



AGENDA
REGULAR MEETING
SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS
Please Click Boxes Below to Open Agenda Items

DATE: Thursday, October 18, 2012 2:30 P.M.
LOCATION: Board of Supervisors Chambers, 481 Fourth Street, Hollister, CA 95023
DIRECTORS: Chair Doug Emerson, Vice-Chair Anthony Botelho, Directors Tony Boch, Jaime De La Cruz, and Victor Gomez

Persons who wish to address the Board of Directors must complete a Speaker Card and give it to the Clerk prior to addressing the Board. Those who wish to address the Board on an agenda item will be heard when the Chairperson calls for comments from the audience.

2:30 P.M. CALL TO ORDER

- A. ACKNOWLEDGE Certificate of Posting
B. PUBLIC COMMENT: (Opportunity to address the Board on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Sec. 54954.2. Speakers are limited to 3 minutes.)

CONSENT AGENDA:

(These matters shall be considered as a whole and without discussion unless a particular item is removed from the Consent Agenda. Members of the public who wish to speak on a Consent Agenda item must submit a Speaker Card to the Clerk and wait for recognition from the Chairperson. Approval of a consent item means approval as recommended on the Staff Report.)

- 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

ADJOURN TO MEETING OF THURSDAY NOVEMBER 15, 2012. AGENDA DEADLINE IS NOVEMBER 6, 2012 AT 12:00 P.M.

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