

**San Benito County
MEASURE A AUTHORITY
MEETING**

November 19, 2009 2:30 P.M.

FINAL MINUTES

MEMBERS PRESENT:

Chair Botelho, Director De La Cruz, Director Emerson, Director Gomez, and Director Bilich

STAFF PRESENT:

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

CALL TO ORDER:

Chair Botelho called the meeting to order at 3:03 P.M.

A. Certificate of Posting

Upon a motion duly made by Director De La Cruz, and seconded by Director Emerson, the Directors unanimously acknowledged the Certificate of Posting.

B. Public Comment: None

C. Select MEA Vice Chairperson for 2009

Upon a motion duly made by Director De La Cruz, and seconded by Director Emerson, the Director's unanimously voted to strike Item C from the Agenda.

CONSENT AGENDA:

- 1. Approve** MEA Transactions Report (Financial Claims) dated June - October 2009 – Postigo
- 2. Approve** MEA Draft Meeting Minutes dated June 18, 2009 – Gomez
- 3. Receive** FY 2009/2010 Budget Report for the First Quarter – Postigo

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

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

ADJOURN TO MEETING OF THURSDAY, DECEMBER 17, 2009.