



SAFE Board of Directors

April 16, 2015 – 9:45 a.m. (or after Consent Items on SACOG Board agenda)

The Board 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 Board. We ask that members of the public complete a request to speak form, submit it to the Clerk of the Board, 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.

Pledge of Allegiance

Roll Call: Directors Aguiar-Curry, Ashby, Buckland, Cabaldon, Clerici, Crews, Davis, Duran, Flores, Frerichs, Griego, Hesch, Hodges, Jankovitz, Joiner, Kennedy, Miklos, Peters, Powers, Samayoa, Sander, Schenirer, Serna, Slowey, Stallard, Veerkamp, West, Wheeler, Winn, Young, Yuill, Vice Chair Rohan, Chair Saylor, and Ex-Officio Member Benipal

Public Communications: (Any person wishing to address the Board 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. Approve Minutes of the March 19, 2015, Board Meeting ◀
2. Capitol Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE)
 - A. Call Box Removal & Modernization Project Implementation (Mr. Concannon/Mr. Heiman)
 - B. Approve Cellular Service Provider ◀(Mr. Concannon/Mr. Heiman)
 - C. Approve RFP for Call Box Removal & Modernization Project Implementation ◀(Mr. Concannon/Mr. Heiman)
 - D. Approve TeleTran Tek Contract Extension ◀(Mr. Concannon/Mr. Heiman)

◀Action Requested

Prepared by:

Mike McKeever
Chief Executive Officer

Approved by:

Don Saylor
Chair

This agenda and attachments are available on SACOG's website at www.sacog.org.

The Meridian Plaza is accessible to the disabled. If requested, this agenda, and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact SACOG for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should contact SACOG by phone at 916-321-9000, e-mail (sacog@sacog.org) or in person as soon as possible and preferably at least 72 hours prior to the meeting.