



Meeting Minutes

Service Authority for Freeways and Expressways

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, June 28, 2023

9:55 AM

Board Room – 1st Floor

Chair Pedroza called the meeting to order at 11:17 a.m.

1. Roll Call / Confirm Quorum

- Present:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Rabbitt, Commissioner Papan, Commissioner Noack, Commissioner Ronen and Commissioner Spering
- Absent:** 3 - Commissioner Canepa, Commissioner Dutra-Vernaci and Commissioner Thao

Non-Voting Commissioners Present: Commissioner Giacomini and Commissioner Schaaf

Non-Voting Commissioner Absent: Commissioner El-Tawansy

2. Consent Calendar

Upon the motion by Commissioner Glover and seconded by Commissioner Chavez, the Authority unanimously approved the Consent Calendar by the following vote:

- Aye:** 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Rabbitt, Commissioner Papan, Commissioner Noack, Commissioner Ronen and Commissioner Spering

Absent: 3 - Commissioner Canepa, Commissioner Dutra-Vernaci and Thao

- 2a.** [23-0765](#) Approval of Service Authority for Freeways and Expressways Minutes of the May 24, 2023 Meeting

Action: Authority Approval

- 2b.** [23-0770](#) MTC Service Authority for Freeways and Expressways (SAFE) Resolution No. 69, Revised - Fiscal Year (FY) 2022-23 Operating and Capital Budgets Amendment

Action: Authority Approval

Presenter: Alita Reinecker

3. Authority Approval

- 3a. [23-0721](#) MTC Service Authority for Freeways and Expressways (SAFE) Resolution No. 71 - Fiscal Year (FY) 2023-24 Operating and Capital Budgets

A request for adoption of SAFE Resolution No. 71, authorizing the FY 2023-24 SAFE Operating and Capital Budgets.

Action: Authority Approval

Presenter: Derek Hansel

Upon the motion by Commissioner Noack and seconded by Commissioner Abe-Koga, the Authority unanimously adopted SAFE Resolution No. 71. The motion carried by the following vote:

Aye: 15 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Ahn, Commissioner Chavez, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Moulton-Peters, Commissioner Rabbitt, Commissioner Papan, Commissioner Noack, Commissioner Ronen and Commissioner Spering

Absent: 3 - Commissioner Canepa, Commissioner Dutra-Vernaci and Thao

4. Public Comment / Information

5. Adjournment / Next Meeting

The next meeting of the Service Authority for Freeways and Expressways will be held on a date and time to be duly noticed.