

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

May 21, 2009 2:30 P.M.

FINAL MINUTES

MEMBERS PRESENT:

Chair Botelho, Director Edge, Director Emerson, and Director Gomez

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 LiOwen; Secretary, Monica Gomez

A. Acknowledge Certificate of Posting

Upon a motion duly made by Director Emerson and seconded by Director Edge, the Directors unanimously acknowledged the Certificate of Posting.

B. Public Comment: None

CONSENT AGENDA:

- 1. Approve Service Authority for Freeways and Expressways Transaction Report (Financial Claims) dated March and April 2009 – Postigo**
- 2. Approve SAFE Meeting Minutes dated March 19, 2009 – Gomez**
- 3. Receive Call Box Usage Report for Third Quarter of FY 2008/2009 (January through March) – Lezama**
- 4. Receive 3rd Quarter 2008/2009 Service Authority for Freeways and Expressways Budget Report – Postigo**

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

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

ADJOURN TO SAFE MEETING THURSDAY JUNE 18, 2009.