



Los Angeles County

Service Authority for Freeway Emergencies

AGENDA

**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**

Thursday, May 25, 2000 - 9:30 AM

Call to order:

Directors:

Yvonne Brathwaite Burke, Chair
James Cragin, First Vice Chair
Richard Riordan, Second Vice Chair
Michael Antonovich
Hal Bernson
Jaime de la Vega
John Fasana
Don Knabe
Jose Legaspi
Gloria Molina
Jenny Oropeza
Frank Roberts
Zev Yaroslavsky
Tony V. Harris, Ex Officio

1. AUTHORIZE 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. 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.

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**).

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN
COMMITTEE'S SUBJECT MATTER JURISDICTION

ADJOURNMENT