

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

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<u>MINUTES</u>

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 25, 2006 - 9:30 a.m.

Called to Order at 9:45 a.m.:

Directors Present:

Antonio Villaraigosa, Chair Pam O'Connor, 2nd Vice Chair Yvonne B. Burke John Fasana David Fleming Richard Katz Bonnie Lowenthal Ara J. Najarian Bernard Parks Zev Yaroslavsky Doug Failing, non-voting member

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

NOTE: Members voting are reflected on the attached "RECAP OF PROCEEDINGS" matrix.

- 1. APPROVED **Minutes** of Regular Board Meeting held December 15, 2005.
- 2. ADOPTED the **Fiscal Year 2006-2007 budget** in the amount of \$20,894,748 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 \$888,086 and the Agreement with Metro for Freeway Service Patrol and Big Rig operations in the amount of \$3,000,000.
- 3. Public Comment none.

ADJOURNED at 9:51 a.m.

Prepared by: Michele Chau Recording Secretary

Michele Jackson Board Secretary

		THURSDAY, MAY 25, 2006		Ч	FAILING		
RECAP OF PROCEEDINGS LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY				A	ΝΑΙЯΑĮΑΝ	Y	Y
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				ATTENDANCE	ITEM NO.	1	7

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RECAP LOS ANGELES COUNTY, MET				ATTENDANCE	1 SUBJECT ITEM	PUBLIC COMMENT
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LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT 2