



**Item #07-5-1
Consent**

SAFE Board of Directors

May 10, 2007

Minutes of April 19, 2007 Meeting

Issue: The SAFE Board of Directors met on April 19, 2007 for a regular SAFE Board meeting.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Action Minutes of the April 19, 2007 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 April 19, 2007 in the SACOG Board Room located at 1415 L Street, Third Floor, Sacramento, CA at 10:00 a.m.

Call To Order: Chair Dupray called the meeting to order at 9:36 a.m.

Roll Call: Present: Directors Anderson, Asmundson, Barrington, Billeci, Bruins, Budge, Clare, Colvin, Cooper, Corsaut, Cosgrove, Dickinson, Fargo, Fortino, Gray, Hammond, Hill, MacGlashan, McBride, Peters, Schrader, Silva, Thomson and Chair Dupray

Absent: Directors Blackmun, Cabaldon, Flory, Hanley, Miklos, Rockholm and Scherer

Public Communications: No one requested to speak.

Consent Calendar:

1. Minutes of July 20, 2006: It was moved, seconded (Clare/Budge) and passed by unanimous vote, that:

THE SAFE BOARD OF DIRECTORS APPROVE THE MINUTES OF THE JULY 20, 2006 MEETING AS SUBMITTED.

Action Items:

2. Draft SAFE Budget and Work Program for FY 2007-08: David Ghiorso, SACOG staff presented the report. It was moved, seconded (Thomson/Gray) and passed by unanimous vote, that:

THE SAFE BOARD OF DIRECTORS RELEASE THE DRAFT BUDGET AND WORK PROGRAM FOR FY 2007-08 FOR PUBLIC REVIEW AND COMMENT.

Adjournment: The meeting was adjourned at 9:38 a.m.

Approved By:

Attest:

Rusty Dupray
Chair

Mike McKeever
Executive Director