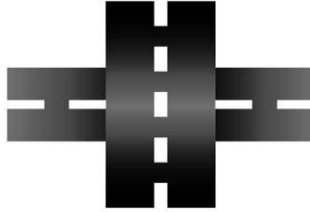


Metro

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



LASAFE

3rd Floor, Metro Board Conference Room

RECAP of Proceedings

Thursday, June 22, 2017

9:00 AM

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

LA SAFE

DIRECTORS PRESENT

**John Fasana, Chair
Sheila Kuehl, 2nd Vice Chair
Kathryn Barger
Mike Bonin
James Butts
Jacquelyn Dupont-Walker
Robert Garcia
Janice Hahn
Hilda Solis**

Carrie Bowen, non-voting member

Phillip A. Washington, Chief Executive Officer

CALLED TO ORDER AT: 9:16 a.m.

ROLL CALL

1. SUBJECT: MINUTES OF THE LA SAFE BOARD MEETING 2016-0526

APPROVED Minutes of the LA SAFE Board Meeting held June 23, 2016

JH	PK	JDW	MB	KB	MRT	JF	EG	SK	JB	HS	AN	RG
ABS	A	Y	Y	Y	A	Y	A	Y	Y	Y	A	Y

2. SUBJECT: FISCAL YEAR 2017 - 2018 BUDGET 2017-0308

ADOPTED the Fiscal Year 2017-2018 (FY18) budget in the amount of \$9,088,195 for the operation and administration of the Los Angeles County Service Authority for Freeway Emergencies (SAFE). This budget amount includes the annual funding allocations for:

- A. the agreement with the Public Transportation Services Corporation (PTSC) for direct labor and administrative support services in the amount of \$1,464,195; and
- B. the agreement with the Los Angeles County Metropolitan Transportation Authority (Metro) for Freeway Service Patrol (FSP) in the amount of \$1,000,000.

JH	PK	JDW	MB	KB	MRT	JF	EG	SK	JB	HS	AN	RG
Y	A	Y	Y	Y	A	Y	A	Y	Y	Y	A	Y

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JH = J. Hahn	KB = K. Barger	SK = S. Kuehl	RG = R. Garcia
PK = P. Krekorian	MRT = M. Ridley-Thomas	JB = J. Butts	
JDW = J. Dupont-Walker	JF = J. Fasana	HS = H. Solis	
MB = M. Bonin	EG = E. Garcetti	AN = A. Najarian	

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