

**SAN BENITO COUNTY
SERVICE AUTHORITY FOR FREEWAYS
AND EXPRESSWAYS (SAFE)
REGULAR MEETING
January 18, 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; Interim Executive Director, Bob Davies
Transportation Planner, Mary Dinkuhn; Transportation Planner, Veronica Lezama;
Administrative Services Specialist, Kathy Postigo; Secretary, Monica Gomez

A. Certificate of Posting

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

B. Elect SAFE Chairperson for 2007

Upon a motion duly made by Director Botelho, and seconded by Director Marcus, the Directors unanimously elected Director George Dias as Chairperson for 2007.

C. Elect SAFE Vice Chairperson for 2007

Upon a motion duly made by Director Valdivia, and seconded by Director Marcus the Directors unanimously elected Director Brad Pike as Vice Chairperson for 2007.

CONSENT AGENDA:

- 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**

Upon a motion duly made by Director Valdivia, and seconded by Director Botelho, the Directors unanimously approved Item #'s 1-5 from the Consent Agenda with Directors Marcus and Pike abstaining on items #2, 3 and 4.

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.**