



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

**1**

One Gateway Plaza Los Angeles, California 90012-2952  
TEL (213) 922-5652 FAX (213) 922-2955

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, June 28, 2007 - 9:30 a.m.**

Called to Order at 10:25 a.m.

Directors Present:

Gloria Molina, Chair  
Pam O'Connor, 1<sup>st</sup> Vice Chair  
Mike Antonovich  
Yvonne B. Burke  
John Fasana  
David Fleming  
Richard Katz  
Don Knabe  
Ara J. Najarian  
Bernard Parks  
Zev Yaroslavsky  
Doug Failing, non-voting member

Executive Director – 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 25, 2006.
2. AUTHORIZED the **restructuring of the call box system** to provide more effective and efficient services that reflect the changing role of the system from a primary motorist aid resource to a secondary safety net.
3. ADOPTED the **Fiscal Year 2007-2008 budget** in the amount of \$19,667,180 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 \$807,000 and the Agreements with Metro for Freeway Service Patrol and Big Rig operations in the amount of \$3,000,000.
4. Public Comment – none.

ADJOURNED at 10:30 a.m.

Prepared by: Michele Chau  
Board Specialist

  
Michele Jackson, Metro Board Secretary

# RECAP OF PROCEEDINGS

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY

SAFE BOARD MEETING

THURSDAY, JUNE 28, 2007

## DIRECTORS VOTING

ATTENDANCE																				
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING				
1	APPROVE MINUTES OF REGULAR BOARD MEETING HELD MAY 25, 2006.	APPROVED	Y	A	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
2	AUTHORIZE THE RESTRUCTURING OF THE CALL BOX SYSTEM TO PROVIDE MORE EFFECTIVE AND EFFICIENT SERVICES THAT REFLECT THE CHANGING ROLE OF THE SYSTEM FROM A PRIMARY MOTORIST AID RESOURCE TO A SECONDARY SAFETY NET.	APPROVED	Y	A	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	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, JUNE 28, 2007

#### DIRECTORS VOTING

ATTENDANCE	DIRECTORS VOTING															
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
3	<p style="text-align: center;"><u>SUBJECT ITEM</u></p> <p>ADOPT THE FISCAL YEAR 2007-2008 BUDGET IN THE AMOUNT OF \$19,667,180 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 \$807,000 AND THE AGREEMENTS WITH METRO FOR FREEWAY SERVICE PATROL AND BIG RIG OPERATIONS IN THE AMOUNT OF \$3,000,000.</p>	<p style="text-align: center;"><u>ACTION TAKEN</u></p> <p>APPROVED</p>	Y	A	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	
4	<p style="text-align: center;"><u>PUBLIC COMMENT.</u></p> <p>NONE</p>															

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