



Meeting Minutes

Service Authority for Freeways and Expressways

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, October 25, 2023

9:55 AM

Board Room – 1st Floor

Vice Chair Josefowitz called the meeting to order at 12:57 p.m.

1. Roll Call / Confirm Quorum

- Present:** 14 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Rabbitt, Commissioner Papan, Commissioner Noack, Commissioner Ronen and Commissioner Spering
- Absent:** 4 - Chair Pedroza, Commissioner Ahn, Commissioner Moulton-Peters and Commissioner Thao

Non-Voting Commissioner Present: Commissioner Giacomini

Non-Voting Commissioner Absent: Commissioner El-Tawansy and Commissioner Schaaf

2. Consent Calendar

Upon the motion by Commissioner Dutra-Vernaci and seconded by Commissioner Fleming, the Authority unanimously approved the Consent Calendar by the following vote:

- Aye:** 14 - Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Canepa, Commissioner Chavez, Commissioner Dutra-Vernaci, Commissioner Fleming, Commissioner Glover, Commissioner Mahan, Commissioner Miley, Commissioner Rabbitt, Commissioner Papan, Commissioner Noack, Commissioner Ronen and Commissioner Spering
- Absent:** 4 - Chair Pedroza, Commissioner Ahn, Commissioner Moulton-Peters and Commissioner Thao

- 2a.** [23-1214](#) Approval of Service Authority for Freeways and Expressways Minutes of the June 28, 2023 meeting

Action: Authority Approval

- 2b.** [23-1204](#) Metropolitan Transportation Commission (MTC) Service Authority for Freeways and Expressways (SAFE) Resolution No. 44, Revised - Revisions to Executive Directors Signature Authority

Action: MTC SAFE Authority Approval

Presenter: Michael Brinton

3. Public Comment / Other Business

4. Adjournment / Next Meeting