

Please see [agenda](#) for details on each item. Thank you.

<p>VOTE-ONLY ISSUE 1:</p>	<p>ENTERPRISE DATA GOVERNANCE TECHNOLOGY SOLUTION STAGE 4</p> <hr/> <p>Action: Approve as Budgeted</p> <hr/> <table border="1"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Bennett (Chair)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Connolly</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Essayli</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Friedman</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Garcia</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Jim Patterson</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Luz Rivas</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Total</td> <td>7</td> <td>0</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Bennett (Chair)	X				Connolly	X				Essayli	X				Friedman	X				Garcia	X				Jim Patterson	X				Luz Rivas	X				Total	7	0			
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<p>VOTE-ONLY ISSUE:4</p>	<p>IMPLEMENTATION OF SB 1121 – STATE AND LOCAL TRANSPORTATION SYSTEM: NEEDS ASSESSMENT</p> <hr/> <p>Action: Approve as Budgeted.</p> <hr/> <table border="1" data-bbox="399 373 1330 804"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Bennett (Chair)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Connolly</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Essayli</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Friedman</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Garcia</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Jim Patterson</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Luz Rivas</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Total</td> <td>7</td> <td>0</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Bennett (Chair)	X				Connolly	X				Essayli	X				Friedman	X				Garcia	X				Jim Patterson	X				Luz Rivas	X				Total	7	0			
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VOTE-ONLY ISSUE:6	BANNING FIELD OFFICE				
	Action: Approve as Budgeted.				
	MEMBERS	AYE	NO	ABSENT	NOT VOTING
	Bennett (Chair)	X			
	Connolly	X			
	Essayli	X			
	Friedman	X			
	Garcia	X			
	Jim Patterson	X			
	Luz Rivas	X			
	Total	7	0		
VOTE-ONLY ISSUE:7	BAY AREA DSO/OL/INV CONSOLIDATION				
	Action: Approve as Budgeted.				
	MEMBERS	AYE	NO	ABSENT	NOT VOTING
	Bennett (Chair)	X			
	Connolly	X			
	Essayli	X			
	Friedman	X			
	Garcia	X			
	Jim Patterson	X			
	Luz Rivas	X			
	Total	7	0		

VOTE-ONLY ISSUE: 8	DMV SAN FRANCISCO SWING SPACE				
	Action: Approve as Budgeted.				
	MEMBERS	AYE	NO	ABSENT	NOT VOTING
	Bennett (Chair)	X			
	Connolly	X			
	Essayli	X			
	Friedman	X			
	Garcia	X			
	Jim Patterson	X			
	Luz Rivas	X			
	Total	7	0		
VOTE-ONLY ISSUE: 9	FLEET TELEMATICS SYSTEM – ONGOING SUPPORT				
	Action: Approve as Budgeted.				
	MEMBERS	AYE	NO	ABSENT	NOT VOTING
	Bennett (Chair)	X			
	Connolly	X			
	Essayli	X			
	Friedman	X			
	Garcia	X			
	Jim Patterson	X			
	Luz Rivas	X			
	Total	7	0		

<p>VOTE-ONLY ISSUE:10</p>	<p>PERMANENT FUNDING FOR PRIVACY AND RISK MANAGEMENT PROGRAM POSITIONS</p> <hr/> <p>Action: Approve as Budgeted.</p> <hr/> <table border="1" data-bbox="399 373 1333 804"> <thead> <tr> <th>MEMBERS</th> <th>AYE</th> <th>NO</th> <th>ABSENT</th> <th>NOT VOTING</th> </tr> </thead> <tbody> <tr> <td>Bennett (Chair)</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Connolly</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Essayli</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Friedman</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Garcia</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Jim Patterson</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Luz Rivas</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Total</td> <td>7</td> <td>0</td> <td></td> <td></td> </tr> </tbody> </table>	MEMBERS	AYE	NO	ABSENT	NOT VOTING	Bennett (Chair)	X				Connolly	X				Essayli	X				Friedman	X				Garcia	X				Jim Patterson	X				Luz Rivas	X				Total	7	0			
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