



**Item #09-2-1  
Consent**

## **SAFE Board of Directors**

February 11, 2009

### **Minutes of November 13, 2008, Meeting**

**Issue:** The SAFE Board of Directors met on November 13, 2008, for a regular SAFE Board meeting.

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

**Discussion:** Attached are the Action Minutes of the November 13, 2008, SAFE Board of Directors Meeting.

Approved by:

Mike McKeever  
Executive Director

MM:rt

Attachment

S:\SAFE\BRDPCKTS\2009\FEBRUARY\1-MINUTES COVER.DOC

**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 29, 2008 in the SACOG Board Room located at 1415 L Street, Third Floor, Sacramento, CA at 10:00 a.m.

---

**Call To Order:** Chair Cosgrove called the meeting to order at 9:55 a.m.

**Roll Call:**

Present: Directors Anderson, Asmundson, Blackmun, Budge, Clare, Cooper, Dickinson, Dupray, Hanley, Hill, Hodges, MacGlashan, McBride, Peters, Rivas, Thomson and Chair Cosgrove

Ex-Officio Member Sharon Scherzinger

Absent: Directors Barrington, Billeci, Cabaldon, Fargo, Gray, Hammond, Miklos, Resler, Rockholm, Scherer, Schrader, Shelby, and Silva

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

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

1. Minutes of April 17, 2008
2. Final SAFE Budget and Work Program for FY 2008-09

**Adjournment:** The meeting was adjourned at 9:56 a.m.

**Approved By:**

**Attest:**

---

Tom Cosgrove  
Chair

---

Mike McKeever  
Executive Director

**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 October 24, 2008 at the Apple Mountain Golf Resort located at 3455 Carson Road, Carson, Sacramento, CA at 10:00 a.m.

---

**Call To Order:** Chair Cosgrove called the meeting to order at 9:24 a.m.

**Roll Call:**

Present: Directors Anderson, Barrington, Bruins, Budge, Clare, Cooper, Dickinson, Dupray, Hanley, Hill, Hodges, MacGlashan, Resler, Rivas, Schrader, Chair Cosgrove and Ex-Officio Member Jones

Absent: Directors Billeci, Blackmun, Cabaldon, Davies, Fargo, Gray, Hammond, McBride, Miklos, Peters, Rockholm, Saylor, Scherer, Silva and Thomson,

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

**Consent Calendar:** Due to lack of a quorum the following Consent Items were deferred until the November 13th board meeting:

3. Minutes of April 17, 2008
4. Final SAFE Budget and Work Program for FY 2008-09

**Adjournment:** The meeting was adjourned at 9:25 a.m.

**Approved By:**

**Attest:**

---

Tom Cosgrove  
Chair

---

Mike McKeever  
Executive Director

**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 November 13, 2008 at the Placer County Transportation Planning Agency located at 299 Nevada Street, Auburn, CA at 10:00 a.m.

---

**Call To Order:** Chair Cosgrove called the meeting to order at 9:12 a.m.

**Roll Call:**

Present: Directors Anderson, Barrington, Blackmun, Budge, Clare, Cooper, Davies, Dickinson, Dupray, Fargo, Hagen, Hammond, Hanley, Hill, Hodges, MacGlashan, McBride, Peters, Resler, Saylor, Scherer, Schrader, Thomson, Cosgrove.

Absent: Directors Biilleci, Cabaldon, Gray, Miklos, Rockholm, Shelby, Silva

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

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

1. Minutes of May 15 and October 24, 2008 Meetings
2. Implementing Mobile Call Box Services via 511

**Adjournment:** The meeting was adjourned at 9:13 a.m.

**Approved By:**

**Attest:**

---

Tom Cosgrove  
Chair

---

Mike McKeever  
Executive Director