



Metro

Board Report

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

File #: 2018-0443, **File Type:** Minutes

Agenda Number: 1.

LA SAFE BOARD MEETING JUNE 27, 2019

SUBJECT: MINUTES OF THE LA SAFE BOARD MEETING

ACTION: APPROVE MINUTES

RECOMMENDATION

APPROVE Minutes of the LA SAFE Board Meeting held June 28, 2018.

Metro

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



LA SAFE
3rd Floor, Metro Board Room

MINUTES

Thursday, June 28, 2018

10:00 AM

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

LA SAFE

DIRECTORS PRESENT:

**Eric Garcetti, Chair
Sheila Kuehl, Vice Chair
James Butts, 2nd Vice Chair
Kathryn Barger
Mike Bonin
Jacquelyn Dupont-Walker
John Fasana
Robert Garcia
Janice Hahn
Paul Krekorian
Mark Ridley-Thomas
Hilda Solis
Carrie Bowen, non-voting member**

Phillip A. Washington, Chief Executive Officer

CALLED TO ORDER at 10:09 a.m.

ROLL CALL

APPROVED Consent Calendar Items: 1 and 2.

Consent Calendar items were approved with one motion unless held by a Director for discussion and/or separate action.

PK	JF	JH	MB	HS	JB	EG	SK	KB	JDW	MRT	AN	RG
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y

1. SUBJECT: MINUTES OF THE LA SAFE BOARD MEETING 2017-0471

APPROVED ON CONSENT CALENDAR Minutes of the LA SAFE Board Meeting held June 22, 2017.

2. SUBJECT: FISCAL YEAR BUDGET 2018-0320

ADOPTED ON CONSENT CALENDAR the Fiscal Year 2018-2019 (FY19) budget in the amount of \$7,868,365 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 the agreement with the Public Transportation Services Corporation (PTSC) for direct labor and administrative support services in the amount of \$1,673,365.

RECEIVED General Public Comment

ADJOURNED AT 10:12 a.m.

Prepared by: Deanna Phillips
Administrative Analyst, Board Administration



Christina Goins, Assistant Board Secretary