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MINUTES/PROCEEDINGS

**LOS ANGELES COUNTY
SERVICE AUTHORITY FOR FREEWAY EMERGENCIES
(SAFE)
REGULAR BOARD MEETING
BOARD OF DIRECTORS
MTA Headquarters
3rd Floor - Board Room
One Gateway Plaza
Los Angeles**

Thursday, February 27, 2003

Called to order at 9:55 a.m.

Directors present:

Hal Bernson, Chair
Zev Yaroslavsky, 1st Vice Chair
Frank Roberts, 2nd Vice Chair
Michael Antonovich
Yvonne Brathwaite Burke
John Fasana
James Hahn
Paul Hudson
Don Knabe
Beatrice Proo
Allison Yoh

Chief Executive Officer – Roger Snoble
Board Secretary - Michele Jackson
Ethics Officer - Karen Gorman
Inspector General – William Waters
General Counsel - County Counsel


NOTE: Members voting are reflected on the attached "RECAP OF PROCEEDINGS" matrix.

1. APPROVED **minutes** of Regular Board Meeting held May 23, 2002.

2. APPROVED award of a five-year, firm fixed-price contract No. 03-SAFE-040, to AAMCOM **for call box call answering services** for an amount not to exceed \$2,233,440 inclusive of two (2) one-year options, effective April 1, 2003.

3. Public Comment – NONE

Prepared by: Christina Lumba-Gamboa
Recording Secretary


Michele Jackson
Board Secretary



RECAP OF PROCEEDINGS
LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
SAFE REGULAR BOARD MEETING

FEBRUARY 27, 2003

DIRECTORS VOTING

		ATTENDANCE														
		A	P	A	P	A	P	A	P	A	P	A				
		DIRECTORS VOTING														
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	YOH	ANTONOVICH	MOLINA	ROBERTS	VAROSLAVSKY	BERNSON	HAHN	BURKE	PASANA	KNABE	PROO	HUDSON	FAILING
1	APPROVE MINUTES OF REGULAR BOARD MEETING HELD MAY 23, 2002	APPROVED	A	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	
2	AWARD A FIVE-YEAR, FIRM FIXED-PRICE CONTRACT NO. 03-SAFE-040, TO AAMCOM FOR CALL BOX CALL ANSWERING SERVICES FOR AN AMOUNT NOT TO EXCEED \$2,233,440 INCLUSIVE OF TWO (2) ONE-YEAR OPTIONS, EFFECTIVE APRIL 1, 2003	APPROVED	A	Y	C	A	Y	Y	Y	C	Y	Y	Y	Y	Y	
3	PUBLIC COMMENT	NONE														

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