



## **CVR-SAFE Board of Directors**

September 14, 2017 – 10:30 a.m.

*The Committee may take up any agenda item at any time, regardless of the order listed. Public comment will be taken on the item at the time that it is taken up by the committee. We ask that members of the public complete a request to speak form, submit it to the clerk of the committee, and keep their remarks brief. If several persons wish to address the board on a single item, the chair may impose a time limit on individual remarks at the beginning of the discussion. Action may be taken on any item on this agenda.*

**Roll Call:** Directors Banks, Buckland, Cabaldon, Clerici, Crews, Douglass, Duran, Flores, Frerichs, Frost, Janda, Jankovitz, Joiner, Kennedy, Miklos, Neu, Onderko, Peters, Rohan, Samayoa, Sander, Saylor, Slowey, Spokely, Stallard, Steinberg, Suen, Vasquez, West, Winn, Young, Vice-Chair Schenirer, Chair Veerkamp, and Ex-Officio Member Benipal

**Public Communications:** Any person wishing to address the Committee on any item not on the agenda may do so at this time. After ten minutes of testimony, any additional testimony will be heard following the Action items.

### **Consent:**

1. Minutes of the June 15, 2017, Board Meeting
2. Contract Renewal for 511/STARNET Operations and Maintenance

### **Action:**

3. Amendment to Fiscal Year 2017-18 Budget for Capitol Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE) & Contract Authorizations (Ms. VaughanBechtold)

### **Receive & File:**

4. Annual FY 2016-17 Statistics for Capitol Valley Regional Service Authority for Freeways & Expressways (CVR-SAFE)

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