



Metro

Board Report

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

File #: 2019-0536, File Type: Minutes

Agenda Number: 1.

**LA SAFE BOARD MEETING
JUNE 25, 2020**

SUBJECT: MINUTES OF THE LA SAFE BOARD MEETING

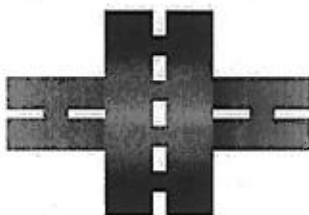
ACTION: APPROVE MINUTES

RECOMMENDATION

APPROVE Minutes of the LA SAFE Board Meeting held June 27, 2019.

Metro

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



LA SAFE

3rd Floor, Metro Board Conference Room

MINUTES

Thursday, June 27, 2019

9:30 AM

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

LA SAFE

Sheila Kuehl, Chair
James Butts, Vice Chair
Kathryn Barger
Mike Bonin
Jacquelyn Dupont-Walker - *Via Telephone
John Fasana
Robert Garcia
Janice Hahn
Mark Archuleta, non-voting member

Phillip A. Washington, Chief Executive Officer

*Hyatt Regency Hotel & Conference Center, 900 Bellevue Way NE, Bellevue WA 98004

CALLED TO ORDER AT: 9:58 A.M.

ROLL CALL

1. **SUBJECT: MINUTES OF THE LA SAFE BOARD MEETING** **2018-0443**

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

Moved by Director Kuehl. Seconded by Director Fasana.

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

2. **SUBJECT: CALL BOX SYSTEM** **2019-0239**

AUTHORIZE the restructuring of the Los Angeles County Kenneth Hahn Call Box System which will enable the removal or reallocation of up to 574 call boxes. As a result, the system will be reduced to no more than 100 call box sites, depending upon the number of reallocations. Staff will continue to review the performance of the system and present future restructuring recommendations as part of the annual budget approval process.

Director Hahn requested the item be continued to the next meeting. Continued without objection.

3. **SUBJECT: LA SAFE FISCAL YEAR BUDGET** **2019-0240**

ADOPTED the Fiscal Year 2019-2020 (FY20) budget in the amount of \$8,122,141 for the operation and administration of the Los Angeles County Service Authority for Freeway Emergencies (LA SAFE). This budget amount includes the annual funding allocation for the agreement with the Public Transportation Services Corporation (PTSC) for direct labor and administrative support services in the amount of \$1,757,141.

Moved by Kuehl.


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

PK = P. Krekorian	HS = H. Solis	KB = K. Barger	RG = R. Garcia
JF = J. Fasana	JB = J. Butts	JDW = J. Dupont-Walker	
JH = J. Hahn	EG = E. Garcetti	MRT = M. Ridley-Thomas	
MB = M. Bonin	SK = S. Kuehl	AN = A. Najarian	

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

ADJOURNED at 10:05 a.m.

Prepared by: Eric Chun
Administrative Analyst, Board Administration



Michele Jackson, Board Secretary