



AGENDA
SPECIAL MEETING
SAN BENITO COUNTY MEASURE A AUTHORITY

DATE: Thursday, January 24, 2019
3:00 P.M.

LOCATION: Board of Supervisors Chambers, 481 Fourth Street,
Hollister, CA 95023

DIRECTORS: Ignacio Velazquez, Jim Gillio, Cesar Flores,
Mark Medina, and Marty Richman
Alternates: San Benito County: Anthony Botelho
City of Hollister: Rolan Resendiz; San Juan Bautista: Mary Edge

Persons who wish to address the Board of Directors must complete a Speaker Card and give it to the Clerk prior to addressing the Board. Those who wish to address the Board on an agenda item will be heard when the Chairperson calls for comments from the audience. Following recognition, persons desiring to speak are requested to advance to the podium and state their name and address. After hearing audience comments, the Public Comment portion of the agenda item will be closed.

3:00 P.M. CALL TO ORDER:

- A. ACKNOWLEDGE** Certificate of Posting
- B. ELECT** MEA Chairperson 2019
- C. ELECT** MEA Vice Chairperson 2019

CONSENT AGENDA:

(These matters shall be considered as a whole and without discussion unless a particular item is removed from the Consent Agenda. Members of the public who wish to speak on a Consent Agenda item must submit a Speaker Card to the Clerk and wait for recognition from the Chairperson. Approval of a consent item means approval as recommended on the Staff Report.)

- 1. APPROVE** Measure A Authority Draft Meeting Minutes Dated January 18, 2018 – Gomez

ADJOURN TO MEETING OF THURSDAY FEBRUARY 21, 2019. AGENDA DEADLINE IS FEBRUARY 05, 2019 AT 12:00 P.M.

In compliance with the Americans with Disabilities Act (ADA), if requested, the Agenda can be made available in appropriate alternative formats to persons with a disability. If an individual wishes to request an alternative agenda format, please contact the Clerk of the Council four (4) days prior to the meeting at (831) 637-7665. The Council of Governments Board of Directors meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of the Board's office at (831) 637-7665 at least 48 hours before the meeting to enable the Council of Governments to make reasonable arrangements to ensure accessibility.

**SAN BENITO COUNTY
MEASURE A AUTHORITY
REGULAR MEETING**

January 18, 2018 3:00 P.M.

DRAFT MINUTES

MEMBERS PRESENT:

Chair De La Cruz, Director Boch, Director Botelho, and Director Velazquez

STAFF PRESENT:

Deputy County Counsel, Shirley Murphy; Executive Director, Mary Gilbert; Transportation Planner, Veronica Lezama; Transportation Planner, Regina Valentine; Secretary, Monica Gomez

CALL TO ORDER:

Chair De La Cruz called the meeting to order at 4:02 P.M.

A. CERTIFICATE OF POSTING

Upon a motion duly made by Director Velazquez, and seconded by Director Botelho, the Directors unanimously approved the Certificate of Posting

B. ELECT MEA Chairperson for 2018

C. ELECT MEA Vice Chairperson for 2018

Upon a motion duly made by Director Velazquez, and seconded by Director Botelho, the Directors elected Jaime De La Cruz as MEA Chairperson and Tony Boch as MEA Vice Chairperson for 2018. Vote: 4/0 motion passes

D. PUBLIC COMMENT: None

1. APPROVE Measure A Authority Draft Meeting Minutes Dated January 19, 2017 – Gomez

There was no discussion or public comment on the Consent Agenda.

Upon a motion duly made by Director Botelho, and seconded by Director Velazquez, the Directors unanimously approved Item 1 from the Consent Agenda. Vote: 4/0 motion passes.

Upon a motion made by Director Botelho, and seconded by Director Velazquez, the Directors voted to adjourn the MEA meeting at 4:02 p.m.: Vote: 4/0 motion passes.

ADJOURN TO REGULAR MEA MEETING FEBRUARY 15, 2018.