



Meeting Minutes

Service Authority for Freeways and Expressways

Jake Mackenzie, Chair Scott Haggerty, Vice Chair

Wednesday, June 22, 2016

9:45 AM

The Board Room – 1st Floor

1. Roll Call / Confirm Quorum

- Present:** 15 - Commissioner Worth, Commission Vice Chair Cortese, Commissioner Aguirre, Commissioner Campos, Commissioner Glover, Commissioner Haggerty, Vice Chair Mackenzie, Commissioner Spering, Commissioner Tissier, Commissioner Wiener, Commissioner Baker, Commissioner Kinsey, Commissioner Liccardo, Commissioner Luce and Commissioner Pierce
- Absent:** 2 - Commissioner Halsted 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 Tissier, the Authority unanimously approved the Consent Calendar. The motion carried by the following vote:

- Aye:** 16 - Commissioner Worth, Commission Vice Chair Cortese, Commissioner Aguirre, Bates, Commissioner Campos, Commissioner Glover, Commissioner Haggerty, Vice Chair Mackenzie, Commissioner Spering, Commissioner Tissier, Commissioner Wiener, Commissioner Baker, Commissioner Kinsey, Commissioner Liccardo, Commissioner Luce and Commissioner Pierce

Absent: 2 - Commissioner Halsted and Commissioner Schaaf

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

Action: Authority Approval

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

Upon the motion by Commissioner Haggerty and second by Commissioner Tissier, the Authority unanimously adopted Resolution No. 62. The motion carried by the following vote:

Aye: 16 - Commissioner Worth, Commission Vice Chair Cortese, Commissioner Aguirre, Bates, Commissioner Campos, Commissioner Glover, Commissioner Haggerty, Vice Chair Mackenzie, Commissioner Spering, Commissioner Tissier, Commissioner Wiener, Commissioner Baker, Commissioner Kinsey, Commissioner Liccardo, Commissioner Luce and Commissioner Pierce

Absent: 2 - Commissioner Halsted and Commissioner Schaaf

5. Other Business / Public Comment

There was no other business or 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.