



Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Minutes

### Service Authority for Freeways and Expressways

*Alfredo Pedroza, Chair    Nick Josefowitz, Vice Chair*

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Wednesday, October 25, 2023

9:55 AM

Board Room – 1st Floor

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Vice Chair Josefowitz called the meeting to order at 12:57 p.m.

#### 1. Roll Call / Confirm Quorum

- Present:** 14 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Rabbitt, Commissioner Papan, Commissioner Noack, Commissioner Ronen and Commissioner Spering
- Absent:** 4 - Chair Pedroza, Commissioner Ahn, Commissioner Moulton-Peters and Commissioner Thao

Non-Voting Commissioner Present: Commissioner Giacomini

Non-Voting Commissioner Absent: Commissioner El-Tawansy and Commissioner Schaaf

#### 2. Consent Calendar

**Upon the motion by Commissioner Dutra-Vernaci and seconded by Commissioner Fleming, the Authority unanimously approved the Consent Calendar by the following vote:**

- Aye:** 14 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Rabbitt, Commissioner Papan, Commissioner Noack, Commissioner Ronen and Commissioner Spering
- Absent:** 4 - Chair Pedroza, Commissioner Ahn, Commissioner Moulton-Peters and Commissioner Thao

- 2a.**    [23-1214](#)    Approval of Service Authority for Freeways and Expressways Minutes of the June 28, 2023 meeting

**Action:** Authority Approval

- 2b.**    [23-1204](#)    Metropolitan Transportation Commission (MTC) Service Authority for Freeways and Expressways (SAFE) Resolution No. 44, Revised - Revisions to Executive Directors Signature Authority

**Action:** MTC SAFE Authority Approval

**Presenter:** Michael Brinton

**3. Public Comment / Other Business**

**4. Adjournment / Next Meeting**