



**Los Angeles County Service Authority for Freeway Emergencies  
Kenneth Hahn Call Box System**

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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, May 27, 2004 - 9:30 a.m.**

Called to Order at 12:45 P.M.

Directors Present:

Frank Roberts, 1<sup>st</sup> Vice Chair\*  
James Hahn, 2<sup>nd</sup> Vice Chair  
Yvonne Brathwaite Burke  
John Fasana  
Don Knabe  
Pam O'Connor  
Beatrice Proo

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 Meeting held December 4, 2003.
  
3. ADOPTED the **Fiscal Year 2004 - 2005 (FY05) budget** in the amount of \$9,177,456 for the operation and administration of the Los Angeles County Service Authority for Freeway Emergencies (SAFE); and AUTHORIZED the annual funding amendment to the Memorandum of Understanding (MOU) with the Public Transportation Services Corporation (PTSC) for direct labor support in the amount of \$836,347.

Prepared by: Michele Chau  
Recording Secretary

  
Michele Jackson, Board Secretary

**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY**  
**SERVICE AUTHORITY FOR FREEWAY EMERGENCIES (SAFE) REGULAR BOARD MEETING**

THURSDAY, MAY 27, 2004

DIRECTORS VOTING

ATTENDANCE			P	A	A	A	P	P	P	A	A	A	A	A		
ITEM NO.	SUBJECT ITEM	ACTION TAKEN														
1	PUBLIC COMMENT	NONE														
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD DECEMBER 4, 2003.	APPROVED	O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG
			Y	A	A	A	Y	Y	A	Y	Y	Y	Y	A	A	

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

**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY**  
**SERVICE AUTHORITY FOR FREEWAY EMERGENCIES (SAFE) REGULAR BOARD MEETING**

THURSDAY, MAY 27, 2004

DIRECTORS VOTING

ATTENDANCE			P	A	A	A	A	P	P	P	P	P	A	A	A	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN														
3	ADOPT THE FISCAL YEAR 2004-2005 (FY05) BUDGET IN THE AMOUNT OF \$9,177,456 FOR THE OPERATION AND ADMINISTRATION OF THE LOS ANGELES COUNTY SERVICE AUTHORITY FOR FREEWAY EMERGENCIES (SAFE); AND AUTHORIZE THE ANNUAL FUNDING AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE PUBLIC TRANSPORTATION SERVICES CORPORATION (PTSC) FOR DIRECT LABOR SUPPORT IN THE AMOUNT OF \$836,347.	APPROVED	Y	A	A	A	A	Y	Y	Y	Y	Y	Y	A	A	
			O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG

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