



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

## Meeting Minutes

### Service Authority for Freeways and Expressways

*Scott Haggerty, Vice Chair    Alfredo Pedroza, Vice Chair*

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Wednesday, March 25, 2020

9:45 AM

Board Room – 1st Floor (Remotely)

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#### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 17 - Chair Haggerty, Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Sperling and Commissioner Worth

**Absent:** 1 - Commissioner Slocum

Non-Voting Commissioners Present: Commissioner Giacomini, Commissioner Stracner and Commissioner Tavares

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

#### 3. Consent Calendar

**Upon the motion by Commissioner Mackenzie and the second by Commissioner Bruins, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 17 - Chair Haggerty, Vice Chair Pedroza, Commissioner Bruins, Commissioner Connolly, Commissioner Cortese, Commissioner Dutra-Vernaci, Commissioner Glover, Commissioner Halsted, Commissioner Josefowitz, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Papan, Commissioner Rabbitt, Commissioner Ronen, Commissioner Schaaf, Commissioner Sperling and Commissioner Worth

**Absent:** 1 - Commissioner Slocum

**3a.**     [20-0373](#)     Minutes of the June 26, 2019 meeting

**Action:** MTC SAFE Approval

- 3b.**     [20-0363](#)     SAFE Resolution No. 067 - Adoption of the Updated Small Business Enterprise (SBE) Program. A request for Authority approval of SAFE Resolution No. 067, the Service Authority for Freeways and Expressways (SAFE) Small Business Enterprise (SBE) Program, which updates and combines the SBE Program for Civil Construction and the Pilot SBE Program for Professional Services.

**Action:** MTC SAFE Approval

**Presenter:** Edward Phillips

**4. Public Comment / Other Business**

**5. 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.**