

**San Benito County
MEASURE A AUTHORITY
MEETING**

March 20, 2008 2:30 P.M.

FINAL MINUTES

MEMBERS PRESENT:

Chair Pike, Vice-Chair Botelho, Director Edge, Director Emerson, and Director Marcus

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 Botelho, the Directors unanimously acknowledged the Certificate of Posting.

B. Public Comment: None

CONSENT AGENDA:

- 1. Approve MEA Transactions Report dated February 1 – February 29, 2008**
- 2. Approve Meeting Minutes dated February 21, 2008**
- 3. Review and Comment on FY 2008/2009 Measure A Authority Draft Budget – Postigo**

Administrative Services Specialist Kathy Postigo requested to pull Item 3 from the Consent Agenda.

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

Administrative Services Specialist Kathy Postigo stated that the Board of Directors received budget assumptions at the February Board meeting and requested budget hearings for the Fiscal Year 2008/2009 Budget. This staff report is the first presentation of the Fiscal Year 2008/2009 draft Budget.

Ms. Postigo stated that with the completion of the Highway 25 Bypass project, Measure A Authority will no longer have expenditures. Any unexpended revenue will be prorated back to the City of Hollister and San Benito County.

Upon a motion duly made by Director Emerson, and seconded by Director Marcus, the Directors unanimously approved Item 3 from the Consent Agenda.

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

ADJOURN TO MEETING OF THURSDAY APRIL 17, 2008. AGENDA DEADLINE IS APRIL 9, 2008 AT 12:00 P.M.