



**CVR - SAFE Committee**

**Meeting Date:** 9/6/2018

**Agenda Item No.:** 2018-September-1.

**Subject:** Approve Minutes from the June 7, 2018, CVR-SAFE Committee Meeting (Est. time: 1 minute)

**Action**

**Prepared by:** Jessica Lee

**Approved by:** Matt Carpenter

**Attachments:** Yes

**1. Issue:**

Should the Capitol Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE) Committee approve the June 7, 2018, 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:**

**ATTACHMENTS:**

Description

Attachment: Draft Action Minutes

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

**DRAFT ACTION MINUTES**

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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.

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**CALL TO ORDER:** Vice Chair Suen called the meeting to order at 10:05 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, Meeting**

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

Directors Holmes and Slowey abstained from voting.

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

Upon motion by Director Crews, seconded by Vice Chair Joiner, the CVR-SAFE Committee unanimously recommended that the CVR-SAFE Board of Directors 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 Crews, seconded by Vice Chair Joiner, the CVR-SAFE Committee unanimously recommended that the CVR-SAFE Board of Directors approve the final FY 2018-2019 CVR-SAFE budget.

**Adjournment:** The meeting adjourned at 10:13 a.m.