

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

June 21, 2007 2:00 P.M.

MINUTES

MEMBERS PRESENT:

Chair Dias, Director Valdivia, Director Marcus, Director Pike, and Alternate Director Loe

STAFF PRESENT:

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

A. Certificate of Posting

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

CONSENT AGENDA:

- 1. Approve Contract between the Service Authority for Freeways and Expressways (SAFE) and the County of San Benito for Personnel Services for FY 2007/2008**
- 2. Approve 2007/2008 Service Authority for Freeways and Expressways Budget**

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

Upon a motion duly made by Director Valdivia, and seconded by Director Loe, the Directors unanimously approved to adjourn the SAFE meeting.

**ADJOURN TO SAFE MEETING ON THURSDAY JULY 19, 2007 AT 2:00 P.M.
AGENDA DEADLINE IS JULY 11, 2007 AT 12:00 P.M.**