

**San Benito County  
MEASURE A AUTHORITY  
MEETING**

**February 19, 2009 2:30 P.M.**

**FINAL MINUTES**

**MEMBERS PRESENT:**

Vice-Chair Edge, Director De La Cruz, Director Emerson, Director Gomez, Alternate Director Loe

**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 LiOwen; Secretary, Monica Gomez

**OTHERS PRESENT:**

Kerry Theran, Quincy Engineering

**A. Acknowledge Certificate of Posting**

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

**B. Public Comment:** None

**CONSENT AGENDA:**

- 1. Approve MEA Transactions Report (Financial Claims) dated January 2009 – Postigo**
- 2. Approve Meeting Minutes dated January 15, 2009 – Gomez**

*Upon a motion duly made by Director Emerson, and seconded by Director Gomez, the Directors unanimously approved Items 1 and 2 from the Consent Agenda with an abstention on Item 1 from Director Loe.*

**REGULAR AGENDA:**

**ADMINISTRATION ISSUES:**

- 3. RECEIVE 2<sup>nd</sup> Quarter 2008/2009 Budget Report and APPROVE Budget Adjustment/Transfer – Postigo**

Ms. Rheinheimer reported that Fiscal Year 2008/2009 2<sup>nd</sup> Quarter Budget Report showed that overall expenditures for MEA were high at 73.01% as well as revenues at 80.54%, which was to be expected because of the work that continues on the Highway 25 Bypass Project. Ms. Rheinheimer mentioned that this is the final year to be expending MEA funds.

Ms. Rheinheimer noted that staff was also requesting that the Board approve a budget adjustment/transfer which was necessary to account for contract amendments.

*Upon a motion duly made by Director Loe, and seconded by Director De La Cruz, the Directors unanimously approved Item 3.*

*Upon a motion duly made by Director De La Cruz, and seconded by Director Gomez, the Directors voted to adjourn the MEA Meeting.*