



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

Wednesday, June 22, 2022

9:40 AM

HYBRID (In person option available)

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 Spring 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 Spring

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.