



## Meeting Minutes

### Service Authority for Freeways and Expressways

*Alfredo Pedroza, Chair    Nick Josefowitz, Vice Chair*

---

Wednesday, May 24, 2023

9:55 AM

Board Room – 1st Floor

---

Chair Pedroza called the meeting to order.

#### 1. Roll Call / Confirm Quorum

- Present:** 13 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen and Commissioner Spering
- Absent:** 5 - Commissioner Glover, Commissioner Mahan, Commissioner Noack, Commissioner Rabbitt and Commissioner Thao

A quorum being present in the Board room, Commissioner Chavez and Commissioner Fleming were authorized by the Chair to participate remotely under AB 2449 (just cause) due to illness.

Non-Voting Commissioners Absent: Commissioner El-Tawansy and Commissioner Giacopini

#### 2. Consent Calendar

**Upon the motion by Commissioner Spering and seconded by Commissioner Dutra-Vernaci, the Authority unanimously approved the Consent Calendar by the following vote:**

- Aye:** 13 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Papan, Commissioner Ronen and Commissioner Spering

- Absent:** 5 - Commissioner Glover, Commissioner Mahan, Commissioner Noack, Commissioner Rabbitt and Thao

**2a.**     [23-0766](#)     Approval of Administration Committee Minutes of the December 21, 2022 Meeting

**Action:** Authority Approval

### 3. Authority Information

- 3a. [23-0685](#) Draft Service Authority for Freeways and Expressways (SAFE) FY 2023-24 Operating and Capital Budget

An informational presentation to the Authority of the Draft Service Authority for Freeways and Expressways (SAFE) Fiscal Year 2023-24 Operating and Capital Budget

**Action:** Information

**Presenter:** Derek Hansel

### 4. Public Comment / Information

### 5. Adjournment / Next Meeting

**The next meeting of the Service Authority for Freeways and Expressways will be held on June 28, 2023 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**