

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

**October 16, 2008 2:30 P.M.**

**MINUTES**

**MEMBERS PRESENT:**

Vice-Chair Botelho, Director Edge, Director Emerson, Director Marcus, and Alternate Director Valdivia

**STAFF PRESENT:**

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

**A. Certificate of Posting**

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

**B. Public Comment: None**

**CONSENT AGENDA:**

- 1. Approve SAFE Transactions Report (Financial Claims) dated September 2008 – Postigo**
- 2. Approve SAFE Meeting Minutes dated September 18, 2008 – Gomez**
- 3. Set Special Meeting for December 11, 2008, Which Combines Regular Meetings of November and December – Postigo**

*Upon a motion duly made by Director Marcus, and seconded by Director Emerson, the Directors approved Items 1-3 from the Consent Agenda with an abstention on Item 2 from Director's Edge and Valdivia.*

**REGULAR AGENDA:**

**4. Receive Fiscal Year 2007/2008 Budget Report**

Administrative Services Specialist, Kathy Postigo reported that the total expenditures for the Service Authority for Freeways and Expressways were \$39,608 and within budget by one dollar. The Budget Report shows that expenditures were 100% for the year end and revenues were 109% for the year end.

*Upon a motion duly made by Director Valdivia, and seconded by Director Marcus, the Directors voted to adjourn the SAFE meeting.*

**ADJOURN TO SPECIAL SAFE MEETING ON DECEMBER 11, 2008. AGENDA DEADLINE IS DECEMBER 3, 2008 AT 12:00 P.M.**