



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

## Meeting Minutes

### Service Authority for Freeways and Expressways

*Jake Mackenzie, Chair   Scott Haggerty, Vice Chair*

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Wednesday, June 27, 2018

9:45 AM

Board Room – 1st Floor

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#### 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 Spring, 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.**