

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

**October 18, 2012 2:30 P.M.**

**FINAL MINUTES**

**MEMBERS PRESENT:**

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

**STAFF PRESENT:**

Deputy County Counsel, Shirley Murphy; Executive Director, Lisa Rheinheimer; Transportation Planning Manager, Mary Gilbert; Administrative Services Specialist, Kathy Postigo; Secretary, Monica Gomez

**CALL TO ORDER:**

Chair Emerson called the meeting to order at 2:20 P.M.

**A. Acknowledge Certificate of Posting**

*Upon a motion duly made by Director Gomez, and seconded by Director De La Cruz, 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 June 2012 through September 2012 – Postigo
- 2. Approve** Service Authority for Freeways and Expressways Draft Meeting Minutes Dated June 21, 2012 – Gomez
- 3. Receive** Service Authority for Freeways and Expressways (SAFE) FY 2011/12 Fourth Quarter Budget Report – Postigo

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 1-3 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, NOVEMBER 15, 2012.**