



LASAFE

Los Angeles County Service Authority for Freeway Emergencies
Motorist Aid
One Gateway Plaza
Los Angeles, California 90012-2952
213.922.5652 | lasafe.net

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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, June 28, 2012 - 9:00 a.m.

Called to order at 9:40 a.m.

Directors Present:

Diane Dubois, 2nd Vice Chair
John Fasana
José Huizar
Richard Katz
Don Knabe
Gloria Molina
Ara J. Najarian
Michael Miles, non-voting member

Chief Executive Officer – Arthur T. Leahy
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 February 23, 2012.

AN	JF	JH	PO	ZY	DD	AV	MA	RK	MRT	DK	MW	GM	
Y	Y	Y	A	A	Y	A	A	Y	A	Y	A	Y	

2. ADOPTED the **Fiscal Year 2012 - 2013 (FY13) budget in the amount of \$16,166,562 for the operation and administration of the Los Angeles County Service Authority for Freeway Emergencies (SAFE)**. This budget amount includes the annual funding allocations to:

- A. The agreement with the Public Transportation Services Corporation for direct labor support in the amount of \$2,008,912; and
- B. Two agreements with the Los Angeles County Metropolitan Transportation Authority for Freeway Service Patrol in the amount of \$1,500,000 and ExpressLanes in the amount of \$2,000,000.

AN	JF	JH	PO	ZY	DD	AV	MA	RK	MRT	DK	MW	GM	
Y	Y	Y	A	A	Y	A	A	Y	A	Y	A	Y	

3. RECEIVE **Public Comment** – none.

ADJOURNED at 9:43 a.m.

Prepared by: Michele Chau
Board Specialist


Michele Jackson
Board Secretary

AN = A. Najarian	ZY = Z. Yaroslavsky	RK = R. Katz	GM = G. Molina
JF = J. Fasana	DD = D. DuBois	MRT = M. Ridley-Thomas	
JH = J. Huizar	AV = A. Villaraigosa	DK = D. Knabe	
PO = P. O'Connor	MA = M. Antonovich	MW = M. Wilson	

LEGEND: Y = YES , N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT
C = Soft Conflict; **C = Hard Conflict**