

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

February 15, 2007 6:00 P.M.

MINUTES

MEMBERS PRESENT:

Chair Dias, Director Valdivia, Director Botelho, Director Marcus, and Director Pike

STAFF PRESENT:

Deputy County Counsel, Shirley Murphy; Executive Director, Lisa Rheinheimer; Transportation Planning Manager, Mary Dinkuhn; Administrative Services Specialist, Kathy Postigo; Secretary, Monica Gomez

A. Certificate of Posting

Upon a motion duly made by Director Valdivia, and seconded by Director Pike, the Directors unanimously approved the Certificate of Posting.

CONSENT AGENDA:

- 1. Approve Department Claims dated January 01 to January 31, 2007**
- 2. Approve SAFE Meeting Minutes dated January 18, 2007**

Upon a motion duly made by Director Valdivia, and seconded by Director Botelho, the Directors unanimously approved Item #'s 1&2 from the Consent Agenda.

Upon a motion duly made by Director Valdivia, and seconded by Director Botelho, the Directors unanimously approved adjournment of the SAFE meeting.

**ADJOURN TO SAFE MEETING ON THURSDAY FEBRUARY 15, 2007 AT 6:00 P.M.
AGENDA DEADLINE IS FEBRUARY 07, 2007 AT 12:00 P.M.**