



## **SAFE Board of Directors**

May 29, 2014 – 9:45 a.m. (or after Consent Items on SACOG Board agenda)

*The Board may take up any agenda item at any time, regardless of the order listed. Public comment will be taken on the item at the time that it is taken up by the Board. We ask that members of the public complete a request to speak form, submit it to the Clerk of the Board, and keep their remarks brief. If several persons wish to address the board on a single item, the chair may impose a time limit on individual remarks at the beginning of the discussion. Action may be taken on any item on this agenda.*

### Pledge of Allegiance

Roll Call: Directors Aguiar-Curry, Ashby, Buckland, Cabaldon, Cleveland, Crews, Davis, Duran, Griego, Hagen, Hanley, Hesch, Hodges, Jankovitz, Joiner, Krovoza, MacGlashan, Miklos, Peters, Rohan, Samayoa, Sander, Serna, Slowey, Stallard, VeerKamp, West, Wheeler, Yuill, Vice-Chair Saylor, Chair Cohn, and Ex-Officio Member Jones

Public Communications: (Any person wishing to address the Board on any item not on the agenda may do so at this time. After ten minutes of testimony, any additional testimony will be heard following the Action items.)

### Consent Calendar: ◀

1. Approve 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)

### ◀ Action Requested

Prepared by:

Mike McKeever  
Chief Executive Officer

Approved by:

Steve Cohn  
Chair

This agenda and attachments are available on SACOG's website at [www.sacog.org](http://www.sacog.org).

*The Meridian Plaza is accessible to the disabled. If requested, this agenda, and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact SACOG for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should contact SACOG by phone at 916-321-9000, e-mail ([sacog@sacog.org](mailto:sacog@sacog.org)) or in person as soon as possible and preferably at least 72 hours prior to the meeting.*