



**Item #14-5-1  
Consent**

**SAFE Board of Directors**

May 22, 2014

**Approve Minutes of the April 17, 2014, Board Meeting**

**Issue:** The SAFE Board of Directors last met on April 17, 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 April 17, 2014, SAFE Board meeting.

Approved by:

Mike McKeever  
Chief Executive Officer

MM:ef  
Attachment

Key Staff: Sharon Sprowls, Senior Planner, (916) 340-6235



## Action Minutes

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The SAFE Board of Directors met in regular session on April 17, 2014, in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814 at 9:47 a.m.

**Call To Order:** Chair Cohn called the meeting to order at 9:47 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 Ashby, Buckland, Davis, Duran, Griego, Krovoza, Samayoa, and West

**Public Communications:** No one appeared to speak.

**Consent Calendar:** It was moved, seconded (Aguiar-Curry/Joiner) and passed by unanimous vote that the following Consent items be approved:

1. Minutes of the August 15, 2013, Meeting
2. Release for Public Review Fiscal Year 2014-15 Provisional Budget for the Capitol Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE)

**Adjournment:** The meeting adjourned at 9:49 a.m.

**Approved By:**

**Attest:**

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**Steve Cohn**  
Chair

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**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