

**SERVICE AUTHORITY FOR FREEWAYS
AND EXPRESSWAYS (SAFE)
REGULAR MEETING AGENDA**

DATE: Thursday, January 18, 2007
6:00 P.M.

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

MEMBERS: Directors: Dias, Botelho, Marcus, Pike, And Valdivia
Alternates: City of Hollister: Doug Emerson; San Benito County:
Jaime DeLaCruz, San Juan Bautista: Priscilla Hill

*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 the Public Comment section for all entities, including the Council of San Benito County Governments (COG), Local Transportation Authority (LTA), Measure A Authority (Measure A), Airport Land Use Commission (ALUC) and the Service Authority For Freeways and Expressways (SAFE). This combined Public Comment section will be held at the beginning of the Regular COG meeting.***

6:00 P.M. CALL TO ORDER:

- A. Certificate of Posting
- B. Elect SAFE Chairperson for 2007
- C. Elect SAFE Vice Chairperson for 2007

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 Department Claims Dated November 01 to December 31, 2006
2. Approve SAFE Meeting Minutes dated September 21, 2006
3. Approve SAFE Meeting Minutes dated October 19, 2006
4. Approve SAFE Meeting Minutes dated November 16, 2006
5. Receive Report on Call Box Usage for First and Second Quarters for Fiscal Year 2006/2007

ADJOURN TO SAFE MEETING ON THURSDAY FEBRUARY 15, 2007. AGENDA DEADLINE IS, FEBRUARY 7, 2007 AT 12:00 P.M.