

**San Benito County
MEASURE A AUTHORITY
MEETING**

April 17, 2008 3:30 P.M.

FINAL MINUTES

MEMBERS PRESENT:

Chair Pike, Vice-Chair Botelho, Director Edge, Director Marcus, Director Valdivia

STAFF PRESENT:

Deputy County Counsel, Shirley Murphy; Executive Director, Lisa Rheinheimer; Transportation Planning Manager, Mary Dinkuhn; Administrative Services Specialist, Kathy Postigo; Transportation Planner, Betty Li; Secretary, Monica Gomez

A. Certificate of Posting

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

B. Public Comment: None

CONSENT AGENDA:

- 1. Approve MEA Transactions Report dated March 1 – March 31, 2008**
- 2. Approve Meeting Minutes dated March 20, 2008**

Upon a motion duly made by Director Botelho, and seconded by Director Marcus, the Directors unanimously approved Items 1 and 2 from the Consent Agenda.

Upon a motion duly made by Director Botelho, and seconded by Director Valdivia the Directors voted to adjourn the MEA Meeting.

ADJOURN TO MEETING OF THURSDAY MAY 15, 2008. AGENDA DEADLINE IS MAY 7, 2008 AT 12:00 P.M.