



SAFE Board of Directors

September 17, 2015 – 09:45 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, Clerici, Crews, Davis, Duran, Flores, Frerichs, Griego, Hesch, Hodges, Jankovitz, Joiner, Kennedy, Miklos, Peters, Powers, Samayoa, Sander, Schenirer, Serna, Slowey, Stallard, Veerkamp, West, Wheeler, Winn, Young, Yuill, Vice Chair Rohan, Chair Saylor, and Ex-Officio Member Benipal

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: ◀

1. Approve Minutes of the June 18, 2015, Board Meeting
2. Approve Capitol Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE) Call Box Modernization Contract Award ◀(Mr. Heiman)

◀Action Requested

Prepared by:

Mike McKeever
Chief Executive Officer

Approved by:

Don Saylor
Chair

This agenda and attachments are available on SACOG's website at 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) or in person as soon as possible and preferably at least 72 hours prior to the meeting.



SAFE Board of Directors

**Item #15-9-1
Consent**

September 10, 2015

Approve Minutes of the June 18, 2015, Board Meeting

Issue: The SAFE Board of Directors last met on June 18, 2015, for a regular SAFE Board meeting.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Draft Action Minutes of the June 18, 2015, SAFE Board meeting.

Approved by:

Mike McKeever
Chief Executive Officer

MM:le
Attachment

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



Draft Action Minutes

The SAFE Board of Directors met in regular session on June 18, 2015, in the SACOG Board Chambers located at 1415 L Street, Sacramento, CA 95814 at 9:30 a.m.

Call To Order: Chair Saylor called the meeting to order at 9:36 a.m.

Present: Directors Aguiar-Curry, Buckland, Cabaldon, Clerici, Crews, Duran, Flores, Frerichs, Griego*, Hodges, Jankovitz, Joiner, Kennedy, Peters, Powers, Samayoa, Sander, Schenirer, Serna, Slowey, Denny, Veerkamp, West, Wheeler, Winn, Young, Yuill, Vice Chair Rohan, Chair Saylor, and Ex-Officio Member Flournoy

Absent: Directors Ashby, Davis, Hesch, Miklos

Public Communications: No one appeared to speak.

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

1. Approve Minutes of the May 21, 2015, Board Meeting
2. Approve Fiscal Year 2015-16 Budget for the Capitol Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE). This action included:
 - Acknowledgment that cost-sharing of vehicle registration funds from counties with excess revenues – El Dorado, Sacramento and San Joaquin – were included in the FY 2015/16 budget to cover projected over-expenditures in the other three SAFE member counties: \$84,438 in Sutter, \$294,106 in Yolo, and \$62,676 in Yuba.
 - Adoption of Resolution No. 02-2015, approving the FY 2015/16 annual agreement with the California Highway Patrol for reimbursement of costs associated with oversight of the CVR-SAFE motorist aid system of call boxes.
3. Approve Bylaws Update of Capitol Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE)
4. Support SB 516 –Transportation: Motorist Aid Services (Fuller)

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

Receive & File:

5. Implementation of the Capitol Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE) Strategic Plan

6. Annual Capitol Valley Regional Service Authority for Freeways & Expressways (CVR-SAFE) Statistics for Call Boxes and Freeway Service Patrol

Adjournment: The meeting adjourned at 9:38 a.m.

Prepared by:

Approved by:

Mike McKeever
Chief Executive Officer

Don Saylor
Chair



SAFE Board of Directors

**Item #15-9-2
Consent**

September 10, 2015

Approve Capitol Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE) Call Box Modernization Contract Award

Issue: Should the Board of the Capitol Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE) authorize the CEO to negotiate and award a contract for the Call Box Modernization Project?

Recommendation: The Transportation Committee unanimously recommends that the CVR-SAFE Board authorize the CEO to negotiate and award a contract for the Call Box Modernization Project to CASE Systems, Inc.

Committee Action/Discussion: The Capitol Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE) is tasked with operating and maintaining a motorist aid system of call boxes on freeways and state highways in the counties of El Dorado, Sacramento, San Joaquin, Sutter, Yolo, and Yuba, and by contract, manages and operates the call box system in Glenn County.

SACOG staff received approval from the CVR-SAFE Board in November 2014 to begin the process of an initial call box removal and modernization project. The Board in April 2015 authorized SACOG to develop and release an Invitation for Bid (IFB) for implementing the modernization of the call box system. This project will reduce the number of call boxes from 1,232 to 590 to better align the system with current usage. All call boxes remaining at the completion of the project will be compliant with the Americans with Disabilities Act (ADA). All remaining call boxes will also have batteries replaced, cabinets painted, and the internal electronics upgraded for operation on the cellular network of Verizon Wireless, approved by the Board as the system-wide network in April 2015.

To develop the IFB, staff worked extensively with legal counsel from Miller & Owen on developing an open set of specifications to assure that this was a non-proprietary bid. TeleTran Tek, as our callbox support vendor, also reviewed the bid document and determined that the CVR-SAFE had gone to extensive lengths to make this project open and biddable for any vendor. The IFB was released on July 10, 2015, with bids due by August 12, 2015.

Thirty-one different companies downloaded the IFB; however, CVR-SAFE only received one bid, from CASE Systems, Inc. Presently in the state of California there are only two large companies providing maintenance services for call boxes. Siemens ITS is the other major call box maintenance vendor. Siemens ITS was directly notified and downloaded a copy of the IFB, but elected not to provide a bid.

The \$1,551,000 bid received from Case Systems is well below the \$1,900,000 authorized for this project in the April Board action. As described in the CVR-SAFE Strategic Plan, this project will be funded in Fiscal Years 2015/16 and 2016/17 from CVR-SAFE reserves accrued for this purpose. The budget for this fiscal year's portion of the contract was included in the CVR-SAFE 2015/16 budget that was approved by the Board in June 2015.

Approved by:

Mike McKeever
Chief Executive Officer

MM:MH:ds

Key Staff: Matt Carpenter, Director of Transportation Services, (916) 340-6276
 Joe Concannon, IT Services Manager, (916) 340-6234
 Mark Heiman, ITS/511Manager, (916) 340-6232
 Barbara VaughanBechtold, Associate Planner, (916) 340-6226