

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

June 21, 2012 2:30 P.M.

FINAL MINUTES

MEMBERS PRESENT:

Chair Emerson, Vice-Chair Botelho, Directo Boch, Director De La Cruz, and Alternate Director Scattini

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 3:50 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 May 2012 – Postigo
- 2. Approve** Service Authority for Freeways and Expressways Draft Meeting Minutes Dated May 17, 2012 – Gomez
- 3. Receive** Call Box Usage Report for Third Quarter of 2011-2012 (January - March) – Lezama
- 4. Approve** FY 2012/2013 Service Authority for Freeways and Expressways Budget – Postigo

There was no public comment on the Consent Agenda.

Ms. Rheinheimer recommended changing Item 4 from Approve to Adopt prior to the Board making their motion..

Upon a motion duly made by Director De La Cruz, and seconded by Director Botelho, the Directors approved Items 1-4 from the Consent Agenda, with the change to Item 4 noted above..

Upon a motion duly made by Director De La Cruz, and seconded by Director Scattini, the Directors unanimously voted to adjourn the SAFE meeting.

ADJOURN TO SAFE MEETING THURSDAY, JULY 19, 2012.