RECAP/DRAFT 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, June 24, 2010 - 9:30 a.m.

Called to Order at: 10:18 a.m.

Directors Present:

Ara J. Najarian, Chair
Michael Antonovich
Diane DuBois
John Fasana
Richard Katz
Gloria Molina
Pam O'Connor
Rita Robinson
Mark Ridley-Thomas
Zev Yaroslavsky

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 March 25, 2010.

<table>
<thead>
<tr>
<th>RR</th>
<th>JH</th>
<th>PO</th>
<th>ZY</th>
<th>RK</th>
<th>AV</th>
<th>AN</th>
<th>DK</th>
<th>DD</th>
<th>MR</th>
<th>MA</th>
<th>GM</th>
<th>JF</th>
</tr>
</thead>
<tbody>
<tr>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
</tbody>
</table>

2. **ADOPTED** the Fiscal Year 2010 – 2011 (FY11) budget in the amount of $15,145,048 for the operation and administration of the Los Angeles County Service Authority for Freeway Emergencies (SAFE); which includes the annual funding allocations to the existing Memorandum of Understanding with the Public Transportation Services Corporation (PTSC) for direct labor support in the amount of $1,253,497 and the Agreement with Metro for Freeway Service Patrol operations in the amount of $2 million.

<table>
<thead>
<tr>
<th>RR</th>
<th>JH</th>
<th>PO</th>
<th>ZY</th>
<th>RK</th>
<th>AV</th>
<th>AN</th>
<th>DK</th>
<th>DD</th>
<th>MR</th>
<th>MA</th>
<th>GM</th>
<th>JF</th>
</tr>
</thead>
<tbody>
<tr>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
<td>A</td>
<td>Y</td>
<td>Y</td>
</tr>
</tbody>
</table>

3. **Public Comment** – none.

************************************************************************************
RR = R. Robinson  JH = J. Huizar  PO = P. O’Connor  ZY = Z. Yaroslavsky
RK = R. Katz  AV = A. Villaraigosa  AN = A. Najarian  DK = D. Knabe
DD = D. DuBois  MRT = M. Ridley-Thomas  MA = M. Antonovich  GM = G. Molina
JF = J. Fasana

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

###