

**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.