

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

DATE: Thursday, July 19, 2007
2:00 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:
Pat Loe, San Juan Bautista: Rick Edge

*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 the Service Authority for Freeways and Expressways (SAFE). This Public Comment section will be held at the beginning of the Regular SAFE meeting.***

2:00 P.M. CALL TO ORDER:

A. **ACKNOWLEDGE** Certificate of Posting

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 April 1, to June 30, 2007
2. **APPROVE** SAFE Meeting Minutes dated April 26, 2007
3. **APPROVE** SAFE Meeting Minutes dated June 21, 2007
4. **RECEIVE** Call Box Usage Report for April through June, 2007 – Lezama

ADJOURN TO SAFE MEETING ON THURSDAY AUGUST 16, 2007. AGENDA DEADLINE IS AUGUST 8, 2007 AT 12:00 P.M.