



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

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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, January 24, 2008 - 9:30 a.m.

Called to Order at 12:50 p.m.

Directors Present:

Pam O'Connor, 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
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

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

1. APPROVED **Minutes** of Regular Board Meeting held November 29, 2007.
2. CARRIED OVER authorizing 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 February 1, 2008; and
 - B. amend the FY08 budget to add three full-time equivalents to support the development, deployment and management of MATIS.
3. CARRIED OVER authorizing 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 1:35 p.m.

Prepared by: Michele Chau
Board Specialist


Michele Jackson, Metro Board Secretary

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY

SAFE BOARD MEETING

THURSDAY, JANUARY 24, 2008

DIRECTORS VOTING

ATTENDANCE	SUBJECT ITEM	ACTION TAKEN	P	P	P	P	P	P	P	P	P	P	P
1	APPROVE MINUTES OF REGULAR BOARD MEETING HELD NOVEMBER 29, 2007.	APPROVED	Y	Y	Y	Y	Y	Y	Y	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 FEBRUARY 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)	CARRIED OVER	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, JANUARY 24, 2008

DIRECTORS VOTING

	ATTENDANCE		P	P	P	P	P	P	P	P	P	P	P	P	P	
ITEM NO.	<u>SUBJECT ITEM</u>	<u>ACTION TAKEN</u>	P	P	P	P	P	P	P	P	P	P	P	P	P	
3	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 FEBRUARY 1, 2008. (CARRIED OVER FROM NOVEMBER BOARD MEETING)	CARRIED OVER	P	P	P	P	P	P	P	P	P	P	P	P	P	
			FLEMING	FASANA	YAROSLAVSKY	MOLINA	PARKS	KNABE	O'CONNOR (CHAIR)	VILLARAIGOSA	BURKE	NA/ARIAN	ANTONOVICH	LOWENTHAL	KATZ	FAILING

LEGEND: Y-YES, N-NO, C-CONFLICT, AB-ABSTAIN, A-ABSENT, P-PRESENT
2

RECAP OF PROCEEDINGS

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY

SAFE BOARD MEETING

THURSDAY, JANUARY 24, 2008

DIRECTORS VOTING

	ATTENDANCE																
ITEM NO.	ATTENDANCE	ACTION TAKEN	P	P	P	P	P	P	P	A	P	P	P	P	P	P	P
4	PUBLIC COMMENT.	RECEIVED	P							A		P					P
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