



**AGENDA  
REGULAR MEETING  
SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS**

**DATE:** Thursday, January 18, 2018  
3:00 P.M.

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

**DIRECTORS:** Chair Ignacio Velazquez, Vice Chair Jaime De La Cruz  
Directors Tony Boch, Anthony Botelho, and Jim Gillio  
Alternates: San Benito County: Mark Medina  
City of Hollister: Mickie Solorio Luna; San Juan Bautista: Jim West

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*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. **The opportunity to address the Board of Directors on items of interest not appearing on the agenda will be provided during Section D. Public Comment.***

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**3:00 P.M. CALL TO ORDER**

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- A. ACKNOWLEDGE** Certificate of Posting
- B. ELECT SAFE** Chairperson for 2018
- C. ELECT SAFE** Vice Chairperson for 2018
- D. PUBLIC COMMENT:** (Opportunity to address the Board on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Sec. 54954.2. **Speakers are limited to 3 minutes.**)

**CONSENT AGENDA:**

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*(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** Service Authority for Freeways and Expressways Draft Meeting Minutes Dated June 15, 2017 – Gomez

**ADJOURN TO MEETING OF THURSDAY FEBRUARY 15, 2018. AGENDA DEADLINE IS JANUARY 30, 2018 AT 12:00 P.M.**

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*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 Service Authority for Freeways and Expressways 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  
SERVICE AUTHORITY FOR FREEWAYS  
AND EXPRESSWAYS (SAFE)  
MEETING**

**June 15, 2017 3:00 P.M.**

**DRAFT MINUTES**

**MEMBERS PRESENT:**

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

**STAFF PRESENT:**

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

**CALL TO ORDER:**

Chair Velazquez called the meeting to order at 4:29 P.M.

**A. Acknowledge Certificate of Posting**

*Upon a motion duly made by Director De La Cruz, and seconded by Director Boch, the Directors unanimously acknowledged the Certificate of Posting. Vote: 4/0 motion passes.*

**B. Public Comment: None**

**CONSENT AGENDA:**

- 1. Approve** Service Authority for Freeways and Expressways Draft Meeting Minutes Dated May 16, 2017 – Gomez
- 2. Approve** FY 2017/2018 Service Authority for Freeways and Expressways Final Budget – Postigo

There was no discussion or public comment.

*Upon a motion duly made by Director Boch, and seconded by Director De La Cruz, the Directors unanimously approved Items 1 and 2 from the Consent Agenda. Vote: 4/0 motion passes*

*Upon a motion duly made by Director Boch, and seconded by Director Botelho, the Directors unanimously adjourned the SAFE meeting at 4:30 p.m. Vote: 4/0 motion passes.*

**ADJOURN TO SAFE MEETING AUGUST 17, 2017.**