

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

September 18, 2008 2:30 P.M.

FINAL MINUTES

MEMBERS PRESENT:

Vice-Chair Botelho, 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; 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 (Financial Claims) dated August 2008**
- 2. Approve SAFE Meeting Minutes dated August 21, 2008**
- 3. Adopt Resolution No. 08-01 Authorizing Agreement No. 8R048009-0 with the California Highway Patrol for Call Box Answering Services.**

Upon a motion duly made by Director Marcus, and seconded by Director Emerson, the Directors unanimously approved Items 1-3 from the Consent Agenda.

REGULAR AGENDA:

- 4. Receive Fiscal Year 2007/2008 Budget Report**

Upon a motion duly made by Director Marcus, and seconded by Director Emerson, the Directors unanimously voted to continue Item 4 to the October Meeting Agenda.

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 OCTOBER 16, 2008.