



Los Angeles County Service Authority for Freeway Emergencies
Kenneth Hahn Call Box System

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MINUTES/PROCEEDINGS

LOS ANGELES COUNTY
SERVICE AUTHORITY FOR FREEWAY EMERGENCIES
(SAFE)

BOARD MEETING
BOARD OF DIRECTORS
MTA Headquarters
3rd Floor - Board Room
One Gateway Plaza
Los Angeles

August 23, 2001

Called to order:


Directors Present:

John Fasana, Chair
Michael Antonovich
Hal Bernson
Paul Hudson
Don Knabe
Gloria Molina
Pam O'Connor
Beatrice Proo
Allison Yoh
Robert Sassaman, Ex Officio

NOTE: Members voting are reflected on the attached "RECAP OF PROCEEDINGS" matrix

1. APPROVED **minutes** of Regular Board meetings held May 25, 2000, October 26, 2000 and June 28, 2001.
2. APPROVED AND ADOPTED, AS CORRECTED, **DBE Annual Goal** of ~~5%~~ **17%** for the Federal Fiscal Year 2002 (FFY02).

PREPARED BY: Rhodona Enright
Recording Secretary


Michele Jackson
Board Secretary



RECAP OF PROCEEDINGS
LOS ANGELES COUNTY SERVICE AUTHORITY FOR FREE WAY EMERGENCIES
BOARD MEETING
THURSDAY, AUGUST 23, 2001

ATTENDANCE	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	HUDSON	PROO	O'CONNOR	MOLINA	ANTONOVICH	KNABE	FASANA	HAHN	YAROSLAVSKY	BERNSON	BURKE	YOH	ROBERTS	SASSAMAN
1	APPROVE minutes of Regular Board meetings held May 25, 2000, October 26, 2000 and June 28, 2001.	APPROVED	Y	Y	Y	Y	Y	Y	Y	A	A	Y	A	Y	A	
2	APPROVE AND ADOPT 17% as the DBE Annual Goal for Federal Fiscal Year 2002 (FFY02).	APPROVED AS CORRECTED	Y	Y	Y	Y	Y	Y	Y	A	A	Y	A	Y	A	



RECAP OF PROCEEDINGS

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY
 SPECIAL BOARD MEETING
 WEDNESDAY, AUGUST 15, 2001

ATTENDANCE	P	P	P	P	P	A	P	A	P	A	P	P	P	P	P	A
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DIRECTORS VOTING																
ITEM #	SUBJECT ITEM	ACTION TAKEN	HUDSON	PROO	O'CONNOR	MOLINA	ANTONOVICH	KNABE	FASANA (Chair)	HAHN (Vice Chair)	YAROSLAVSKY	BERNSON	BURKE	YOH	ROBERTS	SASSAMAN
1	RECEIVE and consider staff's recommendation to adopt the Smart Card Technology for the Universal Fare System (UFS) and proceed to "Best and Final Offers" limited to Smart Card Technology.	RECEIVED & FILED	Y	Y	Y	Y	Y	A	Y	Y	A	Y	Y	Y	Y	

LEGEND: Y - YES, N - NO, C - CONFLICT, AB - ABSTAIN, A - ABSENT, P - PRESENT