



CVR - SAFE Committee
Meeting Date: 4/5/2018
Agenda Item No.: 2018-April-1.

Subject: Approve Minutes from the November 1, 2017, CVR-SAFE Committee Meeting (Estimated time: 1 minute)

Consent

Prepared by: Jessica Lee

Approved by: Matt Carpenter

Attachments: Yes

1. Issue:

Should the CVR-SAFE Committee approve the November 1, 2017, meeting minutes?

2. Recommendation:

Approve the minutes of the meeting as submitted.

3. Background/Analysis:

The CVR-SAFE Committee met on November 1, 2017.

4. Discussion/Analysis:

The minutes of the November 1, 2017, meeting are attached for approval.

5. Fiscal Impact/Grant Information:

There is no fiscal impact.

ATTACHMENTS:

Description

Attachment: Draft Action Minutes

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

DRAFT ACTION MINUTES

The CVR-SAFE Committee met on November 2, 2017 in the Board Room on the Third Floor of the Meridian Plaza Building, located at 1415 L Street, Sacramento, CA, at 10:15 a.m.

CALL TO ORDER: Chair Sander called the meeting to order at 10:03 a.m.

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

Absent: None

1. Minutes of the August 31, 2017, Meeting

Upon motion by Chair Sander, seconded by Director Holmes, the CVR-SAFE Committee unanimously approved the minutes as submitted.

2. Bakersfield/Kern County Homeless Employment Clean-Up Network

The Transportation Committee received and reviewed this report, presented by Barbara VaughanBechtold, SACOG staff.

Adjournment: The meeting adjourned at 10:08 a.m.