



LA SAFE

Los Angeles County Service Authority for Freeway Emergencies

Motorist Aid

One Gateway Plaza

Los Angeles, California 90012-2952

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RECAP/DRAFT 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, May 24, 2012 - 9:00 a.m.

Called to order at:

Directors Present:

Antonio Villaraigosa, Chair
Michael Antonovich, 1st Vice Chair
Diane Dubois, 2nd Vice Chair
John Fasana
José Huizar
Richard Katz
Don Knabe
Gloria Molina
Ara J. Najarian
Pam O'Connor
Mark Ridley-Thomas
Mel Wilson
Zev Yaroslavsky
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. APPROVE **Minutes** of Regular Board Meeting held February 23, 2012.

AN	JF	JH	PO	ZY	DD	AV	MA	RK	MR T	DK	MW	GM	

2. ADOPT 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	MR T	DK	MW	GM	

3. RECEIVE **Public Comment**.

AN	JF	JH	PO	ZY	DD	AV	MA	RK	MR T	DK	MW	GM	

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