

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

April 17, 2014 3:00 P.M.

FINAL MINUTES

MEMBERS PRESENT:

Chair Pro-Tempore Boch, Director Botelho, and Director Muenzer

MEMBERS ABSENT:

Chair Gomez, Director Scattini

STAFF PRESENT:

Deputy County Counsel, Shirley Murphy; Executive Director, Lisa Rheinheimer; Administrative Services Specialist, Kathy Postigo; Transportation Planner, Veronica Lezama; Transportation Planner, Betty LiOwen; Transportation Intern, Regina Valentine; Secretary, Monica Gomez

CALL TO ORDER:

Chair Pro-Tempore Boch called the meeting to order at 5:01 P.M.

A. Acknowledge Certificate of Posting

Upon a motion duly made by Director Botelho, and seconded by Director Muenzer, 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 through March 2014– Postigo
- 2. Approve** Service Authority for Freeways and Expressways Draft Meeting Minutes Dated February 20, 2014 – Gomez
- 3. Receive** Presentation on FY 2014/15 Service Authority for Freeways and Expressways Draft Budget – Postigo

There was no public comment on the Consent Agenda.

Upon a motion duly made by Director Muenzer, and seconded by Director Botelho, the Directors unanimously approved Items 1 - 3 from the Consent Agenda. Vote: 3/0 motion passes

Upon a motion duly made by Director Botelho, and seconded by Director Muenzer, the Directors adjourned the SAFE meeting at 5:02 p.m.

ADJOURN TO SAFE MEETING THURSDAY, MAY 15, 2014.