

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

**June 19, 2008 3:30 P.M.**

**FINAL MINUTES**

**MEMBERS PRESENT:**

Chair Pro Tempore Marcus, Director Edge, Director Emerson, 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 dated May 1, to May 31, 2008**
- 2. Approve SAFE Meeting Minutes dated May 15, 2008**
- 3. Authorize the Executive Director of the Council of Governments to Sign the Consent to Assignment and Assumption of Call Box Agreement**
- 4. Approve Contract between the Service Authority for Freeways and Expressways (SAFE) and the County of San Benito for Personnel Services for FY 2008/2009**

*Upon a motion duly made by Director Valdivia, and seconded by Director Emerson, the Directors unanimously approved Items 1-4 from the Consent Agenda.*

**REGULAR AGENDA:**

- 5. Emergency Call Box Program**
  - a) Receive Call Box Usage Report for January through March, 2008; and**
  - b) Receive Update on the Development of the Emergency Motorist Aid System Five Year Strategic Plan**

Transportation Planner Veronica Lezama provided a report on the Call Box usage for January through March 2008 and noted that the Service Authority for Freeways and Expressways staff is currently working on a 5-Year Strategic Plan to determine what level of investment is appropriate to either maintain or improve the current emergency motorist aid system.

**ADMINISTRATION ISSUES:**

**6. Approve FY 2008/2009 Service Authority for Freeways and Expressways Budget**

Administrative Services Specialist Kathy Postigo reported that the Service Authority for Freeways and Expressways Budget includes the purchase of four additional call boxes and contracts with the California Highway Patrol for answering service and Comarco Wireless Technologies for maintenance of emergency call boxes.

Director Edge inquired about the location of the proposed additional call boxes.

Ms. Postigo explained that the additional call boxes will be situated along Panoche Road. Staff will provide more information on this item at a future meeting when the Five-Year Strategic Plan is presented to the Service Authority for Freeways and Expressways Board.

*Upon a motion duly made by Director Edge, and seconded by Director Valdivia, the Directors unanimously voted to approve Item 6.*

*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 JULY 17, 2008.**