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

   
   **Action:** Authority Approval
   **Attachments:** 3_MTCSAFE Minutes December 16, 2015

Committee Report

4. Operations Committee - Haggerty

4a. MTC SAFE Resolution No. 62 - 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.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC根据要求向希望来委员会讨论有关事宜的残疾人士及英语有限者提供服务/方便。需要便利设施或翻译协助者，请致电 415.778.6757 或 415.778.6769 TDD / TTY。我们要求您在三个工作日前告知，以满足您的要求。

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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.