

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

February 16, 2012 2:30 P.M.

FINAL MINUTES

MEMBERS PRESENT:

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

STAFF PRESENT:

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

CALL TO ORDER:

Chair Emerson called the meeting to order at 4:34 P.M.

A. Acknowledge Certificate of Posting

Upon a motion duly made by Director De La Cruz, 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 – Postigo
- 2. Approve** Service Authority for Freeways and Expressways Draft Meeting Minutes Dated January 19, 2012 – Gomez
- 3. Receive** Service Authority for Freeways and Expressways (SAFE) FY 2011/12 Second Quarter Budget Report – Postigo

There was no public comment on the Consent Agenda.

Upon a motion duly made by Director De La Cruz, and seconded by Director Botelho, the Directors approved Items 1-3 from the Consent Agenda.

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

ADJOURN TO SAFE MEETING THURSDAY, MARCH 15, 2012.