

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

December 19, 2013 3:00 P.M.

FINAL MINUTES

MEMBERS PRESENT:

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

STAFF PRESENT:

Deputy County Counsel, Shirley Murphy; Transportation Planning Manager, Mary Gilbert; Administrative Services Specialist, Kathy Postigo

CALL TO ORDER:

Chair Botelho called the meeting to order at 4:14 P.M.

A. Acknowledge Certificate of Posting

Upon a motion duly made by Director Gomez, 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 Reports (Financial Claims) dated June through November 2013 – Postigo
- 2. Approve** Service Authority for Freeways and Expressways Draft Meeting Minutes Dated June 20, 2013 – Gomez
- 3. Receive** Service Authority for Freeways and Expressways FY 2012/13 Fourth Quarter Budget Report – Postigo

There was no public comment on the Consent Agenda.

Upon a motion duly made by Director Boch, and seconded by Director Scattini, the Directors approved Items 1-3 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, JANUARY 16, 2014.