

Metro

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



LASAFE

3rd Floor, Metro Board Room

RECAP of Proceedings

Thursday, June 28, 2018

10:00 AM

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

LA SAFE

**Eric Garcetti, Chair
Sheila Kuehl, Vice Chair
James Butts, 2nd Vice Chair
Kathryn Barger
Mike Bonin
Jacquelyn Dupont-Walker
John Fasana
Robert Garcia
Janice Hahn
Paul Krekorian
Mark Ridley-Thomas
Hilda Solis
Carrie Bowen, non-voting member**

Phillip A. Washington, Chief Executive Officer

CALLED TO ORDER at 10:09 a.m.

ROLL CALL

APPROVED Consent Calendar Items: 1 and 2.

Consent Calendar items were approved with one motion unless held by a Director for discussion and/or separate action.

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

1. SUBJECT: MINUTES OF THE LA SAFE BOARD MEETING 2017-0471

APPROVED ON CONSENT CALENDAR Minutes of the LA SAFE Board Meeting held June 22, 2017.

2. SUBJECT: FISCAL YEAR BUDGET 2018-0320

ADOPTED ON CONSENT CALENDAR the Fiscal Year 2018-2019 (FY19) budget in the amount of \$7,868,365 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 the agreement with the Public Transportation Services Corporation (PTSC) for direct labor and administrative support services in the amount of \$1,673,365.

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