



**Item #07-7-1
Consent**

SAFE Board of Directors

July 12, 2007

Minutes of May 17, 2007 Meeting

Issue: The SAFE Board of Directors met on May 17, 2007 for a regular SAFE Board meeting.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Action Minutes of the May 17, 2007 SAFE Board of Directors Meeting.

Approved by:

Mike McKeever
Executive Director

MM:rt

Attachment

S:\SAFE\BRDPCKTS\2007\July07\01-Minutes.wpd

**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 May 17, 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 9:11 a.m.

Roll Call:

Present: Directors Allard*, Anderson, Asmundson, Barrington, Billeci, Bruins, Budge, Cabaldon, Clare, Colvin, Cooper, Corsaut, Cosgrove, Dickinson, Fargo, Flory, Fortino, Hammond*, Hanley, Hill, MacGlashan, Miklos, Peters, Scherer, Schrader, Silva, Thomson and Chair Dupray

Absent: Directors Blackmun, McBride and Rockholm

Public Communications: No one requested to speak.

Consent Calendar: : It was moved, seconded (Clare/Cooper) and passed by unanimous vote that the following Consent items be approved:

1. Minutes of April 19, 2007
2. Final SAFE Budget and Work Program for FY 2007-08

Adjournment: The meeting was adjourned at 9:12 a.m.

Approved By:

Attest:

Rusty Dupray
Chair

Mike McKeever
Executive Director