

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

**November 19, 2009 2:30 P.M.**

**FINAL MINUTES**

**MEMBERS PRESENT:**

Chair Botelho, Director De La Cruz, Director Emerson, Director Gomez, and Director Bilich

**STAFF PRESENT:**

Deputy County Counsel, Shirley Murphy; Executive Director, Lisa Rheinheimer; Administrative Services Specialist, Kathy Postigo; Transportation Planner Veronica Lezama; Transportation Planner, Betty LiOwen; Secretary, Monica Gomez

**CALL TO ORDER:**

Chair Botelho called the meeting to order at 3:04 P.M.

**A. Acknowledge Certificate of Posting**

*Upon a motion duly made by Director Emerson, and seconded by Director De La Cruz, the Directors unanimously acknowledged the Certificate of Posting.*

**B. Public Comment:** None

**C. Select SAFE Vice Chairperson for 2009**

*Upon a motion duly made by Director De La Cruz, and seconded by Director Emerson, the Director's unanimously voted to strike Item C from the Agenda.*

**CONSENT AGENDA:**

- 1. Approve** Service Authority for Freeways and Expressways Transaction Report (Financial Claims) dated June – October 2009 – Postigo
- 2. Approve** SAFE Draft Meeting Minutes dated June 18, 2009 – Gomez
- 3. Receive** FY 2009/2010 Budget Report for the First Quarter – Postigo

*Upon a motion duly made by Director Gomez, and seconded by Director Emerson, the Director's unanimously approved Items 1-3 from the Consent Agenda.*

*Upon a motion duly made by Director De La Cruz, and seconded by Director Gomez, the Directors voted to adjourn the SAFE meeting.*

**ADJOURN TO SAFE MEETING THURSDAY DECEMBER 17, 2009.**