



Los Angeles County Service Authority for Freeway Emergencies
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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, December 4, 2003

Called to order at 12:40 p.m.

Directors present:

Zev Yaroslavsky, Chair
Frank Roberts, 1st Vice Chair
James Hahn, 2nd Vice Chair
Mike Antonovich
Yvonne Brathwaite Burke
John Fasana
Don Knabe
Tom LaBonge
Martin Ludlow
Gloria Molina
Pam O'Connor
Beatrice Proo
Antonio Villaraigosa
Ron Wong, Ex Officio


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

1. Public Comment - NONE

2. APPROVED **Minutes** of Regular Board Meetings held February 27 and June 26, 2003.

3. AUTHORIZED the Executive Officer of SAFE to enter into a two-year **funding/grant Agreement with the MTA** for the Service Patrol Big Rig Demonstration Project on the I-710 freeway for an amount not to exceed \$2.7 million.

Prepared by: Christina Lumba-Gamboa
Recording Secretary


Michele Jackson
Board Secretary