

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

**December 20, 2012 2:30 P.M.**

**FINAL MINUTES**

**MEMBERS PRESENT:**

Chair Botelho, Directo Boch, Director De La Cruz, Director Gomez, Director Scattini

**STAFF PRESENT:**

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

**CALL TO ORDER:**

Chair Botelho called the meeting to order at 2:30 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 October 2012 through November 2012 – Postigo
- 2. Approve** Service Authority for Freeways and Expressways Draft Meeting Minutes Dated October 18, 2012 – Gomez
- 3. Receive** Service Authority for Freeways and Expressways (SAFE) FY 2012/13 First 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 De La Cruz, the Directors approved Items 1-3 from the Consent Agenda.*

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

**ADJOURN TO SAFE MEETING THURSDAY, JANUARY 17, 2013.**