

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

**January 17, 2013 2:00 P.M.**

**FINAL MINUTES**

**MEMBERS PRESENT:**

Chair Botelho, Director Boch, Director De La Cruz, Director Scattini, and Alternate Valdivia

**STAFF PRESENT:**

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

**CALL TO ORDER:**

Chair Botelho called the meeting to order at 3:15 P.M.

**A. Acknowledge Certificate of Posting**

*Upon a motion duly made by Director Valdivia, and seconded by Director Scattini, the Directors unanimously acknowledged the Certificate of Posting.*

**B. ELECT SAFE Chairperson for 2013**

*Upon a motion duly made by Director De La Cruz, and seconded by Director Scattini, the Directors unanimously appointed Anthony Botelho as SAFE Chair for 2013*

**C. ELECT SAFE Vice Chairperson for 2012**

*Upon a motion duly made by Director De La Cruz, and seconded by Director Scattini, the Directors unanimously appointed Ignacio Velazquez as SAFE Vice Chairperson for 2013.*

**D. Public Comment: None**

**CONSENT AGENDA:**

- 1. Approve** Service Authority for Freeways and Expressways Transaction Report (Financial Claims) dated December 2012 – Postigo
- 2. Approve** Service Authority for Freeways and Expressways Draft Meeting Minutes Dated December 20, 2012 – Gomez
- 3. Receive** Call Box Usage Report for Second Quarter of 2012/2013, October – December 2012 – Lezama

There was no public comment on the Consent Agenda.

*Upon a motion duly made by Director Scattini, 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 Scattini, the Directors unanimously voted to adjourn the SAFE meeting.*

**ADJOURN TO SAFE MEETING THURSDAY, FEBRUARY 21, 2013.**