RECAP OF PROCEEDINGS

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, February 27, 2014 - 9:30 a.m.

Called to order at 9:50 a.m.

Directors Present:

Diane Dubois, Chair
Eric Garcetti, 1st Vice Chair
Mike Bonin
Jacquelyn Dupont-Walker
John Fasana
Don Knabe
Ara J. Najarian
Pam O'Connor
Carrie Bowen, 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 October 24, 2013

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2. **ADOPTED** revisions to the Los Angeles County Service Authority for Freeway Emergencies (SAFE) Procurement Policies, designed to streamline and improve the procurement process to better meet SAFE’s operational needs.

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3. **RECEIVED AND FILED** an update on the programs and services operated by or supported in partnership with the Los Angeles County Service Authority for Freeway Emergencies.

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4. **RECEIVED** oral report on Motorist Services Programs.

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5. **Public Comment** – none.

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