

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

January 21, 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 3:51 P.M.

A. Acknowledge Certificate of Posting

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

B. Elect SAFE Chairperson for 2010

Upon a motion duly made by Director De La Cruz, and seconded by Director Emerson, the Director's unanimously appointed Victor Gomez as MEA Chairperson for 2010.

C. Elect SAFE Vice Chairperson for 2010

Upon a motion duly made by Director Bilich, and seconded by Director De La Cruz, the Director's unanimously appointed Jaime De La Cruz as MEA Vice Chairperson for 2010.

D. Public Comment: None

CONSENT AGENDA:

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

Upon a motion duly made by Director De La Cruz, and seconded by Director Emerson, the Director's unanimously approved Items 1 and 2 from the Consent Agenda, with an abstention from Director Emerson on Item 2.

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

ADJOURN TO SAFE MEETING THURSDAY FEBRUARY 18, 2010.