

# SPECIAL MEETING AGENDA

## SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS (SAFE)

**DATE:** Thursday, December 13, 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

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*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.*

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**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** SAFE Transactions Report dated October 1 to November 30, 2007 - Postigo
2. **APPROVE** SAFE Meeting Minutes dated October 18, 2007
3. **RECEIVE** 1<sup>st</sup> Quarter 2007/2008 Budget Report – Postigo

**ADJOURN TO MEETING OF THURSDAY JANUARY 17, 2008.  
AGENDA DEADLINE IS JANUARY 9, 2008 AT 12:00 P.M.**