



## **SAFE Board of Directors**

August 21, 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, Frerichs, Griego, Hagen, Hanley, Hesch, Hodges, Jankovitz, Joiner, MacGlashan, Miklos, Peters, Rohan, Samayoa, Sander, Serna, Slowey, Stallard, VeerKamp, Vogel, West, Wheeler, Winn, Yuill, Vice-Chair Saylor, Chair Cohn, and Ex-Officio Member Rodrigues

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 May 29, 2014, Meeting
2. Approve 511 Maintenance and Operations Contract Extension

### ◀Action Requested

Prepared by:

Approved by:

Mike McKeever  
Chief Executive Officer

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.*



## **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

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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:**

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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



## SAFE Board of Directors

Item #14-8-2  
Consent

August 14, 2014

### Approve 511 System Maintenance and Operations Contract Extension

**Issue:** Should the Capitol Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE) Board of Directors amend the existing contract with Castle Rock Associates, Inc. to cover maintenance and operating expenses for the region's 511 System through February 2015?

**Recommendation:** The Transportation Committee recommends that the CVR-SAFE Board approve a six-month contract extension and budget augmentation of \$150,000 for maintenance and operations of the region's 511 Traveler Information Systems (511 System) by Castle Rock Associates, Inc.

**Committee Action/Discussion:** Maintenance and operating expenses for the Sacramento area's 511 System are funded through CVR-SAFE to support the motorist aid functions provided by these systems. CVR-SAFE has provided matching funds for recent improvements made to STARNET and the 511 System with Castle Rock.

The development of CVR-SAFE's FY 2014/15 budget was required to take place before the maintenance and operations costs associated with the improved 511 System were known, but did include funding for the legacy 511 systems. The adopted CVR-SAFE budget contained \$200,000 for maintenance and operating expenses; however, the new systems will exceed those costs annually by an additional \$100,000 (\$300,000 total).

The present contract with Castle Rock Associates, Inc. ends on August 31, 2014. Staff recommends executing a six-month contract extension with Castle Rock using \$150,000 of the budgeted CVR-SAFE funds for maintaining and operating the STARNET and 511 Traveler Information Systems. The remainder of the fiscal year's funding for these costs will be incorporated in the CVR-SAFE Strategic Plan, to be provided to the Board in the October-December period. The Transportation Committee discussed that the Strategic Plan should include consideration of other service providers in addition to the planned analysis of CVR-SAFE's recurring long-term expenses as well as the costs associated with the Call Box Modernization effort. After the Strategic Plan is adopted, a long-term contract will be required for maintenance and operations of the STARNET and 511 systems.

Approved by:

Mike McKeever  
Chief Executive Officer

MM:MH:gg

Key Staff: Sharon Sprowls, Senior Program Specialist, (916) 340-6235  
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Mark Heiman, ITS/511/SAFE Program Manager, (916) 340-6232  
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