

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

**January 20, 2011 2:30 P.M.**

**FINAL MINUTES**

**MEMBERS PRESENT:**

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

**STAFF PRESENT:**

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

**OTHERS PRESENT:**

Brandy Rider, Mark McCumsey, Caltrans District 5; Tony Mercado, MV Transportation

**CALL TO ORDER:**

Chair De La Cruz called the meeting to order at 3:29 P.M.

**A. Acknowledge Certificate of Posting**

*Upon a motion duly made by Director Emerson, and seconded by Director Gomez, the Directors unanimously acknowledged the Certificate of Posting.*

**B. ELECT SAFE Chairperson for 2011**

*Upon a motion duly made by Director Gomez, and seconded by Director Emerson, the Director's unanimously appointed Jaime De La Cruz as SAFE Chair.*

**C. ELECT SAFE Vice Chairperson for 2011**

*Upon a motion duly made by Director Botelho, and seconded by Director Gomez, the Director's unanimously appointed Doug Emerson as SAFE Vice Chairperson.*

**D. Public Comment: None**

**CONSENT AGENDA:**

- 1. Approve** Service Authority for Freeways and Expressways Transaction Report (Financial Claims) dated December 2010 – Postigo
- 2. Approve** SAFE Draft Meeting Minutes dated December 16, 2010 – Gomez
- 3. Receive** Call Box Usage Report for First Quarter of FY 2010/2011 (July through September ) and Second Quarter of FY 2010/2011 (October through December) – Lezama

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

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

**ADJOURN TO SAFE MEETING THURSDAY, FEBRUARY 17, 2011.**