



**Item #09-4-1
Consent**

SAFE Board of Directors

April 8, 2009

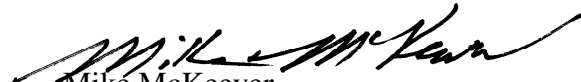
Minutes of February 19, 2009 Meeting

Issue: The SAFE Board of Directors met on February 19, 2009, for a regular SAFE Board meeting.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the Action Minutes of the February 19, 2009, SAFE Board of Directors Meeting.

Approved by:

A handwritten signature in black ink, appearing to read "Mike McKeever".

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 February 19, 2009 in the SACOG Board Room located at 1415 L Street, Third Floor, Sacramento, CA at 10:00 a.m.

Call To Order: Chair Thomson called the meeting to order at 9:16 a.m.

Roll Call:

Present: Directors Anderson, Budge, Cabaldon, Clare, Cohn, Cosgrove, Davies, Davis, Dickinson, Gray, Hill, Knight, MacGlashan, McBride, Miklos, Peters, Resler, Rivas, Rockholm, Saylor, Scherer, Shelby, Chair Thomson and Ex-Officio Member Jones

Absent: Directors Billeci, Griego, Hanley, Hodges, Johnson, Montna, Roberts and West

Public Communications: No one requested to speak.

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

1. Minutes of November 13, 2008, Meeting
2. Contract Renewal with MyTransitPlus, Inc., for Private Call Answering Center Services

Adjournment: The meeting was adjourned at 9:17 a.m.

Approved By:

Attest:

Helen Thomson
Chair

Mike McKeever
Executive Director