

AGENDA

SPECIAL MEETING

SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS

DATE: Thursday, December 11, 2008
2:30 P.M.

LOCATION: Board of Supervisors Chambers, 481 Fourth Street,
Hollister, CA 95023

MEMBERS: Directors: Pike, Botelho, Edge, Emerson, Marcus
Alternates: City of Hollister: Pauline Valdivia; San Benito County: Pat
Loe; San Juan Bautista: Ed Laverone

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.

2:30 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 Transaction Reports (Financial Claims) dated October 2008 and November 2008 – Postigo
- 2. APPROVE** SAFE Meeting Minutes dated October 16, 2008 – Gomez
- 3. RECEIVE** Call Box Usage Report for Fourth Quarter of FY 2007/2008 (April through June) and First Quarter of FY 2008/2009 (July through September) – Lezama
- 4. RECEIVE** 1st Quarter 2008/2009 Budget Report – Postigo

ADJOURN TO MEETING OF THURSDAY JANUARY 15, 2008. AGENDA DEADLINE IS JANUARY 6, 2008 AT 12:00 P.M.

In compliance with the Americans with Disabilities Act (ADA), if requested, the Agenda can be made available in appropriate alternative formats to persons with a disability. If an individual wishes to request an alternative agenda format, please contact the Clerk of the Council four (4) days prior to the meeting at (831) 637-7665. The Service Authority for Freeways and Expressways Board of Directors meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of the Board's office at (831) 637-7665 at least 48 hours before the meeting to enable the Council of Governments to make reasonable arrangements to ensure accessibility.
