



Metro

Board Report

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

File #: 2016-0526, **File Type:** Minutes

Agenda Number: 1.

LA SAFE BOARD MEETING
JUNE 22, 2017

SUBJECT: MINUTES OF THE LA SAFE BOARD MEETING

APPROVE Minutes of the LA SAFE Board Meeting held June 23, 2016

MINUTES – June LA SAFE Board

Metro

Los Angeles County Service Authority for Freeway Emergencies
Motorist Aid
One Gateway Plaza, Los Angeles, CA 90012,



LASAFE

3rd Floor, Metro Board Conference Room

MINUTES

Thursday, June 23, 2016

9:00 AM

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

LA SAFE

Mark Ridley-Thomas, Chair

John Fasana, 1st Vice Chair

Eric Garcetti, 2nd Vice Chair

Michael Antonovich

Mike Bonin

James Butts

Diane DuBois

Jacquelyn Dupont-Walker

Don Knabe

Paul Krekorian

Sheila Kuehl

Ara Najarian

Hilda Solis

Carrie Bowen, non-voting member

Phillip A. Washington, Chief Executive Officer

MINUTES – June LA SAFE Board

CALLED TO ORDER at 2:32 p.m.

ROLL CALL

1. **APPROVED Minutes of the Regular Board Meeting held October 22, 2015-1676 2015.**

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

2. **AUTHORIZED the implementation of the next phase of the Board approved Call Box System restructuring, which will result in the removal of an additional 534 Call Box locations. 2016-0091**

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

3. **AUTHORIZED the Chief Executive Officer (CEO) to: 2016-0354**

A. **AWARD a four-year firm fixed price, Contract No. PS5295500, to IBI Group Inc., in the amount of \$4,150,000 for the development, deployment and operation of the next generation Southern California 511 (511) Interactive Voice Response (IVR) services.**

B. **APPROVE Contract Modification Authority specific to Contract No. PS5295500 in the amount of \$1,000,000.**

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

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

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

MINUTES – June LA SAFE Board

4. AUTHORIZED the Chief Executive Officer (CEO) to: 2016-0355

A. AWARD a four-year firm fixed price contract, Contract No. PS5344000, to OZ Engineering, a small business prime, in the amount of \$3,000,000 for the development, deployment and operation of the **Next Generation 511 Dissemination Services (Web, Mobile Application, Social Media and Direct Messaging Services)**; and

B. APPROVED Contract Modification Authority specific to Contract No. PS5344000, in the amount of \$1,000,000.

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

5. ADOPTED the Fiscal Year 2016-2017 (FY17) budget in the amount of 2016-0436
 \$14,073,870 for the operation and administration of the **Los Angeles County Service Authority for Freeway Emergencies (SAFE)**. This budget amount includes the annual funding allocations for:


A. the agreement with the Public Transportation Services Corporation (PTSC) for direct labor and administrative support services in the amount of \$2,053,870; and

B. the agreement with the Los Angeles County Metropolitan Transportation Authority (MTA) for Freeway Service Patrol (FSP) in the amount of \$1,000,000.

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

Adjourned at 2:38 p.m.

Prepared by: Deanna Phillips
 Board Specialist



 Michele Jackson, Board Secretary