



Metro

Board Report

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

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File #: 2018-0443, File Type: Minutes

Agenda Number: 1.

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**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,



**LASAFE**  
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