

**AGENDA**

**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, December 4, 2003 - 9:30 a.m.**

Call to order:

**Directors:**

Zev Yaroslavsky, Chair  
Frank Roberts, 1<sup>st</sup> Vice Chair  
James Hahn, 2<sup>nd</sup> Vice Chair  
Mike Antonovich  
Yvonne Brathwaite Burke  
John Fasana  
Don Knabe  
Tom LaBonge  
Martin Ludlow  
Gloria Molina  
Pam O'Connor  
Beatrice Proo  
Antonio Villaraigosa  
Doug Failing, Ex Officio

Chief Executive Officer – Roger Snoble  
Board Secretary - Michele Jackson  
Ethics Officer - Karen Gorman  
Inspector General – William Waters  
General Counsel - County Counsel

1. Public Comment
2. APPROVE **Minutes** of Regular Board Meetings held February 27 and June 26, 2003.
3. AUTHORIZE the Executive Officer of SAFE to enter into a two-year **funding/grant Agreement with the MTA** for the Service Patrol Big Rig demonstration project on the I-710 freeway for an amount not to exceed \$2.7 million.

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST WITHIN BOARD'S SUBJECT MATTER JURISDICTION

ADJOURNMENT