



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

DATE: Thursday, January 15, 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: Pauline Valdivia; San Juan Bautista: Andy Moore

*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 September 18, 2014 – Gomez

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

In compliance with the Americans with Disabilities Act (ADA), if requested, the Agenda can be made available in appropriate alternative formats to persons with a disability. If an individual wishes to request an alternative agenda format, please contact the Clerk of the Council four (4) days prior to the meeting at (831) 637-7665. The Council of Governments Board of Directors meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of the Board's office at (831) 637-7665 at least 48 hours before the meeting to enable the Council of Governments to make reasonable arrangements to ensure accessibility.

**San Benito County
MEASURE A AUTHORITY
MEETING**

September 18, 2014 3:00 P.M.

DRAFT MINUTES

MEMBERS PRESENT:

Chair Gomez, Director Boch, Director Botelho, Director Muenzer, 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:

Chair Gomez called the meeting to order at 4:33 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 June 19, 2014 – Gomez
- 2. Receive** Measure A Authority FY 2013/14 Fourth Quarter Budget Report – Postigo

There was no discussion or public comment on Consent Items.

*Upon a motion duly made by Director Botelho, and seconded by Director Boch, the Directors approved Items 1 and 2 from the Consent Agenda, with an abstention on Item 1 from Director Velazquez.
Vote: 4/0/1 motion passes.*

Upon a motion duly made by Director Botelho, and seconded by Director Muenzer, the Directors adjourned the MEA Meeting at 4:34 p.m.

ADJOURN TO MEETING OF THURSDAY, OCTOBER 16, 2014.