

**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.