

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

**May 15, 2008 3:30 P.M.**

**FINAL MINUTES**

**MEMBERS PRESENT:**

Vice-Chair Botelho, Director Marcus, and Director Emerson

**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 Marcus, 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 April 1, to April 30, 2008**
- 2. Approve SAFE Meeting Minutes dated April 17, 2008**

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

**REGULAR AGENDA:**

- 3. RECEIVE 3<sup>rd</sup> Quarter 2007/2008 Budget Report**

Administrative Services Specialist Kathy Postigo reported third quarter total expenditures for SAFE were \$26,704. Salaries are low because third quarter salary transfers have not been made. Revenues received are at 76.84%, slightly over the projected percentage.

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

**ADJOURN TO SAFE MEETING ON THURSDAY JUNE 19, 2008.**