

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

**April 17, 2008 3:30 P.M.**

**FINAL MINUTES**

**MEMBERS PRESENT:**

Chair Pike, Vice-Chair Botelho, Director Edge, Director Marcus, and Director Valdivia

**STAFF PRESENT:**

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

**A. Certificate of Posting**

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

**B. Public Comment: None**

**CONSENT AGENDA:**

- 1. Approve SAFE Transactions Report dated March 1, to March 31, 2008**
- 2. Approve SAFE Meeting Minutes dated March 20, 2008**

*Upon a motion duly made by Director Marcus, and seconded by Director Botelho, the Directors unanimously approved Items 1 and 2 from the Consent Agenda.*

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

**ADJOURN TO SAFE MEETING ON THURSDAY MAY 15, 2008. AGENDA DEADLINE IS MAY 7, 2008 AT 12:00 P.M.**