



Metro

Board Report

Los Angeles County
Metropolitan Transportation
Authority
One Gateway Plaza
3rd Floor Board Room
Los Angeles, CA

File #: 2015-0962, **File Type:** Informational Report

Agenda Number: 1.

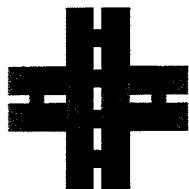
**SAFE BOARD MEETING
JUNE 25, 2015**

SUBJECT: LA SAFE BOARD MEETING MINUTES HELD MAY 22, 2014.

APPROVE Minutes of the LA Safe Board Meeting on May 22, 2014.

ATTACHMENTS

Attachment A - Regular Board Meeting Minutes on May 22, 2014



LASAFE

Los Angeles County Service Authority for Freeway Emergencies

Motorist Aid

One Gateway Plaza

Los Angeles, California 90012-2952

213.922.5652 | lasafe.net

MINUTES

**LOS ANGELES COUNTY
SERVICE AUTHORITY FOR FREEWAY EMERGENCIES
(SAFE)
REGULAR BOARD MEETING
BOARD OF DIRECTORS
Metro Headquarters
3rd Floor - Board Room
One Gateway Plaza
Los Angeles**

Thursday, May 22, 2014 - 9:30 a.m.

Called to order at 9:50 a.m.

Directors Present:

Diane Dubois, Chair
Eric Garcetti, 1st Vice Chair
Mark Ridley-Thomas, 2nd Vice Chair
Mike Bonin
John Fasana
Don Knabe
Paul Krekorian
Ara J. Najarian
Carrie Bowen, non-voting member

Chief Executive Officer – Arthur T. Leahy
Board Secretary - Michele Jackson
Acting Ethics Officer - Karen Gorman
Inspector General – Karen Gorman
General Counsel - County Counsel

1. APPROVED **Minutes** of Regular Board Meeting held February 27, 2014.

JF	PK	MA	PO	ZY	EG	DD	DK	MRT	AN	GM	JDW	MB
Y	Y	A	A	A	Y	Y	Y	Y	Y	A	A	Y

2. AUTHORIZED the Chief Executive Officer to award a 6-year base with two, 2-year options, firm fixed price Contract No. PS14SAFE005 to Case Systems, Inc. to provide **maintenance services to the Kenneth Hahn Call Box System** in an amount not-to-exceed \$10,219,598.

JF	PK	MA	PO	ZY	EG	DD	DK	MRT	AN	GM	JDW	MB
Y	Y	A	A	A	Y	Y	Y	Y	Y	A	A	Y

3. ADOPTED the **Fiscal Year 2014 - 2015 (FY15) budget in the amount of \$16,609,503 for the operation and administration of the Los Angeles County Service Authority for Freeway Emergencies (SAFE)**. This budget amount includes the annual funding allocations to

A. the agreement with the Public Transportation Services Corporation (PTSC) for direct labor support in the amount of \$2,427,903; and

B. the agreement with the Los Angeles County Metropolitan Transportation Authority (MTA) for Freeway Service Patrol (FSP) in the amount of \$5,000,000.

JF	PK	MA	PO	ZY	EG	DD	DK	MRT	AN	GM	JDW	MB
Y	Y	A	A	A	Y	Y	Y	Y	Y	A	A	Y

4. **Public Comment** – none.

ADJOURNED at 9:54 a.m.

JF = J. Fasana	ZY = Z. Yaroslavsky	MRT = M. Ridley-Thomas	PK = P. Krekorian
MB = M. Bonin	EG = E. Garcetti	AN = A. Najarian	
MA = M. Antonovich	DD = D. DuBois	GM = G. Molina	
PO = P. O'Connor	DK = D. Knabe	JDW = J. Dupont-Walker	

LEGEND: Y = YES , N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT
C = Soft Conflict; C = Hard Conflict

Prepared by: Collette Langston, Board Specialist



Michele Jackson, Board Secretary