



CVR - SAFE Committee Regular Meeting

Meeting Date: December 6, 2018

Agenda Item No.: 2018-December-1

Approve the Minutes from the June 7, 2018, CVR-SAFE Committee Meeting

Action

Prepared by: Jessica Lee

Approved by: Matt Carpenter

Attachments: Yes

1. Issue:

Should the CVR-SAFE Committee approve the June 7, 2018, CVR-SAFE meeting minutes?

2. Recommendation:

Approve the minutes of the meeting as submitted.

3. Background/Analysis:

The CVR-SAFE Committee met on June 7, 2018.

4. Discussion/Analysis:

The minutes of the June 7, 2018, meeting are attached for approval.

5. Fiscal Impact/Grant Information:

There is no fiscal impact.

6. This staff report aligns with the following SACOG Work Plan Goals: N/A

Attachments:

Attachment A - Draft Action Minutes

**CAPITAL VALLEY REGIONAL SERVICE AUTHORITY FOR FREEWAYS & EXPRESSWAYS
(CVR-SAFE)**

DRAFT ACTION MINUTES

The CVR-SAFE Committee met on June 7, 2018 in the Board Room on the Third Floor of the Meridian Plaza Building, located at 1415 L Street, Sacramento, CA, at 10:00 a.m.

CALL TO ORDER: Vice Chair Suen called the meeting to order at 10:02 a.m.

ROLL CALL: Present: Directors Crews, Peters, Saylor, Miller (for Slowey), Vasquez, Veerkamp, Winn, Young, Vice Chair Joiner, Vice Chair Suen, and Ex-Officio Member Graham (for Benipal)

Absent: Directors Holmes, Sander, Schenirer, and Chair Cabaldon

1. Minutes of the May 3, 2018, CVR-SAFE Committee Meeting

Upon motion by Vice Chair Joiner, seconded by Director Crews, the CVR-SAFE Committee unanimously approved the minutes as submitted.

2. Capitol Valley Regional SAFE Call Box Maintenance Services Contract Award

Upon motion by Director Crews, seconded by Vice Chair Joiner, the CVR-SAFE Committee unanimously recommended that the CVR-SAFE Board authorize the Chief Executive Officer to negotiate and award a contract for Call Box Maintenance Services to CASE Systems, Inc. for an amount not to exceed \$749,259.

3. Approve Final Fiscal Year 2018-2019 Budget for the CVR-SAFE

Upon motion by Director Miller, seconded by Director Veerkamp, the CVR-SAFE Committee unanimously recommended that the CVR-SAFE Board approve the final Fiscal Year 2018-2019 CVR-SAFE budget.

Adjournment: The meeting adjourned at 10:12 a.m.