



**Item #06-6-1  
Consent**

## **SAFE Board of Directors**

June 8, 2006

### **Minutes of May 18, 2006 Meeting**

**Issue:** The SAFE Board of Directors met on May 18, 2006 for a regular SAFE Board meeting.

**Recommendation:** Approve the minutes of the meeting as submitted.

**Discussion:** Attached are the Action Minutes of the May 18, 2006 SAFE Board of Directors Meeting.

Approved by:

Mike McKeever  
Executive Director

MM:rt

Attachment

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**CAPITOL VALLEY REGIONAL SERVICE AUTHORITY  
FOR FREEWAYS AND EXPRESSWAYS**

**ACTION M I N U T E S**

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The Capitol Valley Regional Service Authority for Freeways and Expressways Board of Directors met in regular session on May 18, 2006 in the SACOG Board Room located at 1415 L Street, Third Floor, Sacramento, CA at 10:00 a.m.

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**Call To Order:** Chair Fargo called the meeting to order at 10:12 a.m.

**Roll Call: Present:** Directors Anderson, Asmundson, Barrington, Billeci, Blackmun, Bruins, Budge, Cabaldon, Clare, Collin, Cooper, Cosgrove, Dickinson, Doolittle, Dupray, Fuson, Hammond, Holmes, Hill, Miklos, Peters, Richards, Rockholm, Thomson, Washburn and Chair Fargo

Ex-Officio Member Jones

**Absent:** Directors Flory, Gaines, Schrader, Silva, and Stokes

**Public Communications:** No one requested to speak.

**Consent Calendar:**

1. Minutes of May 18,2006: It was moved, seconded (Cosgrove/Miklos) and passed by unanimous vote, that:

THE SAFE BOARD OF DIRECTORS APPROVE THE MINUTES OF THE MAY 18, 2006 MEETING AS SUBMITTED.

**Action Items:**

2. Draft SAFE Budget and Work Program for FY 2006/07: It was moved, seconded (Dupray/Budge) and passed by unanimous vote, that:

THE SAFE BOARD OF DIRECTORS RELEASE THE DRAFT BUDGET AND WORK PROGRAM FOR FY 2006-07 FOR PUBLIC REVIEW.

**Adjournment:** The meeting was adjourned at 10:12 a.m.

**Approved By:**

**Attest:**

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Heather Fargo  
Chair

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Mike McKeever  
Executive Director