



LASAFE

Los Angeles County Service Authority for Freeway Emergencies

Motorist Aid

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RECAP of Proceedings

**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 23, 2013 - 9:00 a.m.

Called to order at 9:43 a.m.

Directors Present:

Michael Antonovich, Chair
Diane Dubois, 1st Vice Chair
Richard Katz, 2nd Vice Chair
John Fasana
Don Knabe
Ara J. Najarian
Mark Ridley-Thomas
Mel Wilson

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 May 24, 2012.

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

2. ADOPTED the **Codes of Conduct to regulate SAFE's operations and business practices and the use of the MTA/PTSC personnel in the positions of Chief Ethics Officer, Inspector General and MTA's Legal Counsel to perform the duties as delineated within the Codes.**

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

3. ADOPTED the **Fiscal Year 2013-2014 (FY14) budget in the amount of \$13,229,392 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 (PTSC) for direct labor support in the amount of \$1,701,292; and
- B. the agreement with the Los Angeles County Metropolitan Transportation Authority (MTA) for Freeway Service Patrol (FSP) in the amount of \$1,500,000.

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

4. **Public Comment** – none.

ADJOURNED at 9:45 a.m.

Prepared by: Collette Langston, Board Specialist