



Metro

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

## Board Report

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**File #:** 2025-0441, **File Type:** Minutes

**Agenda Number:** 1.

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### LA SAFE BOARD MEETING MAY 22, 2025

**SUBJECT: MINUTES OF THE LA SAFE BOARD MEETING**

**ACTION: APPROVE MINUTES**

**RECOMMENDATION**

APPROVE Minutes of the LA SAFE Board Meeting held May 23, 2024.



## **MINUTES**

**Thursday, May 23, 2024**

**10:00 AM**

## **LA SAFE**

### **DIRECTORS PRESENT:**

**Karen Bass, Chair**  
**Fernando Dutra, 2nd Vice Chair**  
**Kathryn Barger**  
**James Butts**  
**Jacquelyn Dupont-Walker**  
**Lindsey Horvath**  
**Holly J. Mitchell**  
**Ara J. Najarian**  
**Hilda Solis**

**Gloria Roberts, non-voting member**

**Stephanie Wiggins, Chief Executive Officer**

**CALLED TO ORDER: 10:13 A.M.**

## ROLL CALL

### 1. SUBJECT: MINUTES OF THE LA SAFE BOARD MEETING

2024-0309

APPROVED Minutes of the LA SAFE Board Meeting held May 25, 2023.

JH	FD	KB	JB	JDW	LH	PK	HJM	AJN	TS	HS	KY	KRB
A	Y	Y	Y	Y	Y	A	Y	Y	A	Y	A	Y

### 2. SUBJECT: LA SAFE FISCAL YEAR BUDGET

2024-0189

ADOPTED the Fiscal Year 2024-2025 (FY25) budget in the amount of \$7,858,565 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 \$1,693,565.

JH	FD	KB	JB	JDW	LH	PK	HJM	AJN	TS	HS	KY	KRB
A	Y	Y	Y	Y	Y	A	Y	Y	A	Y	A	Y

**ADJOURNED AT 10:19 A.M.**

Prepared by: Mandy Cheung  
Administrative Analyst, Board Administration



Collette Langston, Board Clerk

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KB = K. Barger	FD = F. Dutra	HJM = H.J. Mitchell	KY = K. Yaroslavsky
KRB = K.R. Bass	JH = J. Hahn	AJN = A.J. Najarian	
JB = J. Butts	LH = L. Horvath	TS = T. Sandoval	
JDW = J. Dupont Walker	PK = P. Krekorian	HS = H. Solis	

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