

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

March 21, 2013 2:00 P.M.

FINAL MINUTES

MEMBERS PRESENT:

Chair Botelho, Director Boch, Director Scattini, and Director Gomez

STAFF PRESENT:

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

CALL TO ORDER:

Chair Botelho called the meeting to order at 4:22 P.M.

A. Acknowledge Certificate of Posting

Upon a motion duly made by Director Boch, and seconded by Director Gomez, 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 February 2013 – Postigo
- 2. Approve** Service Authority for Freeways and Expressways Draft Meeting Minutes Dated February 21, 2013 – Gomez
- 3. Receive** Service Authority for Freeways and Expressways Draft Budget – FY 2013/14 – Postigo

There was no public comment on the Consent Agenda.

Upon a motion duly made by Director Gomez, and seconded by Director Boch, the Directors approved Items 1 - 3 from the Consent Agenda.

Upon a motion duly made by Director Gomez, and seconded by Director Boch, the Directors voted to adjourn the SAFE meeting.

ADJOURN TO SAFE MEETING THURSDAY, APRIL 18, 2013.