



SAFE Board of Directors

**Item #16-8-1
Consent**

August 11, 2016

Approve Minutes of the June 16, 2016, Board Meeting

Issue: The SAFE Board of Directors last met on June 16, 2016, for a regular SAFE Board meeting.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Draft Action Minutes of the June 16, 2016 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 June 16, 2016, in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814 at 9:30 a.m.

Call To Order: Chair Rohan called the meeting to order at 9:33 a.m.

Present: Directors Aguiar-Curry, Buckland, Butler, Clerici, Crews, Douglass, Duran, Frerichs, Griego, Jankovitz, Joiner, Kennedy, LeVake (for Flores), Miklos, Peters, Samayoa, Sander, Saylor, Schenirer, Slowey, Spokely (for Powers), Stallard, Suen (for Davis), Veerkamp, West, Wheeler, Vice Chair Serna, Chair Rohan, and Ex-Officio Member Takhar (for Benipal)

Absent: Cabaldon, Hodges, and Johnson

Public Communications: No one appeared to speak.

Consent Calendar: It was moved, seconded (Slowey/Serna) and passed by unanimous vote that the following Consent items be approved:

1. Minutes of the May 19, 2016, Board Meeting
2. Capitol Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE) Motorist Aid Operations Contract Award
3. Capitol Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE) Call Box Answering Center Services Contract Award
4. Final Draft Fiscal Year 2016-17 Budget for the Capitol Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE)
5. Capitol Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE) Grant Funding Program Framework

Adjournment: The meeting adjourned at 9:36 a.m.

Approved by:

Mike McKeever
Chief Executive Officer

Approved by:

Susan Rohan
Chair

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