



**CVR-SAFE Board of Directors  
Meeting Date: 4/19/2018  
Agenda Item No.:2018-April-1.**

**Subject:** Approve Minutes of the September 14, 2017, Board Meeting (Est. time: 0 minutes)

**Consent**

**Prepared by:** Lanette Espinoza

**Approved by:** James Corless

**Attachments:** No

**1. Issue:**

Minutes of the September 14, 2017, CVR-SAFE Board Meeting.

**2. Recommendation:**

Approve the minutes of the meeting as submitted.

**3. Background/Analysis:**

The CVR-SAFE Board met on September 14, 2017.

**4. Discussion/Analysis:**

None

**5. Fiscal Impact/Grant Information:**

There is no fiscal impact.



## Draft Minutes

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The SAFE Board of Directors met in regular session on September 14, 2017, in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814 at 10:30 a.m.

**Call to Order:** Chair Veerkamp called the meeting to order at 10:35 a.m.

**Present:** Directors Banks, Broadway (for Janda), Buckland, Budge (for Sander), Clerici, Crews, Flores, Frerichs, Frost, Guerra (for Steinberg), Jankovitz, Kennedy, Neu, Onderko, Peters, Samayoa, Spokely, Stallard, Suen, Vasquez, Winn, Young, Chair Veerkamp, and Ex-Officio Member Flournoy (for Benipal)

**Absent:** Cabaldon, Douglass, Duran, Joiner, Miklos, Rohan, Saylor, Slowey, West, and Vice Chair Schenirer

**Public Communications:** Jeffrey Tardaguila, a citizen, spoke about the disruptions that occurred during the Tower Bridge repaving.

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

1. Minutes of the June 15, 2017, Board Meeting
2. Contract Renewal for 511/STARNET Operations and Maintenance

**Action:**

3. Amendment to Fiscal Year 2017-18 Budget for the Capitol Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE) & Contract Authorizations

Barbara VaughanBechtold, SACOG staff, presented the report. Jeffrey Tardaguila, a citizen, spoke in support of ADA accessibility to the callboxes. It was moved, seconded (Kennedy/Clerici) and passed by unanimous vote that the CVR-SAFE BOARD:

**(1) APPROVE AN AMENDMENT TO THE FY 2017-18 CVR-SAFE BUDGET TO ADD \$100,000 FOR A PILOT REGRANTING PROGRAM; \$85,000 FOR THE CASTLE ROCK OPEN DATA HUB CONTRACT EXTENSION, AND \$43,000 FOR AN ITS INTERN TO PROVIDE STAFF ASSISTANCE WITH 511/STARNET AND ITS**

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

**PLANNING, OFFSET BY \$228,000 IN EXISTING UNALLOCATED REVENUE; (2) AUTHORIZE THE CEO TO NEGOTIATE AND AWARD A CONTRACT TO ENGINEERING FIRM MORTON & PITALO, INC. FOR CALL BOX ADA CERTIFICATION SERVICES AT AN AMOUNT NOT TO EXCEED \$50,000, WHICH CAN'T BE COVERED BY THE CURRENT BUDGET; AND (3) AUTHORIZE A TIME EXTENSION THOROUGH DECEMBER 31, 2017 FOR THE CASE SYSTEMS CONTRACT FOR CALL BOX MODERNIZATION SERVICES, WITH NO INCREASE IN COSTS.**

**Adjournment:** The meeting adjourned at 10:56 a.m.

Approved by:

Approved by:

James Corless  
Chief Executive Officer

Jay Schenirer  
Chair