



Los Angeles County

Service Authority for Freeway Emergencies

MINUTES/PROCEEDINGS

**LOS ANGELES COUNTY
SERVICE AUTHORITY FOR FREEWAY EMERGENCIES
(SAFE)**

**SPECIAL BOARD MEETING
BOARD OF DIRECTORS**

**MTA Headquarters
3rd Floor - Board Room
One Gateway Plaza
Los Angeles**

May 25, 2000

Called to order by Chair Burke

Directors Present:

Yvonne Brathwaite Burke, Chair
Michael Antonovich
Jaime de la Vega
John Fasana
Don Knabe
Jose Legaspi
Frank Roberts
Zev Yaroslavsky

1. AUTHORIZED the SAFE Chief Executive Officer to execute the following **interagency agreements for the Regional Surface Transportation Program (RSTP) funds**:
 - A. Letter of Agreement (LOA) with the Los Angeles County Metropolitan Transportation Authority (MTA); and
 - B. Administering Agency-State Master Agreement with the California Department of Transportation (Caltrans).

2. AUTHORIZED the SAFE Chief Executive Officer to execute a **Memorandum of Understanding (MOU)** between SAFE and PTSC to allow SAFE to obtain administrative support services from PTSC.

3. APPROVED the **FY 2000-2001 budget** in the amount of \$10.6 million for the operation, maintenance, administration and improvement of the Los Angeles County Service Authority for Freeway Emergencies (**SAFE**).

PREPARED BY: Rhodona Enright
Recording Secretary


Michele Jackson
MTA Board Secretary



RECAP OF PROCEEDINGS

SERVICE AUTHORITY FOR FREEWAY EMERGENCIES

SPECIAL BOARD MEETING

May 25, 2000

ATTENDANCE		A	P	A	P	P	P	P	A	A	A	P	P	P	A	
DIRECTORS VOTING																
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	OROPEZA	FASANA	MOLINA	ANTONOVICH	LEGASPI	KNABE	BURKE	CRAGIN	RIORDAN	BERNSON	YAROSLAVSKY	ROBERTS	DE LA VEGA	SASSAMAN
1	AUTHORIZE the SAFE Chief Executive Officer to execute the following interagency agreements for the Regional Surface Transportation Program (RSTP) funds	APPROVED	A	Y	A	Y	Y	Y	Y	A	A	A	Y	Y	Y	
	A. Letter of Agreement (LOA) with the LACMTA															
	B. Administering Agency-State Master Agreement with the California Department of Transportation (Caltrans)															
2	AUTHORIZE the SAFE Chief Executive Officer to execute a Memorandum of Understanding (MOU) between SAFE and PTSC to allow SAFE to obtain administrative support services from PTSC	APPROVED	A	Y	A	Y	Y	Y	Y	A	A	A	Y	Y	Y	

LEGEND: Y - YES, N - NO, C - CONFLICT, AB - ABSTAIN, A - ABSENT, P - PRESENT

* - Selected in accordance with Rule of Necessity provision that allows for establishment of a quorum by drawing names of conflicted Directors



RECAP OF PROCEEDINGS

SERVICE AUTHORITY FOR FREEWAY EMERGENCIES

SPECIAL BOARD MEETING

May 25, 2000

ATTENDANCE			A	P	A	P	P	P	P	A	A	A	P	P	P	A
DIRECTORS VOTING																
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	OROPEZA	FASANA	MOLINA	ANTONOVICH	LEGASPI	KNABE	BURKE	CRAGIN	RIORDAN	BERNSON	YAROSLAVSKY	ROBERTS	DE LA VEGA	SASSAMAN
3	APPROVE FY 2000-2001 budget in the amount of \$10.6 million for the operation, maintenance, administration and improvement of the Los Angeles County Service Authority for Freeway Emergencies (SAFE).	APPROVED	A	Y	A	Y	Y	Y	Y	A	A	A	Y	Y	Y	

LEGEND: Y - YES, N - NO, C - CONFLICT, AB - ABSTAIN, A - ABSENT, P - PRESENT

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