



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

## Meeting Minutes

### Service Authority for Freeways and Expressways

*Alfredo Pedroza, Vice Chair    Nick Josefowitz, Vice Chair*

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Wednesday, June 22, 2022

9:40 AM

HYBRID (In person option available)

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#### Call Remote Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 16 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

**Absent:** 2 - Commissioner Chavez and Commissioner Ronen

Non-Voting Commissioner Present: Commissioner Giacomini

Non-Voting Commissioner Absent: Commissioner El-Tawansy

#### 2. Chair's Report (Pedroza)

#### 3. Consent Calendar

**Commissioner Liccardo was absent during the vote for the Consent Calendar.**

**Upon the motion by Commissioner Rabbitt and seconded by Commissioner Dutra-Vernaci, the Consent Calendar was approved by the following vote:**

**Aye:** 14 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf, Commissioner Spering and Commissioner Worth

**Absent:** 4 - Commissioner Ahn, Commissioner Chavez, Commissioner Liccardo and Commissioner Ronen

**3a.**     [22-0863](#)     Minutes of the June 23, 2021 meeting

**Action:** Authority Approval

**4. Operations Committee Report (Dutra-Vernaci)**

**4a.**     [22-0899](#)     MTC Service Authority for Freeways and Expressways (SAFE) Resolution No. 69 - Fiscal Year (FY) 2022-23 Operating and Capital Budget

Staff requests that SAFE Resolution No.69 authorizing the FY 2022-23 Service Authority for Freeways and Expressways (SAFE) Operating and Capital Budgets be referred to the SAFE Authority for approval. The SAFE Operating Budget for FY 2022-23 includes operating budget revenue of \$21.3 million and operating budget expense of \$21.8 million. The operating budget is balanced with a projected slight operating deficit of \$507 thousand which will be covered by a transfer from available reserves. The SAFE Capital Budget for FY 2022-23 does not propose any new projects.

**Action:** SAFE Authority Approval

**Presenter:** Derek Hansel

**Commissioner Ahn arrived and Commissioner Liccardo returned during agenda item 4a.**

**Commissioner Spering was absent during the vote for agenda item 4a.**

**Upon the motion by Commissioner Dutra-Vernaci and seconded by Commissioner Rabbitt, the Authority unanimously adopted SAFE Resolution No. 69. The motion carried by the following vote:**

**Aye:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Connolly, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Liccardo, Commissioner Miley, Commissioner Papan, Commissioner Rabbitt, Commissioner Schaaf and Commissioner Worth

**Absent:** 3 - Commissioner Chavez, Commissioner Ronen and Commissioner Spering

**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 on a date and time to be duly noticed.**