

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

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

MINUTES/PROCEEDINGS

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

Called to order at 12:40 p.m.

Directors present:

Zev Yaroslavsky, Chair Frank Roberts, 1st Vice Chair James Hahn, 2nd Vice Chair Mike Antonovich Yvonne Brathwaite Burke John Fasana Don Knabe Tom LaBonge Martin Ludlow Gloria Molina Pam O'Connor Beatrice Proo Antonio Villaraigosa Ron Wong, 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 NONE
- 2. APPROVED **Minutes** of Regular Board Meetings held February 27 and June 26, 2003.
- 3. AUTHORIZED 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.
- Prepared by: Christina Lumba-Gamboa Recording Secretary

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Michele Jacksøn Board Secretary