



SAFE Board of Directors

**Item #14-8-1
Consent**

August 14, 2014

Approve Minutes of the May 29, 2014, Board Meeting

Issue: The SAFE Board of Directors last met on May 29, 2014, for a regular SAFE Board meeting.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Draft Action Minutes of the May 29, 2014, SAFE Board meeting.

Approved by:

Mike McKeever
Chief Executive Officer

MM:gg
Attachment

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



Action Minutes

The SAFE Board of Directors met in regular session on May 29, 2014, in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814 at 10:21 a.m.

Call To Order: Chair Cohn called the meeting to order at 10:21 a.m.

Present: Directors Aguiar-Curry, Budge, Cabaldon, Cleveland, Crews, Hagen, Hanley, Hesch, Hodges, Jankovitz, Joiner, MacGlashan, Miklos, Rohan, Ruslin, Serna, Slowey, Stallard, VeerKamp, Wheeler, Vice-Chair Saylor, and Chair Cohn

Absent: Directors Aguiar-Curry, Davis, Duran, Jankovitz, Samayoa, and West

Public Communications: No one appeared to speak.

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

1. Minutes of the April 17, 2014, Meeting
2. Approve Fiscal Year 2014-15 Final Provisional Budget for the Capitol Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE)

Adjournment: The meeting adjourned at 10:23 a.m.

Approved By:

Attest:

Steve Cohn
Chair

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