



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

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MINUTES

**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 25, 2006 - 9:30 a.m.

Called to Order at 9:45 a.m.:

Directors Present:

Antonio Villaraigosa, Chair
Pam O'Connor, 2nd Vice Chair
Yvonne B. Burke
John Fasana
David Fleming
Richard Katz
Bonnie Lowenthal
Ara J. Najarian
Bernard Parks
Zev Yaroslavsky
Doug Failing, non-voting member


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 December 15, 2005.
2. ADOPTED the **Fiscal Year 2006-2007 budget** in the amount of \$20,894,748 for the operation and administration of the Los Angeles County Service Authority for Freeway Emergencies, which includes the annual funding allocations to the existing Memorandum of Understanding with the Public Transportation Services Corporation for direct labor support in the amount of \$888,086 and the Agreement with Metro for Freeway Service Patrol and Big Rig operations in the amount of \$3,000,000.
3. Public Comment - none.

ADJOURNED at 9:51 a.m.

Prepared by: Michele Chau
Recording Secretary


Michele Jackson
Board Secretary

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY

SAFE BOARD MEETING

THURSDAY, MAY 25, 2006

DIRECTORS VOTING

ATTENDANCE	ITEM NO.	SUBJECT ITEM	ACTION TAKEN	DIRECTORS VOTING													
				A	P	P	P	P	P	A	P	P	A	P	P		
			ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARAIGOSA (CHAIR)	MOLINA	YAROSLAVSKY	KATZ	KNABE	PARKS	NA/ARIAN	FAILING
1		APPROVE MINUTES OF REGULAR BOARD MEETING HELD DECEMBER 15, 2005.	APPROVED	A	Y	Y	Y	Y	Y	Y	A	Y	Y	A	Y	Y	
2		ADOPT THE FISCAL YEAR 2006-2007 BUDGET IN THE AMOUNT OF \$20,894,748 FOR THE OPERATION AND ADMINISTRATION OF THE LOS ANGELES COUNTY SERVICE AUTHORITY FOR FREEWAY EMERGENCIES, WHICH INCLUDES THE ANNUAL FUNDING ALLOCATIONS TO THE EXISTING MEMORANDUM OF UNDERSTANDING WITH THE PUBLIC TRANSPORTATION SERVICES CORPORATION FOR DIRECT LABOR SUPPORT IN THE AMOUNT OF \$888,086 AND THE AGREEMENT WITH METRO FOR FREEWAY SERVICE PATROL AND BIG RIG OPERATIONS IN THE AMOUNT OF \$3,000,000.	APPROVED	A	Y	Y	Y	Y	Y	Y	A	Y	Y	A	Y	Y	

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

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY

SAFE BOARD MEETING

THURSDAY, MAY 25, 2006

DIRECTORS VOTING

	ATTENDANCE	DIRECTORS VOTING													
ITEM NO.	SUBJECT ITEM	A	P	P	P	P	P	P	A	P	P	A	P	P	
	<u>ACTION TAKEN</u>	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	O'CONNOR	VILLARIGOSA (CHAIR)	MOLINA	VAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
3	PUBLIC COMMENT														

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