

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

**February 21, 2013 2:00 P.M.**

**FINAL MINUTES**

**MEMBERS PRESENT:**

Chair Botelho, Director Boch, Director De La Cruz, Director Scattini, and Director Velazquez

**STAFF PRESENT:**

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

**CALL TO ORDER:**

Chair Botelho called the meeting to order at 4:54 P.M.

**A. Acknowledge Certificate of Posting**

*Upon a motion duly made by Director De La Cruz, and seconded by Director Scattini, 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 January 2013 – Postigo
- 2. Approve** Service Authority for Freeways and Expressways Draft Meeting Minutes Dated January 17, 2013 – Gomez
- 3. Receive** Service Authority for Freeways and Expressways FY 2012/13 Second Quarter Budget Report – Postigo

There was no public comment on the Consent Agenda.

*Upon a motion duly made by Director De La Cruz, and seconded by Director Scattini, 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, MARCH 21, 2013.**