Los Angeles County Service Authority for Freeway Emergencies
Motorist Aid
One Gateway Plaza, Los Angeles, CA 90012,
3rd Floor, Metro Board Room

RECAP of Proceedings

Thursday, June 25, 2015
9:00 AM
One Gateway Plaza, Los Angeles, CA 90012,
3rd Floor, Metro Board Room

LA SAFE

Eric Garcetti, Chair
Mike Bonin
James Butts
Diane DuBois
Jacquelyn Dupont-Walker
Sheila Kuehl
Hilda Solis
Shirley Choate, non-voting member
CALL TO ORDER at 9:11 a.m.

ROLL CALL

1. APPROVED Minutes of the Regular Board Meeting on May 22, 2014.

2. APPROVED:

   A. authorizing the Chief Executive Officer to execute Modification No. 36 to Contract No. 06SAFE035 - Motorist Aid Travelers Information System (MATIS) with the IBI Group Inc. (IBI) to extend the period of performance by 24 months from July 1, 2015 to June 30, 2017, and increase the contract value by $7,795,919, from $36,111,432 to $43,907,351; and

   B. an increase to Contract Modification Authority (CMA) for Contract No. 06SAFE035, MATIS with IBI to support the system improvements in the amount of $779,592; thereby, increasing the total CMA from $5,656,106 to $6,435,698.

3. ADOPTED the Fiscal Year 2015-2016 (FY16) budget in the amount of $12,309,099 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 and administrative support services in the amount of $2,176,099; and

   B. the agreement with the Los Angeles County Metropolitan Transportation Authority (MTA) for Freeway Service Patrol (FSP) in the amount of $2,000,000.

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

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PK = P. Krekorian  JF = J. Fasana  JDW = J. Dupont-Walker
JB = J. Butts  EG = E. Garcetti  HS = H. Solis
SK = S. Kuehl  MRT = M. Ridley-Thomas  DK = D. Knabe

LEGEND:  Y = YES, N = NO, C = HARD CONFLICT, S = SOFT CONFLICT ABS = ABSTAIN, A = ABSENT, P = PRESENT
4. AUTHORIZED the **restructuring of the Los Angeles County Kenneth Hahn Call Box System** as outlined, based upon the findings and recommendations of the recently concluded Call Box Assessment Study.

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ADJOURNED at 9:17 a.m.