



Metro

Board Report

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

File #: 2015-1147, **File Type:** Minutes

Agenda Number: 1.

LA SAFE BOARD MEETING
OCTOBER 22, 2015

APPROVE **Minutes of the Regular Board Meeting** held June 25, 2015.

Attachment A - LA SAFE Minutes 20150625

*Los Angeles County Service Authority for Freeway Emergencies
Motorist Aid
One Gateway Plaza, Los Angeles, CA 90012,
3rd Floor, Metro Board Room*



MINUTES

Thursday, June 25, 2015

9:00 AM

**One Gateway Plaza, Los Angeles, CA 90012,
3rd Floor, Metro Board Room**

LA SAFE

*Eric Garcetti, Chair
Mike Bonin
James Butts
Diane DuBois
Jacquelyn Dupont-Walker
Sheila Kuehl
Hilda Solis
Shirley Choate, non-voting member*

CALL TO ORDER at 9:11 a.m.

ROLL CALL

1. **APPROVED Minutes of the Regular Board Meeting on May 22, 2014.**

MA	PK	JB	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
A	A	Y	Y	Y	A	Y	A	Y	Y	Y	A	A

2. **APPROVED:**

- A. authorizing the Chief Executive Officer to execute Modification No. 36 to Contract No. 06SAFE035 - **Motorist Aid Travelers Information System (MATIS) with the IBI Group Inc. (IBI)** to extend the period of performance by 24 months from July 1, 2015 to June 30, 2017, and increase the contract value by \$7,795,919, from \$36,111,432 to \$43,907,351; and
- B. an increase to Contract Modification Authority (CMA) for Contract No. 06SAFE035, MATIS with IBI to support the system improvements in the amount of \$779,592; thereby, increasing the total CMA from \$5,656,106 to \$6,435,698.

MA	PK	JB	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
A	A	Y	Y	Y	A	Y	A	Y	Y	Y	A	A

3. **ADOPTED the Fiscal Year 2015-2016 (FY16) budget** in the amount of \$12,309,099 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 and administrative support services in the amount of \$2,176,099; and
- B. the agreement with the Los Angeles County Metropolitan Transportation Authority (MTA) for Freeway Service Patrol (FSP) in the amount of \$2,000,000.

MA	PK	JB	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
A	A	Y	Y	Y	A	Y	A	Y	Y	Y	A	A

MA = M. Antonovich	MB = M. Bonin	DD = D. DuBois	AN = A. Najarian
PK = P. Krekorian	JF = J. Fasana	JDW = J. Dupont-Walker	
JB = J. Butts	EG = E. Garcetti	HS = H. Solis	
SK = S. Kuehl	MRT = M. Ridley-Thomas	DK = D. Knabe	

LEGEND: Y = YES, N = NO, C = HARD CONFLICT, S = SOFT CONFLICT ABS = ABSTAIN, A = ABSENT, P = PRESENT

4. AUTHORIZED the **restructuring of the Los Angeles County Kenneth Hahn Call Box System** as outlined, based upon the findings and recommendations of the recently concluded Call Box Assessment Study.

MA	PK	JB	SK	MB	JF	EG	MRT	DD	JDW	HS	DK	AN
A	A	Y	Y	Y	A	Y	A	Y	Y	Y	A	A

ADJOURNED at 9:17 a.m.

Prepared by: Collette Langston
Board Specialist


Michele Jackson, Board Secretary