



**Item #17-9-1
Consent**

SAFE Board of Directors

September 7, 2017

Approve Minutes of the June 15, 2017, Board Meeting

Issue: The SAFE Board of Directors last met on June 15, 2017, 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 15, 2017, SAFE Board meeting.

Approved by:

James Corless
Chief Executive Officer

JC:le
Attachment

Key Staff: Kirk E. Trost, Chief Operating Officer/General Counsel, (916) 340-6210



Draft Action Minutes

The SAFE Board of Directors met in regular session on June 15, 2017, in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814 at 9:30 a.m.

Call To Order: Chair Veerkamp called the meeting to order at 10:36 a.m.

Present: Directors Banks, Buckland, Clerici, Crews, Douglass, Flores, Frerichs, Frost, Hansen (for Steinberg), Holmes (for Duran), Jankovitz, Joiner, Kennedy, Miklos, Neu, Onderko, Peters, Samayoa, Sander, Saylor, Slowey, Spokely, Stallard, Suen, Vasquez, West, Winn, Vice Chair Schenirer, Chair Veerkamp, and Ex-Officio Member Morneau (for Zhang)

Absent: Cabaldon, Janda, Rohan, and Young

Public Communications: No one appeared to speak.

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

1. Minutes of the May 18, 2017, Board Meeting

Action:

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

Ms. Barbara VaughanBechtold, SACOG staff, presented the report. It was moved, seconded (Joiner/Holmes) and passed by unanimous vote that:

THE SAFE BOARD APPROVE THE FINAL 2017-18 CVR-SAFE BUDGET.

Adjournment: The meeting adjourned at 10:37 a.m.

Approved by:

Approved by:

James Corless
Chief Executive Officer

Brian Veerkamp
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