



## CVR-SAFE Committee

March 5, 2026, 10:00 AM

SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA

Consistent with California Government Code Section 54953 a meeting of the CVR-SAFE Committee will be held in person.

### Attend or watch

- The public can attend meetings at SACOG's offices: 1415 L Street, Suite 300, Sacramento, CA
- Watch the meeting in real time at the live stream over the internet at : <https://www.sacog.org/meetings/meeting-agendas>. Please select the March 5, 2026, CVR-SAFE Committee meeting and "HTML Agenda" to access the stream at the time of the meeting.

### PLEASE NOTE CHANGE TO WRITTEN COMMENT PROCESS

**Provide public comment - Note: No public comment will be taken through live stream or by telephone**

Comments will be taken on the item at the time it is taken up by the board. Members of the public can participate in the meeting via written or verbal comments as described below.

#### • **In-person:**

Public comment may be made in person at SACOG's offices or at an alternative meeting location designated on the agenda (if any). You will have 3:00 minutes to speak, unless a different time is set by the Chair. Please complete a speaker form and provide it to the clerk. If attending at the alternative meeting location, please inform a SACOG official in attendance that you request to speak.

#### • **Written:**

Written comment may be submitted via email to the clerk at [lespinoza@sacog.org](mailto:lespinoza@sacog.org) or by regular mail sent to the SACOG offices (see address above). Written comment will be shared with the committee or board in advance of the meeting if received by the Clerk at least 24 hours prior to the meeting. Otherwise, they will be shared after the meeting. Written comment will not be read into the record.

**Agenda Timing:** Time durations are estimates only. Action may be taken on any item on this agenda. The board may take up any agenda item at any time, regardless of the order listed.

**Writings, Documents, Supplemental Materials:** Any writings or documents provided to a majority of this board regarding any item on this agenda (other than writings legally exempt from public disclosure) are available on SACOG's website: <https://www.sacog.org/meetings/meeting-agendas> (click on the three blue dots icon next to the name of the meeting – documents will be posted as handouts).

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this meeting. SACOG also provides services/accommodations to individuals who are limited-English proficient who wish to address agency matters. For accommodations or translations assistance, please call (916) 321-9000, or for TDD/TTY dial 711, or email at [contact@sacog.org](mailto:contact@sacog.org). We require three working days' notice to accommodate your request.

La SACOG puede proveer asistencia/facilitar la comunicación a las personas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la agencia. Para solicitar asistencia, por favor llame al número 916.321.9000 o para TDD/TTY llame al número 711, o email a [contact@sacog.org](mailto:contact@sacog.org). Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

**Message from the Clerk:** In compliance with California Government Code Section 54952.3, the Clerk hereby announces that the compensation for legislative body members attending the following simultaneous or serial meetings is: Board of Directors \$100; Transportation Committee \$100; Land Use & Natural Resources Committee \$100; Policy & Innovation Committee \$100; Strategic Planning Committee \$100; Race, Equity & Inclusion Working Group \$100. Compensation rates for these meetings are set pursuant to the Rules for the Sacramento Area Council of Governments adopted in May 2024.

**Roll Call:** Directors Branscum, Clerici, Early, Jennings, Jones, Kennedy, Loren, Rickman, Sander, Singh, Vice Chair Boomgaarden, Vice Chair Chapman, Chair Desmond, and Ex-Officio Member Aceves

**Public Communications:** Any person wishing to address the committee on any item not on the agenda may do so at this time. Each speaker is allowed 3 minutes. After twelve minutes of testimony, any additional testimony will be heard following the action items.

**Consent:**

1. Approve Minutes of the November 6, 2025, Committee Meeting (Est. Time: 0 minutes)
  - Approval of the written record of the November 6, 2025, committee meeting
2. Extension of Capitol Valley Regional Service Authority for Freeways and Expressways Operations Assistance (Est. Time: 0 minutes)
  - The Capitol Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE) staff are seeking approval to extend the agreement with the current vendor providing motorist aid system operations assistance.
3. Requests for Proposals for Capitol Valley Regional Service Authority for Freeways and Expressways Motorist Aid Call Answering (Est. Time: 0 minutes)
  - The Capitol Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE) staff are seeking authorization to release a request for proposals (RFP) to select vendors to provide motorist aid call answering services.

**Adjournment:**



Approve Minutes of the November 6, 2025, Committee Meeting

Consent

**Author:** Lanette Espinoza

**Attachments:** Yes

**Referring Committee:** Not Applicable

**Issue:**

Approval of the written record of the November 6, 2025, committee meeting

**Request:**

Approve

**Recommendation for Board:**

Not applicable

**Recommendation for Committee:**

Staff recommends that the committee approve the minutes as submitted.

**Background:**

The CVR-SAFE committee met on November 6, 2025.

**Discussion/Analysis:**

Each time the committee meets, it's asked to approve the minutes from the previous meeting.

**Fiscal Impact/Grant Information:**

None

**List of Attachments:**

Minutes of the November 6, 2025, committee meeting

**CAPITOL VALLEY REGION SERVICE AUTHORITY FOR  
FREEWAYS AND EXPRESSWAYS COMMITTEE**

**DRAFT ACTION MINUTES**

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The Capitol Valley Region Service Authority for Freeways and Expressways (CVR-SAFE) Committee met in person in accordance with Government Code Section 54953 on November 6, 2025, at 10:00 a.m.

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**Call to Order:** Vice Chair Desmond called the meeting to order at 10:05 a.m.

**Roll Call:**

**Present:** Directors Boomgaarden, Branscum, Chapman, Clerici, Early, Jones, Vice Chair Houdesheldt, Chair Loren and Ex-Officio Member Takhar (for Aceves)

**Absent:** Directors Jennings, Rickman, Sander, Singh and Vice Chair Desmond

**Public Comment:** None

**Consent:** Upon motion by Director Early, seconded by Director Clerici, the CVR-SAFE Committee unanimously approved the following consent item:

1. Approve the Minutes of the June 5, 2025, CVR-SAFE Committee Meeting

The other agenda item was a Receive & File item.

**Other Matters:** None

Chair Loren adjourned the meeting at 10:07 a.m.



Extension of Capitol Valley Regional Service Authority for Freeways and Expressways Operations Assistance

Consent

**Author:** Barbara VaughanBechtold

**Attachments:** No

**Referring Committee:** Not Applicable

**Issue:**

The Capitol Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE) staff are seeking approval to extend the agreement with the current vendor providing motorist aid system operations assistance.

**Request:**

Approve

**Recommendation for Board:**

The CVR-SAFE Board: (1) approve the extension of the agreement with the current vendor of motorist aid system operations assistance for six months; and (2) authorize the executive director to negotiate and execute a contract with the current vendor.

**Recommendation for Committee:**

The CVR-SAFE Committee recommend that the CVR-SAFE Board: (1) approve the extension of the agreement with the current vendor of motorist aid system operations assistance for six months; and (2) authorize the executive director to negotiate and execute a contract with the current vendor.

**Background:**

CVR-SAFE is comprised of El Dorado, Sacramento, San Joaquin, Sutter, Yolo, and Yuba counties. The revenues for the CVR-SAFE are collected through a \$1 fee assessed at the time of vehicle registration in the participating counties.

The most recent motorist aid operations assistance agreement was approved in 2021 providing operations assistance for the call box system. Operations assistance is necessary to maintain the operations of the CVR-SAFE call box system while roadside and trailside call boxes are systematically removed.

**Discussion/Analysis:**

The current CVR-SAFE operations assistance agreement expires June 30, 2026. As CVR-SAFE begins the process to remove a majority of roadside and trailside call boxes, call box operations must continue. The CVR-SAFE operations assistance vendor, TeleTranTek, will be able to continue to assist with management of call box cellular service, including daily cellular line shutoffs as call boxes are removed as well as call box removal project oversight and coordination with our current call box maintenance vendor. Extension of the agreement with TeleTranTek through the completion of the call box removal and site remediation project, December 2026, will allow for a smooth transition. Following completion of the call box removal project CVR-SAFE will no longer have a need for a call box operations vendor.

**Fiscal Impact/Grant Information:**

Included in OWP/Budget

CVR-SAFE staff expect little change in the costs of these services and estimate that a six-month extension of the agreement with TeleTranTek will cost approximately \$38,000. This funding will be included in the FY 2026-27 CVR-SAFE budget.

**List of Attachments:**



Requests for Proposals for Capitol Valley Regional Service Authority for Freeways and Expressways Motorist Aid Call Answering

Consent

**Author:** Barbara VaughanBechtold

**Attachments:** No

**Referring Committee:** Not Applicable

**Issue:**

The Capitol Valley Regional Service Authority for Freeways and Expressways (CVR-SAFE) staff are seeking authorization to release a request for proposals (RFP) to select vendors to provide motorist aid call answering services.

**Request:**

Approve

**Recommendation for Board:**

The CVR-SAFE Board: (1) authorize the release of an RFP for motorist aid call answering services; and (2) authorize the executive director to negotiate and execute a contract with the selected vendor.

**Recommendation for Committee:**

That the CVR-SAFE Committee recommend the CVR-SAFE Board: (1) authorize the release of an RFP for motorist aid call answering services; and (2) authorize the executive director to negotiate and execute a contract with the selected vendor.

**Background:**

CVR-SAFE is comprised of El Dorado, Sacramento, San Joaquin, Sutter, Yolo, and Yuba counties. The revenues for the CVR-SAFE are collected through a \$1 fee assessed at the time of vehicle registration in the participating counties.

The most recent private call answering agreement was approved in 2021 providing call answering services for travelers using both roadside call boxes and those calling 511 using the Roadside Assist feature. Private call answering services are necessary to maintain the operations of the CVR-SAFE motorist aid system.

**Discussion/Analysis:**

The current CVR-SAFE private call answering contract expires June 30, 2026, and cannot be extended. Even as CVR-SAFE begins the process to remove a majority of roadside and trailside call boxes, roadside assistance calls to the remaining roadside call boxes and those that come through the 511 Roadside Assist feature must

continue to be answered.

This RFP and subsequent contract for motorist aid private call answering services will allow services to be maintained without any cessation.

**Fiscal Impact/Grant Information:**

Included in OWP/Budget

Included in the Overall Work Program/Budget. The annual cost for a single year of private call answering services are expected to remain stable at a cost of approximately \$40,000 per year to be included in the FY 2026-27 CVR-SAFE budget. The total five-year contract costs, with expected contract escalations, are estimated to be approximately \$221,000.

**List of Attachments:**