



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, February 28, 2008

Called to order at 12:42 P.M.

Directors Present:

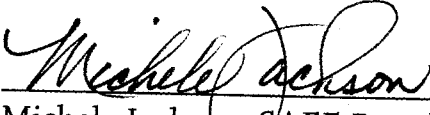
Pam O'Connor, Chair
 Antonio Villaraigosa, 1st Vice Chair
 Don Knabe, 2nd Vice Chair
 Mike Antonovich
 Yvonne B. Burke
 John Fasana
 David Fleming
 Richard Katz
 Bonnie Lowenthal
 Bernard Parks
 Doug Failing, non-voting member

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 January 24, 2008.
2. AUTHORIZED the Executive Officer to:
 - A. award a ten-year fixed price and indefinite quantity Contract No. 06SAFE035 to IBI Group for the **development, deployment and operation of the Motorist Aid and Traveler Information System (MATIS)** for an amount not to exceed \$34,000,000, inclusive of two, two-year options and a 10% contingency, effective March 1, 2008; and
 - B. amend the FY08 budget to add three full-time equivalents to support the development, deployment and management of MATIS.
3. AUTHORIZED the Executive Officer to award a five-year fixed labor hour rate Contract No. 07SAFE16 to Jennillian Corporation for **technical support services to aid in the development, deployment and operation of Motorist Aid and Traveler Information System** for an amount not to exceed \$975,000, inclusive of a 10% contingency, effective February 1, 2008.
4. RECEIVED Public Comment.

ADJOURNED at 12:57 P.M.

Prepared by: William Walker
Board Specialist



Michele Jackson, SAFE Board Secretary

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY

SAFE BOARD MEETING

THURSDAY, FEBRUARY 28, 2008

DIRECTORS VOTING

ITEM	FUNDANCE	SUBJECT ITEM	ACTION TAKEN	DIRECTORS VOTING														
				FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING	
1		APPROVE MINUTES OF REGULAR BOARD MEETING HELD JANUARY 24, 2008.	APPROVED	Y	Y	A	A	Y	Y	Y	Y	A	A	Y	Y	Y	Y	
2		AUTHORIZE THE EXECUTIVE OFFICER TO: A. AWARD A TEN-YEAR FIXED PRICE AND INDEFINITE QUANTITY CONTRACT NO. 06SAFE035 TO IBI GROUP FOR THE DEVELOPMENT, DEPLOYMENT AND OPERATION OF THE MOTORIST AID AND TRAVELER INFORMATION SYSTEM (MATIS) FOR AN AMOUNT NOT TO EXCEED \$34,000,000, INCLUSIVE OF TWO, TWO-YEAR OPTIONS AND A 10% CONTINGENCY, EFFECTIVE MARCH 1, 2008; AND B. AMEND THE FY08 BUDGET TO ADD THREE FULL-TIME EQUIVALENTS TO SUPPORT THE DEVELOPMENT, DEPLOYMENT AND MANAGEMENT OF MATIS. (CARRIED OVER FROM NOVEMBER BOARD MEETING)	APPROVED	Y	Y	A	A	C	Y	Y	Y	Y	A	Y	Y	Y	Y	

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

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY

SAFE BOARD MEETING

THURSDAY, FEBRUARY 28, 2008

DIRECTORS VOTING

TENDANCE		DIRECTORS VOTING														
			P	P	A	P	P	P	P	P	P	P	P	P		
M	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	FLEMING	FASANA	YAROSLAWSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
	AUTHORIZE THE EXECUTIVE OFFICER TO AWARD A FIVE-YEAR FIXED LABOR HOUR RATE CONTRACT NO. 07SAFE16 TO JENNILLIAN CORPORATION FOR TECHNICAL SUPPORT SERVICES TO AID IN THE DEVELOPMENT, DEPLOYMENT AND OPERATION OF MOTORIST AID AND TRAVELER INFORMATION SYSTEM FOR AN AMOUNT NOT TO EXCEED \$975,000, INCLUSIVE OF A 10% CONTINGENCY, EFFECTIVE MARCH 1, 2008. (CARRIED OVER FROM NOVEMBER BOARD MEETING)	APPROVED	Y	Y	A	A	C	Y	Y	Y	Y	Y	A	Y	Y	

RECAP OF PROCEEDINGS
LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY

SAFE BOARD MEETING

THURSDAY, FEBRUARY 28, 2008

DIRECTORS VOTING

ATTENDANCE	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAWSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING
M																
4	PUBLIC COMMENT.	RECEIVED	P	P	A	A	P	P	P	P	P	A	P	P	P	

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

