



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, May 27, 2004 - 9:30 a.m.

Called to Order at 12:45 P.M.

Directors Present:

Frank Roberts, 1st Vice Chair*
James Hahn, 2nd Vice Chair
Yvonne Brathwaite Burke
John Fasana
Don Knabe
Pam O'Connor
Beatrice Proo

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 Meeting held December 4, 2003.

3. ADOPTED the **Fiscal Year 2004 - 2005 (FY05) budget** in the amount of \$9,177,456 for the operation and administration of the Los Angeles County Service Authority for Freeway Emergencies (SAFE); and AUTHORIZED the annual funding amendment to the Memorandum of Understanding (MOU) with the Public Transportation Services Corporation (PTSC) for direct labor support in the amount of \$836,347.

Prepared by: Michele Chau
Recording Secretary


Michele Jackson, Board Secretary

RECAP OF PROCEEDINGS
LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
SERVICE AUTHORITY FOR FREEWAY EMERGENCIES (SAFE) REGULAR BOARD MEETING

THURSDAY, MAY 27, 2004

DIRECTORS VOTING

ATTENDANCE			P	A	A	A	P	P	P	A	A	A	A	A		
ITEM NO.	SUBJECT ITEM	ACTION TAKEN														
1	PUBLIC COMMENT	NONE														
2	APPROVE MINUTES OF REGULAR BOARD MEETING HELD DECEMBER 4, 2003.	APPROVED	Y	A	A	A	Y	Y	Y	A	Y	Y	Y	A	A	
			O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG

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

RECAP OF PROCEEDINGS
LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
SERVICE AUTHORITY FOR FREEWAY EMERGENCIES (SAFE) REGULAR BOARD MEETING

THURSDAY, MAY 27, 2004

DIRECTORS VOTING

ATTENDANCE			P	A	A	A	A	P	P	P	P	P	A	A	A	
ITEM NO.	SUBJECT ITEM	ACTION TAKEN														
3	ADOPT THE FISCAL YEAR 2004-2005 (FY05) BUDGET IN THE AMOUNT OF \$9,177,456 FOR THE OPERATION AND ADMINISTRATION OF THE LOS ANGELES COUNTY SERVICE AUTHORITY FOR FREEWAY EMERGENCIES (SAFE); AND AUTHORIZE THE ANNUAL FUNDING AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE PUBLIC TRANSPORTATION SERVICES CORPORATION (PTSC) FOR DIRECT LABOR SUPPORT IN THE AMOUNT OF \$836,347.	APPROVED	Y	A	A	A	A	Y	Y	Y	Y	Y	Y	A	A	
			O'CONNOR	LUDLOW	MOLINA	ANTONOVICH	HAHN	ROBERTS	YAROSLAVSKY	BURKE	FASANA	KNABE	PROO	VILLARAIGOSA	LABONGE	WONG

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