

**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.