



METROPOLITAN TRANSPORTATION COMMISSION
SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS

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Executive Director

ANDREW B. FREMIER
Deputy Executive Director

**MTC SERVICE AUTHORITY FOR FREEWAYS AND
EXPRESSWAYS**

MINUTES

June 26, 2013

Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium
101 Eighth Street
Oakland, California 94607

ATTENDANCE

Chair Amy Rein Worth convened the meeting at 9:54 a.m. In addition to Chair Rein Worth, the following Authority members were in attendance: Vice Chair Dave Cortese, Commissioners Alicia Aguirre, Tom Bates, Dorene Giacopini, Federal Glover, Scott Haggerty, Anne Halsted, Steve Kinsey, Sam Liccardo, Mark Luce, Jake Mackenzie, Joe Pirzynski, Jim Spering, Adrienne Tissier, and Scott Wiener.

MINUTES

Upon the motion of Commissioner Spering and the second of Commissioner Aguirre, the Authority unanimously approved the minutes of the June 27, 2012 MTC SAFE meeting.

OPERATIONS COMMITTEE

SAFE Resolution No. 58 – FY 2013-14 SAFE Operating and Capital Budget.

Commissioner Jake Mackenzie reported that the Committee met on Friday June 14, 2013 and referred this item for approval. Upon the motion of Commissioner Mackenzie and the second by Commissioner Pirzynski, the Authority unanimously approved the resolution.

PUBLIC COMMENT/OTHER BUSINESS/ADJOURNMENT

There being no further business, Chair Rein Worth adjourned the meeting at 9:55 a.m.