

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

August 21, 2008 3:30 P.M.

MINUTES

MEMBERS PRESENT:

Vice-Chair Botelho, Director Edge, Director Emerson, Director Loe, 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 Emerson, the Directors unanimously acknowledged the Certificate of Posting.

B. Public Comment: None

CONSENT AGENDA:

- 1. Approve SAFE Transactions Report (Financial Claims) dated June 2008**
- 2. Approve SAFE Meeting Minutes dated June 19, 2008**
- 3. Receive Call Box Usage Report for April through June, 2008**

Upon a motion duly made by Director Emerson, and seconded by Director Valdivia, the Directors unanimously approved Items 1-3 from the Consent Agenda.

Upon a motion duly made by Director Edge, and seconded by Director Emerson, the Directors voted to adjourn the SAFE meeting.

ADJOURN TO SAFE MEETING ON THURSDAY SEPTEMBER 18, 2008. AGENDA DEADLINE IS SEPTEMBER 10, 2008 AT 12:00 P.M.