



Metropolitan Transportation Commission

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

Meeting Agenda

Service Authority for Freeways and Expressways

Dave Cortese, Chair Jake Mackenzie, Vice Chair

Wednesday, June 22, 2016

9:45 AM

The Board Room – 1st Floor

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 9:45 a.m. or immediately following the 9:40 a.m. BAIFA meeting.

1. Roll Call / Confirm Quorum

2. Chair's Report - Cortese

3. Consent Calendar - Cortese

3a. [15-1679](#) Minutes - December 15, 2015.

Action: Authority Approval

Attachments: [3 MTCSAFE Minutes December 16, 2015](#)

Committee Report

4. Operations Committee - Haggerty

4a. [15-1698](#) MTC SAFE Resolution No. 62 - FY 2016-17 Operating and Capital Budget.

Approval of the MTC SAFE FY 2016-17 Operating and Capital Budget.

Action: Authority Approval

Attachments: [4a MTC SAFE Resolution No.62](#)

5. Other Business / Public Comment

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.

Public Comment: The public is encouraged to comment on agenda items at Commission meetings by completing a request-to-speak card (available from staff) and passing it to the Commission secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Commission may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Commission meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

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Attachments are sent to Commission members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Commission. Actions recommended by staff are subject to change by the Commission.