

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

June 18, 2009 2:30 P.M.

FINAL MINUTES

MEMBERS PRESENT:

Vice-Chair Edge, Director De La Cruz, Director Emerson, Director Gomez, and Director Loe

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 Loe, and seconded by Director Emerson, 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 May 2009 – Postigo
- 2. Approve** SAFE Meeting Minutes dated May 21, 2009 – Gomez
- 3. Approve** Special Joint Meeting Minutes dated May 21, 2009 – Gomez
- 4. Approve and Authorize** Chair to Sign Contract between the Service Authority for Freeways and Expressways and San Benito County for Personnel Services for Fiscal Year 2009/2010 – Postigo

Upon a motion duly made by Director Emerson, and seconded by Director De La Cruz, the Director's unanimously approved Items 1-4 from the Consent Agenda.

REGULAR AGENDA:

- 5. Approve** Fiscal Year 2009/2010 Budget for Service Authority for Freeways and Expressways – Postigo

Administrative Services Specialist, Kathy Postigo, stated that the Service Authority for Freeways and Expressways total budget for fiscal year 2009/2010 is \$62,029 with revenues matching expenditures. The Budget for FY 2009/2010 is slightly above the FY 2008/2009 Budget.

Ms. Postigo noted that the Budget includes the increase of maintenance and call answering service for four new emergency call boxes, however, the expenditure only occurs if the Board of Directors approves it.

Upon a motion duly made by Director Gomez, and seconded by Director De La Cruz, the Director's unanimously approved Item 5.

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

ADJOURN TO SAFE MEETING THURSDAY JULY 16, 2009.