



**Item #09-5-1
Consent**

SAFE Board of Directors

May 13, 2009

Minutes of April 16, 2009 Meeting

Issue: The SAFE Board of Directors met on April 16, 2009, for a regular SAFE Board meeting.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the Action Minutes of the April 16, 2009 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 16, 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 9:14 a.m.

Roll Call:

Present: Directors Billeci, Cabaldon, Clare, Davies, Davis, Gray, Hagen, Hodges, Knight, MacGlashan, Miklos, Montna, Peters, Resler, Saylor, , West, Chair Thomson and Ex-Officio Member Jones

Absent: Directors Anderson, Budge, Cohn, Cosgrove, Dickinson, Griego, Hammond, Hanley, Hill, McBride, Miller, Rockholm and Scherer

Public Communications: No one requested to speak.

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

1. Minutes of February 19, 2009 Meeting
2. Release of Draft SAFE Budget and Work Program for FY 2009-10

Adjournment: The meeting was adjourned at 9:15 a.m.

Approved By:

Attest:

Helen Thomson
Chair

Mike McKeever
Executive Director