

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

December 16, 2010 2:30 P.M.

FINAL MINUTES

MEMBERS PRESENT:

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

STAFF PRESENT:

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

OTHERS PRESENT:

Pauline Valdivia, Jovenes de Antaño; Dave Murray, Brandy Rider, Richard Rosales, Jack Walker, Caltrans District 5; Tony Mercado, MV Transportation

CALL TO ORDER:

Chair Gomez called the meeting to order at 4:45 P.M.

A. Acknowledge Certificate of Posting

Upon a motion duly made by Director Botelho, and seconded by Director Emerson, 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 November 2010 – Postigo
- 2. Approve** SAFE Draft Meeting Minutes dated November 18, 2010 – Gomez
- 3. Approve** Contract with Republic ITS for an Amount not to Exceed \$94,240 for the Maintenance and Installation of Call Boxes in San Benito County – Lezama

Upon a motion duly made by Director Emerson, and seconded by Director Botelho, the Director's approved Items 1-3 from the Consent Agenda.

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

ADJOURN TO SAFE MEETING THURSDAY, JANUARY 20, 2011.