



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

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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 26, 2005 - 9:30 a.m.

Called to order at 10:14 a.m:

Directors present:

Frank Roberts, Chair
James Hahn, 1st Vice Chair
Yvonne B. Burke
John Fasana
Don Knabe
Bonnie Lowenthal
Martin Ludlow
Pam O'Connor
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 February 24, 2005.


2. ADOPTED the **Fiscal Year 2005 – 2006 (FY06) budget** in the amount of \$13,063,981 for the operation and administration of the Los Angeles County Service Authority for Freeway Emergencies (SAFE); which includes the annual funding allocations to the existing Memorandum of Understanding (MOU) with the Public Transportation Services Corporation (PTSC) for direct labor support in the amount of \$899,337 and the Agreement with Metro for Freeway Service Patrol (FSP) operations in the amount of \$2,000,000.

3. AUTHORIZED the Executive Officer to execute Amendment No. 1 to Contract No. 03-SAFE-040 with AAMCOM to **provide call answering services** in support of the #399 – Motorist Aid (Mobile Call Box) Program for an amount not to exceed \$1,890,000 increasing the total contract value from \$2,233,440 to \$4,123,440, which is inclusive of two (2) one-year options, effective June 1, 2005.

4. AUTHORIZED the Executive Officer of SAFE to enter into a funding Agreement with Metro to **support the Metro Freeway Service Patrol Program ("FSP")** operations in Los Angeles County.

5. Public Comment - NONE

Prepared by: Christina Lumba-Gamboa
Recording Secretary


Michele Jackson
Board Secretary

RECAP OF PROCEEDINGS
LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
SAFE BOARD MEETING
THURSDAY, MAY 26, 2005

DIRECTORS VOTING

ITEM NO.	ATTENDANCE	SUBJECT ITEM	ACTION TAKEN	DIRECTORS VOTING												
				O'CONNOR	LUDLOW	FASANA	MOLINA	BURKE	HAHN	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	REYES	LABONGE	LOWENTHAL
1		APPROVE MINUTES OF REGULAR BOARD MEETING HELD FEBRUARY 24, 2005.	APPROVED	Y	Y	Y	A	Y	Y	Y	Y	A	A	Y	Y	
2		ADOPT THE FISCAL YEAR 2005 - 2006 (FY06) BUDGET IN THE AMOUNT OF \$13,063,981 FOR THE OPERATION AND ADMINISTRATION OF THE LOS ANGELES COUNTY SERVICE AUTHORITY FOR FREEWAY EMERGENCIES (SAFE); WHICH INCLUDES THE ANNUAL FUNDING ALLOCATIONS TO THE EXISTING MEMORANDUM OF UNDERSTANDING (MOU) WITH THE PUBLIC TRANSPORTATION SERVICES CORPORATION (PTSC) FOR DIRECT LABOR SUPPORT IN THE AMOUNT OF \$899,337 AND THE AGREEMENT WITH METRO FOR FREEWAY SERVICE PATROL (FSP) OPERATIONS IN THE AMOUNT OF \$2,000,000.	ADOPTED	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	A	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, MAY 26, 2005

DIRECTORS VOTING

ATTENDANCE			P	P	A	A	P	A	A	P	A	A	P	A	A	P	P	P	P	P
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	O'CONNOR	LUDLOW	FASANA	MOLINA	BURKE	HAHN	ROBERTS	ANTONOVICH	YAROSLAVSKY	KNABE	REYES	LABONGE	LOWENTHAL	FAILING				
3	AUTHORIZE THE EXECUTIVE OFFICER TO EXECUTE AMENDMENT NO. 1 TO CONTRACT NO. 03-SAFE-040 WITH AAMCOM TO PROVIDE CALL ANSWERING SERVICES IN SUPPORT OF THE #399 - MOTORIST AID (MOBILE CALL BOX) PROGRAM FOR AN AMOUNT NOT TO EXCEED \$1,890,000 INCREASING THE TOTAL CONTRACT VALUE FROM \$2,233,440 TO \$4,123,440, WHICH IS INCLUSIVE OF TWO (2) ONE-YEAR OPTIONS, EFFECTIVE JUNE 1, 2005.	AUTHORIZED	Y	Y	Y	Y	Y	Y	Y	A	A	Y	Y	A	Y					
4	AUTHORIZE THE EXECUTIVE OFFICER OF SAFE TO ENTER INTO A FUNDING AGREEMENT WITH METRO TO SUPPORT THE METRO FREEWAY SERVICE PATROL PROGRAM ("FSP") OPERATIONS IN LOS ANGELES COUNTY.	AUTHORIZED	Y	Y	Y	Y	Y	Y	Y	A	A	Y	Y	A	Y					
5	PUBLIC COMMENT.	NONE																		

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