



Los Angeles County

Service Authority for Freeway Emergencies

MINUTES/PROCEEDINGS

**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**

June 28, 2001

Called to order:

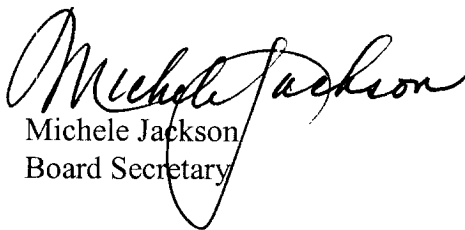
Directors Present:

Yvonne Brathwaite Burke, Chair
John Fasana, First Vice Chair
Michael Antonovich
Hal Bernson
Don Knabe
Jose Legaspi
Pam O'Connor
Frank Roberts
Jeff Walden
Zev Yaroslavsky

1. **ADOPTED 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 authorized 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. AUTHORIZED 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.

PREPARED BY: Rhodona Enright
Recording Secretary


Michele Jackson
Board Secretary



RECAP OF PROCEEDINGS
LOS ANGELES COUNTY SERVICE AUTHORITY FOR FREEWAY EMERGENCIES
BOARD MEETING
THURSDAY, JUNE 28, 2001

ATTENDANCE			A	P	A	P	P	P	P	P	A	P	P	P	A	
DIRECTORS VOTING																
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	PROO	O'CONNOR	MOLINA	ANTONOVICH	LEGASPI	KNABE	BURKE	FASANA	RIORDAN	BERNSON	YAROSLAVSKY	ROBERTS	WALDEN	SASSAMAN
1	ADOPTED 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 authorized 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.	APPROVED	A	Y	A	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	
2	2. AUTHORIZED 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.	APPROVED	A	Y	A	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	

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