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, May 22, 2014 - 9:30 a.m.

Called to order at 9:50 a.m.

Directors Present:

Diane Dubois, Chair
Eric Garcetti, 1st Vice Chair
Mark Ridley-Thomas, 2nd Vice Chair
Mike Bonin
John Fasana
Don Knabe
Paul Krekorian
Ara J. Najarian
Carrie Bowen, non-voting member

Chief Executive Officer – Arthur T. Leahy
Board Secretary - Michele Jackson
Acting Ethics Officer - Karen Gorman
Inspector General – Karen Gorman
General Counsel - County Counsel
1. APPROVED Minutes of Regular Board Meeting held February 27, 2014.

2. AUTHORIZED the Chief Executive Officer to award a 6-year base with two, 2-year options, firm fixed price Contract No. PS14SAFE005 to Case Systems, Inc. to provide maintenance services to the Kenneth Hahn Call Box System in an amount not-to-exceed $10,219,598.

3. ADOPTED the Fiscal Year 2014 - 2015 (FY15) budget in the amount of $16,609,503 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 (PTSC) for direct labor support in the amount of $2,427,903; and

   B. the agreement with the Los Angeles County Metropolitan Transportation Authority (MTA) for Freeway Service Patrol (FSP) in the amount of $5,000,000.


ADJOURNED at 9:54 a.m.

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