

**San Benito County  
MEASURE A AUTHORITY  
MEETING**

**January 17, 2008 2:00 P.M.**

**MINUTES**

**MEMBERS PRESENT:**

Chair Pike, Director Botelho, Director Edge, Director Marcus, and Alternate Valdivia

**STAFF PRESENT:**

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

**A. Certificate of Posting**

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

**B. Public Comment: None**

**C. Elect MEA Chairperson for 2008**

**D. Elect MEA Vice Chairperson for 2008**

*Upon a motion duly made by Director Marcus, and seconded by Director Valdivia, the Directors elected Brad Pike as the MEA Chairperson for 2008 and Anthony Botelho as the MEA Vice Chairperson for 2008.*

**CONSENT AGENDA:**

**1. Approve MEA Transactions Report dated December 1 – December 31, 2007**

**2. Approve Meeting Minutes dated December 13, 2007**

*Upon a motion duly made by Director Valdivia, and seconded by Director Edge, the Directors unanimously approved Item #'s 1, 2 from the Consent Agenda.*

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

**ADJOURN TO MEA MEETING ON THURSDAY FEBRUARY 21, 2008 AT 2:00 P.M. AGENDA DEADLINE IS FEBRUARY 13, 2008 AT 12:00 P.M.**