



**AGENDA
REGULAR MEETING
SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS**

DATE: Thursday, January 19, 2017
3:00 P.M.

LOCATION: **Board of Supervisors Chambers**
481 Fourth Street, Hollister, CA 95023

DIRECTORS: Chair Tony Boch, Directors Anthony Botelho,
Jaime De La Cruz, and Ignacio Velazquez
Alternates: San Benito County: Mark Medina
City of Hollister: Mickie Solorio Luna; San Juan Bautista: Jim West

*Persons who wish to address the Board of Directors must complete a Speaker Card and give it to the Clerk prior to addressing the Board. Those who wish to address the Board on an agenda item will be heard when the Chairperson calls for comments from the audience. Following recognition, persons desiring to speak are requested to advance to the podium and state their name and address. After hearing audience comments, the Public Comment portion of the agenda item will be closed. **The opportunity to address the Board of Directors on items of interest not appearing on the agenda will be provided during Section D. Public Comment.***

3:00 P.M. CALL TO ORDER

- A. ACKNOWLEDGE** Certificate of Posting
- B. ELECT SAFE** Chairperson for 2017
- C. ELECT SAFE** Vice Chairperson for 2017
- D. PUBLIC COMMENT:** (Opportunity to address the Board on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Sec. 54954.2. **Speakers are limited to 3 minutes.**)

CONSENT AGENDA:

(These matters shall be considered as a whole and without discussion unless a particular item is removed from the Consent Agenda. Members of the public who wish to speak on a Consent Agenda item must submit a Speaker Card to the Clerk and wait for recognition from the Chairperson. Approval of a consent item means approval as recommended on the Staff Report.)

1. **APPROVE** Service Authority for Freeways and Expressways Draft Special Meeting Minutes Dated January 21, 2016 – Gomez
2. **APPROVE** Service Authority for Freeways and Expressways Draft Meeting Minutes Dated November 17, 2016 – Gomez

ADJOURN TO MEETING OF THURSDAY FEBRUARY 16, 2017. AGENDA DEADLINE IS JANUARY 31, 2017 AT 12:00 P.M.

In compliance with the Americans with Disabilities Act (ADA), if requested, the Agenda can be made available in appropriate alternative formats to persons with a disability. If an individual wishes to request an alternative agenda format, please contact the Clerk of the Council four (4) days prior to the meeting at (831) 637-7665. The Service Authority for Freeways and Expressways Board of Directors meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of the Board's office at (831)637-7665 at least 48 hours before the meeting to enable the Council of Governments to make reasonable arrangements to ensure accessibility.

**SAN BENITO COUNTY
MEASURE A AUTHORITY
SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS
SPECIAL JOINT MEETING**

January 21, 2016 3:00 P.M.

DRAFT MINUTES

MEMBERS PRESENT:

Chair Muenzer, Director Botelho, Director Gomez, Director Velazquez, and Alternate Director West

STAFF PRESENT:

Deputy County Counsel, Shirley Murphy; Executive Director, Mary Gilbert; Transportation Planner, Veronica Lezama; Secretary, Monica Gomez

CALL TO ORDER:

Chair Muenzer called the meeting to order at 4:09 P.M.

A. PLEDGE OF ALLEGIANCE

B. CERTIFICATE OF POSTING

Upon a motion duly made by Director Botelho, and seconded by Director West, the Directors unanimously approved the Certificate of Posting

C. ELECT MEA & SAFE Chairperson for 2016

Upon a motion duly made by Director Botelho, and seconded by Director Gomez, the Directors elected the Representative from the City of San Juan Bautista as MEA&SAFE's Chairperson for 2016. Vote: 5/0 motion passes

D. ELECT MEA & SAFE Vice Chairperson for 2016

Upon a motion duly made by Director Gomez, and seconded by Director Botelho, the Directors elected Ignacio Velazquez as MEA & SAFE's Vice Chairperson for 2016. Vote: 5/0 motion passes

- 1. APPROVE Measure A Authority Draft Meeting Minutes Dated June 18, 2015 – Gomez**
- 2. APPRVOE Service Authority for Freeways and Expressways Authority Draft Meeting Minutes Dated June 18, 2015 – Gomez**

There was no discussion or public comment on the Consent Agenda.

Upon a motion duly made by Director Gomez, and seconded by Director West, the Directors unanimously approved Items 1&2 from the Consent Agenda. Vote: 5/0 motion passes

Upon a motion made by Director Muenzer, and seconded by Director West, the Directors voted to adjourn the Special Joint meeting at 4:10 p.m.: Vote: 5/0 motion passes.

ADJOURN TO REGULAR COG MEETING FEBRUARY 18, 2016.

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

November 17, 2016 3:00 P.M.

DRAFT MINUTES

MEMBERS PRESENT:

Chair Boch, Director Botelho, Director Gomez, and Director Muenzer

MEMBERS ABSENT:

Director Velazquez

STAFF PRESENT:

Deputy County Counsel, Shirley Murphy; Executive Director, Mary Gilbert; Transportation Planner, Veronica Lezama; Transportation Planner, Regina Valentine; Secretary, Monica Gomez

CALL TO ORDER:

Chair Boch called the meeting to order at 4:15 P.M.

A. Acknowledge Certificate of Posting

Upon a motion duly made by Director Muenzer, and seconded by Director Botelho, the Directors unanimously acknowledged the Certificate of Posting. Vote: 4/0 motion passes.

B. Public Comment: None

CONSENT AGENDA:

- 1. Approve** Service Authority for Freeways and Expressways Draft Meeting Minutes Dated October 20, 2016 – Gomez
- 2. Adopt** Resolution No. 16-01 Approving Agreement No. 16R048019 with the California Highway Patrol for Call Box Answering Services for an Amount Not to Exceed Six Hundred Dollars (\$600), Effective January 1, 2017 through December 31, 2019 – Lezama

There was no discussion or public comment on Consent.

Upon a motion duly made by Director Botelho, and seconded by Director Muenzer, the Directors unanimously approved Items 1 and 2 from the Consent Agenda. Vote: 4/0 motion passes.

Upon a motion duly made by Director Muenzer, and seconded by Director Botelho, the Directors unanimously adjourned the SAFE meeting at 4:16 p.m. Vote: 4/0 motion passes.

ADJOURN TO SAFE MEETING DECEMBER 15, 2016.