

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

**February 20, 2014 3:00 P.M.**

**FINAL MINUTES**

**MEMBERS PRESENT:**

Director Gomez, Director Boch, Director De La Cruz, Director Scattini, and Alternate Muenzer

**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:**

Director Gomez called the meeting to order at 4:38 P.M.

**A. Acknowledge Certificate of Posting**

*Upon a motion duly made by Director De La Cruz, and seconded by Director Muenzer, the Directors unanimously acknowledged the Certificate of Posting.*

**B. ELECT SAFE Chairperson for 2014**

*Upon a motion duly made by Director De La Cruz, and seconded by Director Scattini, the Directors unanimously appointed Victor Gomez as SAFE Chair for 2014*

**C. ELECT SAFE Vice Chairperson for 2014**

*Upon a motion duly made by Director Boch, and seconded by Director Muenzer, the Directors unanimously appointed Jaime De La Cruz as SAFE Vice Chairperson for 2014.*

**D. Public Comment: None**

**CONSENT AGENDA:**

- 1. Approve** Service Authority for Freeways and Expressways Transaction Report (Financial Claims) dated December 2013 – January 2014 – Postigo
- 2. Approve** Service Authority for Freeways and Expressways Draft Meeting Minutes Dated December 19, 2013 – Gomez
- 3. Receive** Service Authority for Freeways and Expressways FY 2013/14 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 Boch, the Directors approved Items 1 - 3 from the Consent Agenda.*

*Upon a motion duly made by Director De La Cruz, and seconded by Director Muenzer, the Directors unanimously adjourned the SAFE meeting at 4:39 p.m.*

**ADJOURN TO SAFE MEETING THURSDAY, MARCH 20, 2014.**