



Meeting Minutes

Service Authority for Freeways and Expressways

Wednesday, June 27, 2018

9:45 AM

Board Room – 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 14 - Chair Mackenzie, Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Glover, Commissioner Halsted, Commissioner Spering, Commissioner Pierce, Commissioner Kim, Commissioner Slocum, Commissioner Pedroza and Commissioner Worth

Absent: 4 - Commissioner Dutra-Vernaci, Commissioner Schaaf, Commissioner Josefowitz and Commissioner Liccardo

2. Chair's Report - Mackenzie

3. Consent Calendar

Upon the motion by Vice Chair Haggerty and the second by Commissioner Spering, the Consent Calendar was unanimously approved by the following vote:

Aye: 14 - Chair Mackenzie, Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Glover, Commissioner Halsted, Commissioner Spering, Commissioner Pierce, Commissioner Kim, Commissioner Slocum, Commissioner Pedroza and Commissioner Worth

Absent: 4 - Commissioner Dutra-Vernaci, Commissioner Schaaf, Commissioner Josefowitz and Commissioner Liccardo

3a. [18-0445](#) Minutes of the June 28, 2017 meeting

Action: Authority Approval

Committee Report

4. Operations Committee - Cortese

4a. [18-0378](#) MTC SAFE Resolution No. 64: FY 2018-19 Operating and Capital Budget

Approval of MTC SAFE Resolution No. 64: FY 2018-19 Operating and Capital Budget.

Action: Authority Approval

Presenter: Brian Mayhew

Upon the motion by Commissioner Cortese and the second by Chair Mackenzie, the Authority unanimously approved BAIFA Resolution No. 64 - FY 2018-19 Operating and Capital Budget. The motion carried by the following vote:

Aye: 14 - Chair Mackenzie, Vice Chair Haggerty, Commissioner Aguirre, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Glover, Commissioner Halsted, Commissioner Spering, Commissioner Pierce, Commissioner Kim, Commissioner Slocum, Commissioner Pedroza and Commissioner Worth

Absent: 4 - Commissioner Dutra-Vernaci, Commissioner Schaaf, Commissioner Josefowitz and Commissioner Liccardo

5. Public Comment / Other Business

6. Adjournment / Next Meeting

The next meeting of the MTC Service Authority for Freeways and Expressway will be held at the Call of the Chair in the Board Room, 1st Floor, Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.