



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

1

One Gateway Plaza Los Angeles, California 90012-2952
TEL (213) 922-5652 FAX (213) 922-2955

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, November 29, 2007

Call to order at 12:55 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
Gloria Molina
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
Acting Inspector General – Karen Gorman
General Counsel - County Counsel

1. APPROVED **Minutes** of Regular Board Meeting held June 28, 2007.
2. CARRIED OVER authorizing 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 December 1, 2007.
3. CARRIED OVER authorizing the Executive Officer to:
 - A. award a ten-year fixed price 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 November 1, 2007; and
 - B. amend the FY08 budget to add three full-time equivalents to support the development, deployment and management of MATIS.
4. Public Comment – None.

ADJOURNED at 1:36 P.M.

Prepared by: William Walker
Board Specialist


Michele Jackson, Board Secretary

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY

SAFE BOARD MEETING

THURSDAY, NOVEMBER 29, 2007

DIRECTORS VOTING

ATTENDANCE		DIRECTORS VOTING													
ITEM NO.	SUBJECT ITEM	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	P
	<u>ACTION TAKEN</u>														
1	APPROVE MINUTES OF REGULAR BOARD MEETING HELD JUNE 28, 2007.	Y	Y	Y	Y	Y	Y	Y	A	A	Y	Y	Y	Y	Y
2	AUTHORIZE THE EXECUTIVE OFFICER TO AWARD A FIVE-YEAR FIXED LABOR HOUR RATE CONTRACT NO. 07SAFE16 TO JENNILIAN 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 DECEMBER 1, 2007.	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	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, NOVEMBER 29, 2007

DIRECTORS VOTING

ATTENDANCE	ITEM NO.	SUBJECT ITEM	ACTION TAKEN	P	P	P	P	P	P	P	P	P	P	P
	3	<p>AUTHORIZE THE EXECUTIVE OFFICER TO:</p> <p>A. AWARD A TEN-YEAR FIXED PRICE 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 DECEMBER 1, 2007; AND</p> <p>B. AMEND THE FY08 BUDGET TO ADD THREE FULL-TIME EQUIVALENTS TO SUPPORT THE DEVELOPMENT, DEPLOYMENT AND MANAGEMENT OF MATIS.</p>	<p style="text-align: center;">CARRIED OVER</p>	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
			FLEMING											
			FASANA											
			YAROSLAVSKY											
			MOLINA											
			PARKS											
			KNABE											
			O'CONNOR (CHAIR)											
			VILLARAIGOSA											
			BURKE											
			NAJARIAN											
			ANTONOVICH											
			LOWENTHAL											
			KATZ											
			FAILING											

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, NOVEMBER 29, 2007

DIRECTORS VOTING

	ATTENDANCE																			
ITEM NO.	SUBJECT ITEM	ACTION TAKEN	FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NAJARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING				
4	PUBLIC COMMENT.	RECEIVED																		

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

