



Los Angeles County

Service Authority for Freeway Emergencies

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**AGENDA**

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

**BOARD MEETING  
BOARD OF DIRECTORS  
MTA Headquarters  
3rd Floor - Board Room  
One Gateway Plaza  
Los Angeles**

**Thursday, June 28, 2001 – 12:00 NOON**

**Call to order:**

**Directors:**

Yvonne Brathwaite Burke, Chair  
John Fasana, First Vice Chair  
Richard Riordan, Second Vice Chair  
Michael Antonovich  
Hal Bernson  
Don Knabe  
Jose Legaspi  
Gloria Molina  
Pam O'Connor  
Beatrice Proo  
Frank Roberts  
Jeff Walden  
Zev Yaroslavsky  
Robert Sassaman, Ex Officio

1. ADOPT the **FY 2001-2002 budget** in the amount of \$12.8 million for the operation, maintenance, administration and improvement of the Los Angeles County Service Authority for Freeway Emergencies (SAFE); and authorize the execution of the annual funding amendment to the Memorandum of Understanding (MOU) with the Public Services Transportation Corporation (PTSC) for administrative support services in the amount of \$1.3 million as proposed in the FY 2001-2002 budget.
  
2. AUTHORIZE the Chief Executive Officer to amend Agreement No. MOU.P00SAFE1 with the State of California Department of California Highway Patrol (CHP) to continue providing **call answering services** for the call box system for three additional years for an amount not to exceed \$7,000,000, inclusive of two (2) one-year options, for a new total agreement value not to exceed \$11,920,000.

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