

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

June 20, 2013 2:00 P.M.

FINAL MINUTES

MEMBERS PRESENT:

Vice-Chair Gomez, Director Boch, Director De La Cruz, and Director Scattini

STAFF PRESENT:

Deputy County Counsel, Shirley Murphy; Transportation Planning Manager, Mary Gilbert; Secretary, Monica Gomez

CALL TO ORDER:

Chair Botelho called the meeting to order at 5:13 P.M.

A. Acknowledge Certificate of Posting

Upon a motion duly made by Director Boch, and seconded by Director De La Cruz, 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 March through May 2013 – Postigo
- 2. Approve** Service Authority for Freeways and Expressways Draft Meeting Minutes Dated March 21, 2013 – Gomez
- 3. Receive** Service Authority for Freeways and Expressways FY 2012/13 Third Quarter Budget Report – Postigo
- 4. Approve** FY 2013/14 Service Authority for Freeways and Expressways Budget – Postigo

There was no public comment on the Consent Agenda.

Upon a motion duly made by Director Boch, and seconded by Director De La Cruz, the Directors approved Items 1 - 4 from the Consent Agenda.

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

ADJOURN TO SAFE MEETING THURSDAY, JULY 18, 2013.