



Meeting Minutes

Service Authority for Freeways and Expressways

Dave Cortese, Chair Jake Mackenzie, Vice Chair

Wednesday, December 16, 2015

1:35 PM

Lawrence D. Dahms Auditorium

1. Roll Call/Confirm Quorum

- Present:** 15 - Commissioner Rein Worth, Chairperson Cortese, Commissioner Aguirre, Commissioner Bates, Commissioner Glover, Commissioner Haggerty, Commissioner Halsted, Vice Chair Mackenzie, Commissioner Tissier, Commissioner Wiener, Commissioner Baker, Commissioner Kinsey, Commissioner Liccardo, Commissioner Luce and Commissioner Pierce
- Absent:** 3 - Commissioner Campos, Commissioner Spering and Commissioner Schaaf

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Members Absent: Commissioner Azumbrado and Commissioner Sartipi

2. Chair's Report - Cortese

3. Consent Calendar - Cortese

Upon the motion by Vice Chair Mackenzie and second by Commissioner Haggerty, the Authority unanimously adopted the Consent Calendar. The motion passed by the following vote:

- Aye:** 15 - Commissioner Rein Worth, Chairperson Cortese, Commissioner Aguirre, Commissioner Bates, Commissioner Glover, Commissioner Haggerty, Commissioner Halsted, Vice Chair Mackenzie, Commissioner Tissier, Commissioner Wiener, Commissioner Baker, Commissioner Kinsey, Commissioner Liccardo, Commissioner Luce and Commissioner Pierce

Absent: 3 - Commissioner Campos, Commissioner Spering and Commissioner Schaaf

- 3a.** [15-1092](#) Minutes - October 28, 2015 - MTC SAFE Meeting.

Action: Authority Approval

- 3b.** [15-0877](#) MTC SAFE Resolution No. 44, Revised - Recommended Revisions to Executive Director's Signature Authority.

Action: MTC SAFE Authority Approval

4. Public Comment / Other Business / Adjournment / Next Meeting

There was no public comment or other business.

The next meeting of the Authority will be held at the call of the Chair.