



Los Angeles County Service Authority for Freeway Emergencies
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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 22, 2008 - 9:30 a.m.

Called to Order at 10:20 a.m.

Directors Present:

Pam O'Connor, Chair
Don Knabe, 2nd Vice Chair
Mike Antonovich
Yvonne B. Burke
John Fasana
David Fleming
Richard Katz
Bonnie Lowenthal
Gloria Molina
Ara J. Najarian
Zev Yaroslavsky
Doug Failing, non-voting member

Chief Executive Officer – Roger Snoble
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 February 28, 2008.

2. ADOPTED the **Fiscal Year 2008 – 2009 (FY09) budget** in the amount of \$17,903,963 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 \$1,025,608 and the Agreement with the Los Angeles County Metropolitan Transportation Authority for Freeway Service Patrol operations in the amount of \$2,000,000.

3. **Public Comment** – none.

ADJOURNED at 10:24 a.m.

Prepared by: Michele Chau
Board Specialist

A handwritten signature in cursive script that reads "Michele Jackson".

Michele Jackson, SAFE Board Secretary

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY

SAFE BOARD MEETING

THURSDAY, MAY 22, 2008

DIRECTORS VOTING

ATTENDANCE			P	P	P	P	A	P	P	A	P	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
1	APPROVE MINUTES OF REGULAR BOARD MEETING HELD FEBRUARY 28, 2008.	APPROVED	Y	Y	Y	Y	A	Y	Y	A	Y	Y	Y	Y	Y	
2	ADOPT THE FISCAL YEAR 2008 – 2009 (FY09) BUDGET IN THE AMOUNT OF \$17,903,963 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 \$1,025,608 AND THE AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR FREEWAY SERVICE PATROL OPERATIONS IN THE AMOUNT OF \$2,000,000.	APPROVED	Y	Y	Y	Y	A	Y	Y	A	Y	Y	Y	Y	Y	
3	PUBLIC COMMENT.	NONE														

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