

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

**January 17, 2008 2:00 P.M.**

**MINUTES**

**MEMBERS PRESENT:**

Chair Pike, Director Botelho, Director Edge, Director Marcus, and Alternate Valdivia

**STAFF PRESENT:**

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

**C. Elect SAFE Chairperson for 2008**

**D. Elect SAFE Vice Chairperson for 2008**

*Upon a motion duly made by Director Marcus, and seconded by Director Valdivia, the Directors elected Brad Pike as SAFE Chairperson for 2008 and Anthony Botelho as SAFE Vice Chairperson for 2008.*

**CONSENT AGENDA:**

- 1. Approve SAFE Transactions Report dated December 1, to December 31, 2007**
- 2. Approve SAFE Meeting Minutes dated December 13, 2007**
- 3. Receive Call Box Usage Report for October through December 2007**

*Upon a motion duly made by Director Marcus, and seconded by Director Botelho, the Directors unanimously approved Item #'s 1-3 from the Consent Agenda.*

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

**ADJOURN TO SAFE MEETING ON THURSDAY FEBRUARY 21, 2008 AT 2:00 P.M. AGENDA DEADLINE IS FEBRUARY 13, 2008 AT 12:00 P.M.**