THURSDAY, FEBRUARY 19, 2015.