



**METROPOLITAN
TRANSPORTATION
COMMISSION**

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U.S. Department of Housing
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Tom Bates
Cities of Alameda County

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City and County of San Francisco

Dave Cortese
Santa Clara County

Bill Dodd
Napa County and Cities

Dorene M. Giacomini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Mark Green
Association of Bay Area Governments

Scott Haggerty
Alameda County

Anne W. Halsted
San Francisco Bay Conservation
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Marin County and Cities

Sam Liccardo
Cities of Santa Clara County

Jake Mackenzie
Sonoma County and Cities

Kevin Mullin
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State Business, Transportation
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Solano County and Cities

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Executive Director

Ann Flemer
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

MTC SAFE MEETING MINUTES

June 22, 2011

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

ATTENDANCE

Chair Adrienne Tissier convened the meeting at 9:42 a.m. In addition to Chair Tissier, the following Authority members were in attendance: Vice Chair Amy Rein Worth, Commissioners Tom Azumbrado, David Campos, Dave Cortese, Dorene Giacomini, Federal Glover, Mark Green, Scott Haggerty, Anne Halsted, Steve Kinsey, Sam Liccardo, Jake Mackenzie, Kevin Mullin, Jim Spering, and Scott Wiener.

CONSENT CALENDAR

Minutes

The Authority unanimously approved the minutes of the September 22, 2010 MTC SAFE Committee meeting.

Operations Committee

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

SAFE Resolution No. 55, Revised – revises the FY 2010-11 SAFE Budget.

SAFE Resolution No. 56 – approves the FY 2011-12 SAFE Budget.

PUBLIC COMMENT/OTHER BUSINESS/ADJOURNMENT

There being no further business, Chairperson Tissier adjourned the meeting at 9:45 a.m.

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