



## **SAFE Board of Directors**

**Item #15-4-1  
Consent**

April 9, 2015

### **Approve Minutes of the March 19, 2015, Board Meeting**

**Issue:** The SAFE Board of Directors last met on March 19, 2015, for a regular SAFE Board meeting.

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

**Discussion:** Attached are the Draft Action Minutes of the March 19, 2015, SAFE Board meeting.

Approved by:

Mike McKeever  
Chief Executive Officer

MM:le  
Attachment

Key Staff: Sharon Sprowls, Senior Program Specialist, (916) 340-6235



## Draft Action Minutes

The SAFE Board of Directors met in regular session on March 19, 2014, in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814 at 9:30 a.m.

**Call To Order:** Chair Saylor called the meeting to order at 9:35 a.m.

**Present:** Aguiar-Curry, Ashby, Clerici, Crews, Duran, Flores, Frerichs, Hesch, Hodges, Jankovitz, Kennedy, Miklos, Peters, Samayoa, Serna, Slowey, Stallard, Veerkamp, West, Wheeler, Winn, Yuill, and Chair Saylor

**Absent:** Directors Buckland, Cabaldon, Davis, Garcia, Griego, Joiner, Powers, Sander, Schenirer, and Vogel

**Public Communications:** No one appeared to speak.

**Consent Calendar:** It was moved, seconded (Aguiar-Curry/Slowey) and passed by unanimous vote that the following Consent item be approved:

1. Minutes of the November 13, 2014, Meeting

### Action Items:

2. Capitol Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE) Strategic Plan Schedule and Contract Extension

It was moved/seconded (Veerkamp/Frerichs) and passed by unanimous vote that:

**THE CVR-SAFE BOARD OF DIRECTORS APPROVE AN EXTENSION OF THE CONTRACT WITH CASTLE ROCK ASSOCIATES THROUGH SEPTEMBER 30, 2015, WITH A NOT-TO-EXCEED TOTAL BUDGET ADDITION OF \$250,000 FROM UNCOMMITTED CVR-SAFE REVENUES.**

**Adjournment:** The meeting adjourned at 9:39 a.m.

**Approved By:**

**Attest:**

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**Don Saylor**  
Chair

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**Mike McKeever**  
Chief Executive Officer

Auburn  
Citrus Heights  
Colfax  
Davis  
El Dorado County  
Elk Grove  
Folsom  
Galt  
Isleton  
Lincoln  
Live Oak  
Loomis  
Marysville  
Placer County  
Placerville  
Rancho Cordova  
Rocklin  
Roseville  
Sacramento  
Sacramento County  
Sutter County  
West Sacramento  
Wheatland  
Winters  
Woodland  
Yolo County  
Yuba City  
Yuba County