



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, October 24, 2013 - 9:30 a.m.

Called to order at 9:45 a.m.

Directors Present:

Diane Dubois, Chair
Michael Antonovich
Mike Bonin
Jacquelyn Dupont-Walker
John Fasana
Don Knabe
Paul Krekorian
Ara J. Najarian
Carrie Bowen, 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. APPROVED **Minutes** of Regular Board Meeting held May 23, 2013.

JF	PK	MA	PO	ZY	EG	DD	DK	MR T	AN	GM	JD W	MB
Y	Y	Y	A	A	A	Y	Y	A	Y	A	Y	Y

2. APPROVED:

A. authorizing the Chief Executive Officer to execute Modification No. 22 to Contract No. 06SAFE035, MATIS with the IBI Group in the amount not to exceed \$163,924, for the **integration of Access Services into MATIS**; thereby increasing the total Contract Modification Authority (CMA) by \$163,924 from \$3,024,925 to \$3,188,849; and

B. an increase to the CMA for Contract No. 06SAFE035, MATIS with the IBI Group to fund pending and unforeseen operational and maintenance requirements, continued development, and system improvements; thereby increasing the total CMA by \$1,700,000 from \$3,188,849 to \$4,888,849.

JF	PK	MA	PO	ZY	EG	DD	DK	MR T	AN	GM	JD W	MB
Y	Y	Y	A	A	A	Y	Y	A	Y	A	Y	Y

3. RECEIVED **Public Comment**.

JF	PK	MA	PO	ZY	EG	DD	DK	MR T	AN	GM	JD W	MB
Y	Y	Y	A	A	A	Y	Y	A	Y	A	Y	Y

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