



**Item #16-6-1
Action**

CVR-SAFE Committee

May 26, 2016

Minutes of the May 5, 2016, Meeting

Issue: The CVR-SAFE Committee met on May 5, 2016.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: The minutes of the May 5, 2016, meeting are attached for approval by the CVR-SAFE Committee.

Approved by:

Mike McKeever
Chief Executive Officer

MM:SS:ds
Attachment

Key Staff: 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**

DRAFT ACTION MINUTES

The CVR SAFE Committee met on May 5, 2016, in the Rivers Rooms on the Third Floor of the Meridian Plaza Building, located at 1415 L Street, Sacramento, CA, at 10:30 a.m.

CALL TO ORDER: Chair Veerkamp called the meeting to order at 10:30 a.m.

ROLL CALL: Present: Directors Clerici, Griego, Holmes, Joiner, Peters, Saylor, Suen, Chair Veerkamp, and Ex-Officio Member Takhar.

Absent: Directors Cabaldon, Douglass, Winn, Young, Vice Chair Crews and Vice Chair Slowey.

1. Draft Fiscal Year 2016-17 Budget for the Capitol Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE)

Upon motion by Director Clerici, seconded by Director Suen, the Capital Valley Regional Service Authority for Freeways and Expressways (CVR SAFE) Committee unanimously recommended that the CVR-SAFE Board approve the release of the draft FY 2016-17 CVR-SAFE budget for public review and comment.

2. Capitol Valley Regional Service Authority for Freeways and Expressways Draft Grant Funding Program Framework

The Capital Valley Regional Service Authority for Freeways and Expressways (CVR SAFE) Committee received and reviewed this report, presented by Ms. Barbara VaughanBechtold, SACOG staff.

Adjournment: The meeting adjourned at 10:38 a.m.