



**LASAFE**

**Los Angeles County Service Authority for Freeway Emergencie**  
Motorist Aid  
One Gateway Plaza  
Los Angeles, California 90012-2952  
213.922.5652 | lasafe.net

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## MINUTES

**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 26, 2011 - 9:00 a.m.**

Called to order at 1:15 p.m.

### Directors Present:

Don Knabe, Chair  
Antonio Villaraigosa, 1<sup>st</sup> Vice Chair  
Michael Antonovich, 2<sup>nd</sup> Vice Chair  
Diane DuBois  
John Fasana  
José Huizar  
Richard Katz  
Ara J. Najarian  
Pam O'Connor  
Mark Ridley-Thomas  
Mel Wilson  
Zev Yaroslavsky  
Michael Miles, 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 June 24, 2010.

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

2. AUTHORIZED the CEO to enter into a two-year funding Agreement to provide an amount not to exceed \$4.0 million to MTA in support of the **ExpressLanes demonstration project**.

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

3. ADOPTED the **Fiscal Year 2011 - 2012 (FY12) budget** in the amount of \$15,970,445 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 1) the MOU with Public Transportation Services Corporation (PTSC) for direct labor support in the amount of \$1,592,705; 2) the Agreement with Metro for Freeway Service Patrol (FSP) operations in the amount of \$1,500,000; and 3) if approved, a new Agreement with Metro to provide funding in support of the ExpressLanes project in the amount of \$2,000,000.

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

4. **Public Comment** – none.

ADJOURNED at 1:20 p.m.  
 Prepared by: Michele Chau  
 Board Specialist

  
 Michele Jackson  
 Board Secretary