



**AGENDA
REGULAR MEETING
SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS**

DATE: Thursday, January 16, 2025
4:00 P.M.

LOCATION: County Board of Supervisors Chambers
481 Fourth Street
Hollister, CA 95023

DIRECTORS: Jackie Morris-Lopez (City of San Juan Bautista)
Roxanne Stephens (City of Hollister)
Rolan Resendiz (City of Hollister)
Kollin Kosmicki (County of San Benito)
Ignacio Velazquez (County of San Benito)

ALTERNATES: San Benito County: Dom Zanger
City of San Juan Bautista: Scott Freels
City of Hollister: Rudy Picha

NOTICE OF PROCEDURES FOR SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS MEETINGS

The meeting will be available through Zoom, for those who wish to join or require accommodations.

Members of the public may participate remotely via Zoom at the following link: <https://zoom.us/join> with the following: Webinar ID: 832-1702-3384 and Webinar Passcode: 31895

*Those participating by phone who would like to make a comment can use the “raise hand” feature by dialing “*9” (star-nine) . In order to receive full Zoom experience, please make sure your application is up to date.*

Remote Zoom participation for members of the public is provided for convenience only. In the event that the Zoom connection malfunctions for any reason, the COG Board of Directors reserves the right to conduct the meeting without remote access.

*Persons who wish to address the Board of Directors must complete a Speaker Card and give it to the Clerk prior to addressing the Board. Those who wish to address the Board on an agenda item will be heard when the Chairperson calls for comments from the audience. Following recognition, persons desiring to speak are requested to advance to the podium and state their name and address. After hearing audience comments, the Public Comment portion of the agenda item will be closed. **The opportunity to address the Board of Directors on items of interest not appearing on the agenda will be provided during Section 3. Public Comment.***

1. CALL TO ORDER
2. Verification of Certificate of Posting
3. **Public Comment:** *(Opportunity to address the Board on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Sec. 54954.2. Speakers are limited to 3 minutes.)*

ACTION ITEMS:

4. HOLD Nomination and Election of SAFE Chair and Vice Chairperson for the 2025 Meeting Calendar.

CONSENT AGENDA:

(These matters shall be considered as a whole and without discussion unless a particular item is removed from the Consent Agenda. Members of the public who wish to speak on a Consent Agenda item must submit a Speaker Card to the Clerk and wait for recognition from the Chairperson. Approval of a consent item means approval as recommended on the Staff Report.)

5. APPROVE SAFE Draft Action Special Meeting Minutes Dated December 16, 2024 – Gomez

Adjourn to SAFE Meeting on February 20, 2025. Agenda deadline is February 04, 2025, at 12:00 p.m.

In compliance with the Americans with Disabilities Act (ADA), if requested, the Agenda can be made available in appropriate alternative formats to persons with a disability. If an individual wishes to request an alternative agenda format, please contact the Clerk of the Council four (4) days prior to the meeting at (831) 637-7665. The Service Authority for Freeways and Expressways Board of Directors meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of the Board's office at (831) 637-7665 at least 48 hours before the meeting to enable the Council of Governments to make reasonable arrangements to ensure accessibility.

Written Comments & Email Public Comment

Members of the public may submit comments via email by 5:00 PM. on the Wednesday prior to the Board meeting to the Secretary at monica@sanbenitocog.org, regardless of whether the matter is on the agenda. Every effort will be made to provide Board Members with your comments before the agenda item is heard.

Public Comment Guidelines

1. If participating on Zoom: once you are selected, you will hear that you have been unmuted. At this time, state your first name, last name, and county you reside in for the record.
2. The Council of Governments Board welcomes your comments.
3. Each individual speaker will be limited to a presentation total of three (3) minutes.
4. Please keep your comments brief, to the point, and do not repeat prior testimony, so that as many people as possible can be heard. Your cooperation is appreciated.

If you have questions, contact the Council of Governments, and leave a message at (831) 637-7665 x. 201, or email monica@sanbenitocog.org.

CERTIFICATE OF POSTING

Pursuant to Government Code Section #54954.2(a) the Meeting Agenda for the Service Authority for Freeways and Expressways on **January 16, 2025**, at **4:00 P.M.** was posted at the following locations freely accessible to the public:

The front entrance of the San Benito County Administration Building, 481 Fourth Street, Hollister, CA 95023, at the following date and time:

On the 10th day of January 2025, on or before 5:00 P.M.

The meeting agenda was also posted on the Council of San Benito County Governments website, www.sanbenitocog.org, under Meetings, SAFE, Meeting Schedule

I, Monica Gomez, swear under penalty of perjury that the foregoing is true and correct.

BY: *Monica Gomez*
Monica Gomez, Secretary II
Council of San Benito County Governments



STAFF REPORT

Action

Prepared By: Norma Aceves, Administrative Services Specialist

Subject: SAFE Appointment

Agenda Item No. 4

Approved By: Binu Abraham

Meeting Date: January 16, 2025

Recommendation:

Hold nomination and election of Service Authority for Freeways and Expressways Chair and Vice Chairperson for the 2025 Meeting Calendar.

San Benito County
SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS
SPECIAL MEETING
Board of Supervisors Chambers, 481 Fourth Street, Hollister, CA 95023 & Zoom Platform
December 16, 2024 10:00 A.M.

ACTION MINUTES

MEMBERS PRESENT:

Chair Scott Freels, Vice Chair Mia Casey, Director Angela Curro, Director Mindy Sotelo.

MEMBERS ABSENT:

Director Dolores Morales.

STAFF PRESENT:

Executive Director; Binu Abraham, Office Assistant; Griselda Arevalo, Secretary; Monica Gomez, SBCOG Legal Counsel; Osman Mufti (via-Zoom).

1. CALL TO ORDER:

Chair Freels called the meeting to order at 11:22 a.m.

2. CERTIFICATE OF POSTING

Motion made to acknowledge Certificate of Posting:

Motion: Director Casey Second: Director Sotelo

Motion carried: 4/0

Yes: Freels, Casey, Curro, Sotelo,

No: None

Recused: None

Abstention: None

Absent: Freels

3. PUBLIC COMMENT: None

CONSENT AGENDA:

(These matters shall be considered as a whole and without discussion unless a particular item is removed from the Consent Agenda. Members of the public who wish to speak on a Consent Agenda item must submit a Speaker Card to the Clerk and wait for recognition from the Chairperson. Approval of a consent item means approval as recommended on the Staff Report.)

4. APPROVE SAFE Regular Meeting Action Minutes Dated January 18, 2024 – Gomez

5. APPROVE Amendment No.1 to Contract with Knightscope Inc. – Aceves

Motion made to Approve the Consent Agenda Items 4 and 5:

Motion: Director Sotelo Second: Director Casey

Motion carried: 4/0

Yes: Freels, Casey, Curro, Sotelo

No: None

Recused: None

Abstention: None

Absent: Morales

ADJOURNMENT:

There being no further business to discuss, Director Sotelo motioned to adjourn at 11:22 a.m.

Motion seconded by Director Curro.

Motion carried: 4/0

Yes: Freels, Casey, Curro, Sotelo

No: None

Recused: None

Abstention: None

Absent: Morales

ADJOURN TO ALUC MEETING JANUARY 16, 2025 AT 4:00 P.M.