

**San Benito County
MEASURE A AUTHORITY
MEETING**

October 16, 2008 2:30 P.M.

MINUTES

MEMBERS PRESENT:

Vice-Chair Botelho, Director Edge, Director Emerson, Director Marcus, and Alternate Director Valdivia

STAFF PRESENT:

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

A. Certificate of Posting

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

B. Public Comment: None

CONSENT AGENDA:

- 1. Approve MEA Transactions Report (Financial Claims) dated September 2008 – Postigo**
- 2. Approve Meeting Minutes dated September 18, 2008 – Gomez**
- 3. Set Special Meeting for December 11, 2008, Which Combines Regular Meetings of November and December – Postigo**

Upon a motion duly made by Director Marcus, and seconded by Director Emerson, the Directors unanimously approved Items 1-3 from the Consent Agenda.

REGULAR AGENDA:

- 4. Receive Fiscal Year 2007/2008 Budget Report – Postigo**

Administrative Services Specialist reported that the Measure A Authority accomplished a considerable amount of construction of the Highway 25 Bypass in fiscal year 2007/2008. Construction on the Project was 82% complete at the end of the fiscal year.

The Fiscal Year 2007/2008 Budget Report summarized the year end expenditures and revenues.

- 5. Approve Amendment No. 17 to Contract with Parsons Transportation Group for Additional Engineering Services Related to the Highway 25 Bypass Project – Dinkuhn**

Transportation Planning Manager, Mary Dinkuhn stated that Parsons Transportation Group has requested an amendment to the current contract to cover additional engineering services provided during project construction.

There was discussion amongst the Board and staff regarding some of the work that should be credited.

The Board directed staff to continue this item to the December meeting.

Upon a motion duly made by Director Edge, and seconded by Director Valdivia, the Directors unanimously voted to continue Item 5 to the December Meeting Agenda.

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

ADJOURN TO MEETING OF THURSDAY DECEMBER 11, 2008. AGENDA DEADLINE IS DECEMBER 3, 2008 AT 12:00 P.M. .