

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

February 20, 2020 3:00 P.M.

MINUTES

MEMBERS PRESENT:

Jaime De La Cruz, Peter Hernandez, Marty Richman, and Ignacio Velazquez

MEMBERS ABSENT:

Mary Vazquez Edge

STAFF PRESENT:

Deputy County Counsel, Shirley Murphy; Executive Director, Mary Gilbert; Transportation Planner, Veronica Lezama; Secretary, Monica Gomez

CALL TO ORDER:

Director Velazquez called the meeting to order at 4:31 P.M.

A. Acknowledge Certificate of Posting

A motion was made by Director De La Cruz, and seconded by Director Hernandez, the Directors acknowledged the Certificate of Posting. Vote: 4/0 motion passes.

B. ELECT SAFE Chairperson for 2020

A motion was made by Director De La Cruz, and seconded by Director Hernandez, the Directors elected Ignacio Velazquez as SAFE Chairperson for 2020. Vote: 4/0 motion passes.

C. ELECT SAFE Vice Chairperson for 2020

A motion was made by Director De La Cruz, and seconded by Director Hernandez, the Directors elected Peter Hernandez as SAFE Vice Chairperson for 2020. Vote: 4/0 motion passes.

D. Public Comment: None

CONSENT AGENDA:

- 1. Approve** Service Authority for Freeways and Expressways Draft Meeting Minutes Dated June 20, 2019 – Gomez

There was no discussion or public comment on the Consent Agenda.

A motion was made by Director Richman, and seconded by Director Hernandez, the Directors approved Item 1 from the Consent Agenda with an abstention from Director De La Cruz. Vote: 3/0/1 motion passes.

A motion was made by Director Velazquez, and seconded by Director Richman, the Directors unanimously adjourned the SAFE meeting at 4:31 p.m. Vote: 4/0 motion passes.

ADJOURN TO SAFE MEETING MARCH 19, 2020.