



METROPOLITAN TRANSPORTATION COMMISSION
SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS

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Cities of Contra Costa County

DAVE CORTESE, VICE CHAIR
Santa Clara County

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Cities of San Mateo County

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*U.S. Department of Housing
and Urban Development*

TOM BATES
Cities of Alameda County

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City and County of San Francisco

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Napa County and Cities

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U.S. Department of Transportation

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Contra Costa County

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Alameda County

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*San Francisco Bay Conservation
and Development Commission*

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Main County and Cities

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San Jose Mayor's Appointee

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Association of Bay Area Governments

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Sonoma County and Cities

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*State Business, Transportation
and Housing Agency*

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Solano County and Cities

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San Mateo County

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San Francisco Mayor's Appointee

STEVE HEMINGER
Executive Director

ANDREW B. FREMIER
Deputy Executive Director

**MTC SERVICE AUTHORITY FOR FREEWAYS AND
EXPRESSWAYS (SAFE)**

MINUTES

December 18, 2013
Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium
101 Eighth Street
Oakland, California 94607

ATTENDANCE

Chair Amy Rein Worth convened the meeting at 1:49 p.m. In addition to Chair Rein Worth, the following Authority members were in attendance: Alicia Aguirre, Tom Azumbrado, Tom Bates, Vice Chair Dave Cortese, Bill Dodd, Dorene Giacomini, Federal Glover, Scott Haggerty, Anne Halsted, Steve Kinsey, Sam Liccardo, Mark Luce, Jake Mackenzie, Joe Pirzynski, Jean Quan, Jim Sperring, Adrienne Tissier, and Scott Wiener.

MINUTES

Upon the motion of Commissioner Kinsey and the second of Commissioner Sperring, the Authority unanimously approved the minutes of the June 26, 2013 MTC SAFE meeting.

OPERATIONS COMMITTEE

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

Upon the motion of Commissioner Mackenzie and the second by Commissioner Kinsey, the Authority unanimously approved the resolution.

PUBLIC COMMENT/OTHER BUSINESS/ADJOURNMENT

There being no further business, Chair Rein Worth adjourned the meeting at 1:51 p.m.