

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

January 19, 2012 2:30 P.M.

FINAL MINUTES

MEMBERS PRESENT:

Chair Emerson, Director Boch, Director Botelho, and Director Gomez

STAFF PRESENT:

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

CALL TO ORDER:

Chair Emerson called the meeting to order at 3:05 P.M.

A. Acknowledge Certificate of Posting

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

B. ELECT SAFE Chairperson for 2012

Upon a motion duly made by Director Boch, and seconded by Director Gomez, the Directors unanimously appointed Doug Emerson as SAFE Chair for 2012

C. ELECT SAFE Vice Chairperson for 2012

Upon a motion duly made by Director Gomez, and seconded by Director Boch, the Directors unanimously appointed Anthony Botelho as SAFE Vice Chairperson for 2012.

D. Public Comment: None

CONSENT AGENDA:

- 1. Approve** Service Authority for Freeways and Expressways Transaction Report (Financial Claims) dated November 2011 through December 2011 – Postigo
- 2. Authorize** the Chair, the Executive Director, and Legal Counsel to Initial the Previously Approved Contract (No. 11R048013) with CHP to Reference the 2007 CHP/Caltrans Call Box an Motorist Aid Guidelines – Lezama

There was no public comment on the Consent Agenda.

Upon a motion duly made by Director Gomez, and seconded by Director Botelho, the Directors approved Items 1 and 2 from the Consent Agenda.

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

ADJOURN TO SAFE MEETING THURSDAY, FEBRUARY 16, 2012.