

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

March 19, 2009 2:30 P.M.

FINAL MINUTES

MEMBERS PRESENT:

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

CONSENT AGENDA:

- 1. Approve Service Authority for Freeways and Expressways Transaction Report (Financial Claims) dated February 2009 – Postigo**
- 2. Approve SAFE Meeting Minutes dated February 19, 2009 - Gomez**

Upon a motion duly made by Director Emerson, and seconded by Director Gomez, the Directors approved Items 1, and 2 from the Consent Agenda.

REGULAR AGENDA:

- 3. Receive and Comment on Fiscal Year 2009/2010 Service Authority for Freeways and Expressways Draft Budget – Rheinheimer/Postigo**

Administrative Services Specialist Kathy Postigo provided an overview of the FY 2009/2010 Service Authority for Freeways and Expressways Draft Budget.

The Service Authority for Freeways and Expressways total draft budget for fiscal year 2009/2010 is \$62,263. This Budget includes the purchase of four additional emergency call boxes and contracts with the California Highway Patrol for answering service and Case System, Incorporated for maintenance of emergency call boxes.

Ms. Postigo noted that the Draft Budget includes the expense of four new emergency call boxes; however, the expenditure would only occur if the Board of Directors approves the purchase of the call boxes.

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

ADJOURN TO SAFE MEETING ON APRIL 16, 2009. AGENDA DEADLINE IS APRIL 7, 2009 AT 12:00 P.M.