

LASAFE

Los Angeles County Service Authority for Freeway Emergencies
Motorist Aid
One Gateway Plaza
Los Angeles, California 90012-2952
213.922.5652 | lasafe.net

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MINUTES

**LOS ANGELES COUNTY
SERVICE AUTHORITY FOR FREEWAY EMERGENCIES
(SAFE)
REGULAR BOARD MEETING
BOARD OF DIRECTORS
Metro Headquarters
3rd Floor - Board Room
One Gateway Plaza
Los Angeles**

Thursday, May 23, 2013 - 9:00 a.m.

Called to order at 9:43 a.m.

Directors Present:

Michael Antonovich, Chair
Diane Dubois, 1st Vice Chair
Richard Katz, 2nd Vice Chair
John Fasana
Don Knabe
Ara J. Najarian
Mark Ridley-Thomas
Mel Wilson

Chief Executive Officer – Arthur T. Leahy
Board Secretary - Michele Jackson
Ethics Officer - Karen Gorman
Acting Inspector General – Karen Gorman
General Counsel - County Counsel

1. APPROVED **Minutes** of Regular Board Meeting held May 24, 2012.

AN	JF	JH	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	MW
Y	Y	A	A	A	Y	Y	Y	Y	Y	A	A	Y

2. ADOPTED the **Codes of Conduct** to regulate SAFE's operations and business practices and the use of the MTA/PTSC personnel in the positions of Chief Ethics Officer, Inspector General and MTA's Legal Counsel to perform the duties as delineated within the Codes.

AN	JF	JH	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	MW
Y	Y	A	A	A	Y	Y	Y	Y	Y	A	A	Y

3. ADOPTED the **Fiscal Year 2013-2014 (FY14) budget** in the amount of \$13,229,392 for the operation and administration of the Los Angeles County Service Authority for Freeway Emergencies (SAFE). This budget amount includes the annual funding allocations to:

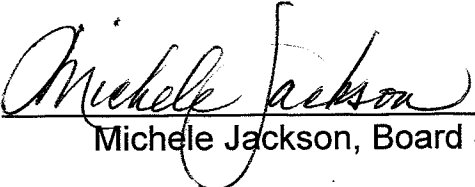
- A. the agreement with the Public Transportation Services Corporation (PTSC) for direct labor support in the amount of \$1,701,292; and
- B. the agreement with the Los Angeles County Metropolitan Transportation Authority (MTA) for Freeway Service Patrol (FSP) in the amount of \$1,500,000.

AN	JF	JH	ZY	PO	RK	MA	MRT	DD	DK	AV	GM	MW
Y	Y	A	A	A	Y	Y	Y	Y	Y	A	A	Y

4. **Public Comment** – none.

ADJOURNED at 9:45 a.m.

Prepared by: Collette Langston, Board Specialist



 Michele Jackson, Board Secretary