

Metro

Los Angeles County Service Authority for Freeway Emergencies
Motorist Aid
One Gateway Plaza, Los Angeles, CA 90012,



3rd Floor, Metro Board Conference Room

MINUTES

Thursday, October 22, 2015

9:00 AM

**One Gateway Plaza, Los Angeles, CA 90012,
3rd Floor, Metro Board Room**

LA SAFE

Mark Ridley-Thomas, Chair

John Fasana, 1st Vice Chair

Eric Garcetti, 2nd Vice Chair

Michael Antonovich

Mike Bonin

Jacquelyn Dupont-Walker

Paul Krekorian

Ara Najarian

Hilda Solis

Carrie Bowen, non-voting member

Phil Washington, Chief Executive Officer

CALL TO ORDER at 9:14 a.m.

ROLL CALL

1. APPROVED **Minutes of the Regular Board Meeting** held June 25, 2015. **2015-1147**

DK	PK	JDW	SK	MB	MA	MRT	EG	JF	JB	HS	AN	DD
A	A	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	A

2. AUTHORIZED the Chief Executive Officer to award and execute a **2015-0888** three-year, firm fixed unit rate Contract No. PS330290011455 to Jennillian Corporation in the amount not-to-exceed \$623,598 for **technical support services from November 1, 2015 through October 31, 2018.**

DK	PK	JDW	SK	MB	MA	MRT	EG	JF	JB	HS	AN	DD
A	A	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	A

3. RECEIVED AND FILED status report on **Next Generation Southern California 511 Travelers Information System.** **2015-1561**

DK	PK	JDW	SK	MB	MA	MRT	EG	JF	JB	HS	AN	DD
A	A	P	P	P	P	P	P	P	A	P	P	A

ADJOURNED at 9:18 a.m.

Prepared by: Deanna Phillips, Board Specialist

Michele Jackson, Board Secretary

MA = M. Antonovich	MB = M. Bonin	DD = D. DuBois	AN = A. Najarian
PK = P. Krekorian	JF = J. Fasana	JDW = J. Dupont-Walker	
JB = J. Butts	EG = E. Garcetti	HS = H. Solis	
SK = S. Kuehl	MRT = M. Ridley-Thomas	DK = D. Knabe	

LEGEND: Y = YES, N = NO, C = HARD CONFLICT, S = SOFT CONFLICT ABS = ABSTAIN, A = ABSENT, P = PRESENT