

**SERVICE AUTHORITY FOR FREEWAYS
AND EXPRESSWAYS (SAFE)**

SPECIAL MEETING AGENDA

DATE: Thursday, October 18, 2007
10:00 A.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.

10:00 A.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 Transaction Report dated August 1, to September 30, 2007
2. **APPROVE** SAFE Meeting Minutes dated July 19, 2007
3. **RECEIVE** Call Box Usage Report for July through September, 2007 – Lezama
4. **RECEIVE** Fiscal Year 2006/2007 Budget Report – Postigo

**ADJOURN TO MEETING OF THURSDAY DECEMBER 13, 2007.
AGENDA DEADLINE IS DECEMBER 5, 2007 AT 12:00 P.M.**