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 28, 2012 - 9:00 a.m.

Called to order at 9:40 a.m.

Directors Present:

Diane Dubois, 2nd Vice Chair
John Fasana
José Huizar
Richard Katz
Don Knabe
Gloria Molina
Ara J. Najarian
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 February 23, 2012.

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2. ADOPTED the Fiscal Year 2012 - 2013 (FY13) budget in the amount of $16,166,562 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:

A. The agreement with the Public Transportation Services Corporation for direct labor support in the amount of $2,008,912; and

B. Two agreements with the Los Angeles County Metropolitan Transportation Authority for Freeway Service Patrol in the amount of $1,500,000 and ExpressLanes in the amount of $2,000,000.

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3. RECEIVE Public Comment – none.

ADJOURNED at 9:43 a.m.
Prepared by: Michele Chau
Board Specialist

Michele Jackson
Board Secretary
| AN = A. Najarian | ZY = Z. Yaroslavsky | RK = R. Katz | GM = G. Molina |
| JF = J. Fasana | DD = D. DuBois | MRT = M. Ridley-Thomas |
| JH = J. Huizar | AV = A. Villarigosa | DK = D. Knabe |
| PO = P. O'Connor | MA = M. Antonovich | MW = M. Wilson |

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