



**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, 1st 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

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

ITEM NO.	ATTENDANCE	SUBJECT ITEM	ACTION TAKEN	DIRECTORS VOTING											P		
				P	A	P	P	P	P	P	P	P	P	P			
			<u>ACTION TAKEN</u>	ANTONOVICH	LOWENTHAL	FASANA	FLEMING	BURKE	VILLARIGOSA	MOLINA (CHAIR)	O'CONNOR	YAROSLAVSKY	KATZ	KNABE	PARKS	NAJARIAN	FAILING
3		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.	APPROVED	Y	A	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	
4		PUBLIC COMMENT.	NONE														

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