

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

**March 20, 2008 2:30 P.M.**

**FINAL MINUTES**

**MEMBERS PRESENT:**

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

**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 Marcus, and seconded by Director Botelho, the Directors unanimously acknowledged the Certificate of Posting.*

**B. Public Comment: None**

**CONSENT AGENDA:**

- 1. Approve SAFE Transactions Report dated February 1, to February 29, 2008**
- 2. Approve SAFE Meeting Minutes dated January 17, 2008**
- 3. Review and Comment on FY 2008/2009 Service Authority for Freeways and Expressways Draft Budget**

Staff pulled Agenda Item 3 for discussion.

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

Administrative Services Specialist Kathy Postigo stated that the Board of Directors received budget assumptions at the February Board meeting and requested budget hearings for the Fiscal Year 2008/2009 Budget.

The FY 2008/2009 Budget includes adjusting salaries and benefits, including the 3% cost of living allowance and including anticipated step increases. This budget also includes the increase of maintenance and answering service for the four new call boxes.

*Upon a motion duly made by Director Edge, and seconded by Director Botelho, the Directors unanimously approved Item 3.*

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

**ADJOURN TO SAFE MEETING ON THURSDAY APRIL 17, 2008 AT 2:30 P.M. AGENDA DEADLINE IS APRIL 09, 2008 AT 12:00 P.M.**