

**SAN BENITO COUNTY
SERVICE AUTHORITY FOR FREEWAYS
AND EXPRESSWAYS (SAFE)
MEETING**

January 15, 2009 2:30 P.M.

FINAL MINUTES

MEMBERS PRESENT:

Chair Botelho, Director De La Cruz, Director Edge, Director Emerson, Director Gomez

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

A. Acknowledge Certificate of Posting

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

B. Public Comment: None

C. Elect SAFE Chairperson for 2009

D. Elect SAFE Vice Chairperson for 2009

Upon a motion duly made by Director De La Cruz, and seconded by Director Gomez, the Directors elected Anthony Botelho as SAFE Chairperson for 2009 and Rick Edge as SAFE Vice Chairperson for 2009.

CONSENT AGENDA:

1. Approve SAFE Special Meeting Minutes dated December 15, 2008 – Gomez

Upon a motion duly made by Director De La Cruz, and seconded by Director Gomez, the Directors approved Item 1 from the Consent Agenda.

REGULAR AGENDA:

2. Emergency Call Box Program – Lezama

- a) **Receive Presentation on the Emergency Motorist Aid System Five-Year Strategic Plan and**
- b) **Adopt a Preferred Service Option for the Emergency Motorist Aid System**

Upon a motion duly made by Director De La Cruz, and seconded by Director Edge, the Directors Continued Item2 to the February SAFE meeting.

Upon a motion duly made by Director De La Cruz, and seconded by Director Edge, the Directors voted to adjourn the SAFE meeting.

ADJOURN TO SAFE MEETING ON FEBRUARY 19, 2009. AGENDA DEADLINE IS FEBRUARY 10, 2009 AT 12:00 P.M.