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. Bay Area Infrastructure Financing Authority meeting.

1. Roll Call/Confirm Quorum

   Quorum: A quorum of this Authority shall be a majority of its regular voting members (10).

2. Chair's Report (Haggerty)

3. Consent Calendar

   3a. 19-0651 Minutes of the June 27, 2018 meeting

       Action: Authority Approval

       Attachments: 3a_06-27-2018_MTC-SAFE_Draft_Minutes.pdf

4. Operations Committee (Cortese)

   4a. 19-0585 MTC SAFE Resolution No. 65: FY 2019-20 Operating and Capital Budget

       A request for approval of MTC-SAFE Resolution No. 65, the FY 2019-20 Operating and Capital Budget.

       Action: Authority Approval

       Attachments: 4a_Operations_5a_MTC SAFE Res. 65. FY19-20 Budget.pdf

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.
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.

可及性和法令第六条：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。我們要求您在三個工作日前告知，以满足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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.