



**Item #07-4-1
Consent**

SAFE Board of Directors

April 12, 2007

Minutes of July 20, 2006 Meeting

Issue: The SAFE Board of Directors met on July 20, 2006 for a regular SAFE Board meeting.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Action Minutes of the July 20, 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

The Capitol Valley Regional Service Authority for Freeways and Expressways Board of Directors met in regular session on July 20, 2006 in the SACOG Board Room located at 1415 L Street, Third Floor, Sacramento, CA at 10:00 a.m.

Call To Order: Chair Fargo called the meeting to order at 11:46 a.m.

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

Ex-Officio Member Jones

Absent: Directors Blackmun, Bruins, Lund, Schrader and Stokes

Public Communications: No one requested to speak.

Consent Calendar:

1. Minutes of June 15, 2006: It was moved, seconded (Cosgrove/Budge) and passed by unanimous vote, that:

THE SAFE BOARD OF DIRECTORS APPROVE THE MINUTES OF THE JUNE 15, 2006 MEETING AS SUBMITTED.

Action Items:

2. Contracts for Site Removals, Digital Cellular Technology, TTY Upgrades, Call Box Maintenance and Digital Cellular Procurement: Mr. Young presented the staff report. There was a protest filed by Comarco and the Board found it without merit. It was moved, seconded (Cabaldon/Dupray) and passed by unanimous vote, that:

THE SAFE BOARD OF DIRECTORS AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO CONTRACTS FOR SELECTED SITE REMOVALS, DIGITAL CELLULAR TECHNOLOGY, TTY UPGRADES AND CALL BOX MAINTENANCE WITH REPUBLIC ELECTRIC AND WITH CINGULAR WIRELESS FOR DIGITAL CELLULAR SERVICE.

Adjournment: The meeting was adjourned at 11:56 a.m.

Approved By:

Attest:

Heather Fargo
Chair

Mike McKeever
Executive Director