



METROPOLITAN
TRANSPORTATION
COMMISSION

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U.S. Department of Housing
and Urban Development

Tom Bates
Cities of Alameda County

Dean J. Chu
Cities of Santa Clara County

Dave Cortese
Association of Bay Area Governments

Dorene M. Giacopini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Anne W. Halsted
San Francisco Bay Conservation
and Development Commission

Steve Kinsey
Marin County and Cities

Sue Lempert
Cities of San Mateo County

Jake Mackenzie
Sonoma County and Cities

Jon Rubin
San Francisco Mayor's Appointee

Bijan Sartipi
State Business, Transportation
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James P. Spering
Solano County and Cities

Adrienne J. Tissier
San Mateo County

Amy Worth
Cities of Contra Costa County

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Santa Clara County

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Steve Heminger
Executive Director

Ann Flemer
Deputy Executive Director, Operations

Andrew B. Fremier
Deputy Executive Director,
Bay Area Toll Authority

Therese W. McMillan
Deputy Executive Director, Policy

MTC SAFE MEETING MINUTES

June 25, 2008

Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium
101 Eighth Street
Oakland, California

ATTENDANCE

Chair Dodd convened the meeting at 10:10 a.m. In addition to Chair Dodd, the following Authority members were in attendance: Vice-Chair Haggerty, Commissioners Tom Azumbrado, Tom Bates, Dean Chu, Dave Cortese, Dorene Giacopini, Federal Glover, Anne Halsted, Steve Kinsey, Sue Lempert, Jon Rubin, Jim Spering, Adrienne Tissier, Amy Worth, and Ken Yeager.

CONSENT CALENDAR

Minutes

The Authority unanimously approved the minutes of the September 26, 2007 MTC SAFE Committee meeting.

Operations Committee

The Authority unanimously approved the following item referred by the Operations Committee:

- MTC SAFE Resolution No. 52, MTC SAFE FY 2008-09 Budget.

PUBLIC COMMENT/OTHER BUSINESS/ADJOURNMENT

There being no further business, Chairperson Dodd adjourned the meeting at 10:12 a.m.

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