

MTC SAFE MEETING MINUTES

January 28, 2009

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

ATTENDANCE

Chair Dodd convened the meeting at 10:05 a.m. In addition to Chair Dodd, the following Authority members were in attendance: Vice-Chair Haggerty, Commissioners Azumbrado, Bates, Chu, Cortese, Glover, Halsted, Kimsey, Lempert, Mackenzie, Rubin, Sartipi, Spering, Tissier, Worth, and Yeager.

CONSENT CALENDAR

Minutes

The Authority unanimously approved the minutes of the June 25, 2008 MTC SAFE Committee meeting.

Operations Committee

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

MTC SAFE Resolution No. 51, Revised approves an amendment to the MTC SAFE FY 2007-08 Budget.

PUBLIC COMMENT/OTHER BUSINESS/ADJOURNMENT

There being no further business, Chairperson Dodd adjourned the meeting at 10:07 a.m.