

# REGULAR MEETING AGENDA

## SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS (SAFE)

**DATE:** Thursday, January 17, 2008  
2:00 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

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*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. **The opportunity to address the Board of Directors on items of interest not appearing on the agenda will be provided during Section B. Public Comment.***

**2:00 P.M. CALL TO ORDER:**

- A. ACKNOWLEDGE** Certificate of Posting
- B. PUBLIC COMMENT:** (Opportunity to address the Board on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Sec. 54954.2. **Speakers are limited to 3 minutes.**)
- C. Elect** SAFE Chairperson for 2008
- D. Elect** SAFE Vice Chairperson for 2008

**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 Transactions Report dated December 1 to December 31, 2007 - Postigo
- 2. APPROVE** SAFE Meeting Minutes dated December 13, 2007 – Gomez
- 3. RECEIVE** Call Box Usage Report for October through December 2007 – Lezama

**ADJOURN TO MEETING OF THURSDAY JANUARY 17, 2008.  
AGENDA DEADLINE IS JANUARY 9, 2008 AT 12:00 P.M.**