

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

**November 18, 2010 2:30 P.M.**

**FINAL MINUTES**

**MEMBERS PRESENT:**

Chair Gomez, Director Bilich, Director Botelho, Director Emerson, and Alternate Director Loe

**STAFF PRESENT:**

Deputy County Counsel, Shirley Murphy; Executive Director, Lisa Rheinheimer; Transportation Planning Manager, Mary Gilbert; Secretary, Monica Gomez

**CALL TO ORDER:**

Chair Gomez called the meeting to order at 2:49 P.M.

**A. Acknowledge Certificate of Posting**

*Upon a motion duly made by Director Emerson, and seconded by Director Botelho, 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 September and October 2010 – Postigo
- 2. Approve** SAFE Draft Meeting Minutes dated August 19, 2010 – Gomez
- 3. Receive** Call Box Usage Report for Fourth Quarter of FY 2009/2010 (April through June) – Lezama
- 4. Receive** First Quarter Budget Report for Fiscal Year 2010/11 – Postigo

*Upon a motion duly made by Director Botelho, and seconded by Director Emerson, the Director's approved Items 1-4 from the Consent Agenda.*

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

**ADJOURN TO SAFE MEETING THURSDAY, DECEMBER 18, 2010.**