

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

February 18, 2010 2:30 P.M.

FINAL MINUTES

MEMBERS PRESENT:

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

STAFF PRESENT:

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

CALL TO ORDER:

Chair Gomez called the meeting to order at 5:10 P.M.

A. Acknowledge Certificate of Posting

Upon a motion duly made by Director Emerson, and seconded by Director De La Cruz, 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 January 2010 – Postigo
- 2. Approve** SAFE Draft Meeting Minutes dated January 21, 2010 – Gomez
- 3. Receive** Service Authority for Freeways and Expressways FY 09/10 Budget Report – Postigo

Upon a motion duly made by Director De La Cruz, and seconded by Director Emerson, the Director's unanimously 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, MARCH 18, 2010. AGENDA DEADLINE IS MARCH 9, 2010.