



**Item #17-8-1  
Action**

**CVR-SAFE Committee**

July 27, 2017

**Minutes of the June 1, 2017, Meeting**

**Issue:** The CVR-SAFE Committee met on June 1, 2017.

**Recommendation:** Approve the minutes of the meetings as submitted.

**Discussion:** The minutes of the June 1, 2017, meeting are attached for approval by the CVR-SAFE Committee.

Approved by:

James Corless  
Chief Executive Officer

JC:SS:ds  
Attachments

Key Staff: Kirk E. Trost, Chief Operating Officer/General Counsel, (916) 340-6210  
Matt Carpenter, Director of Transportation Services, (916) 340-6276  
Sharon Sprowls, Senior Program Specialist, (916) 340-6235  
Barbara VaughanBechtold, Associate Planner, (916) 340-6226

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

**DRAFT ACTION MINUTES**

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The CVR-SAFE Committee met on June 1, 2017 in the Rivers Rooms on the Third Floor of the Meridian Plaza Building, located at 1415 L Street, Sacramento, CA, at 10:05 a.m.

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CALL TO ORDER: Chair Sander called the meeting to order at 10:05 a.m.

ROLL CALL: Present: Directors Cabaldon, Clerici, Holmes, Peters, Steinberg, Saylor, Spokely, Veerkamp, Young, Vice Chair Joiner, Vice Chair Slowey, Chair Sander and Ex-Officio Member Zhang (for Benipal).  
Absent: Director Winn

**1. Minutes of the September 1, 2016, and April 27, 2017, Meetings**

Upon motion by Director Veerkamp, seconded by Director Peters, the CVR-SAFE Committee unanimously approved the minutes as submitted.

Director Steinberg was absent for this vote.

**2. Approve Final Fiscal Year 2017-18 Budget for the Capitol Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE)**

Upon motion by Director Veerkamp, seconded by Vice Chair Slowey, the CVR-SAFE Committee unanimously recommended that the CVR-SAFE Board approve the final FY 2017-18 CVR-SAFE budget.

Director Steinberg was absent for this vote.

**Adjournment: The meeting adjourned at 10:20 a.m.**