Metro
Los Angeles County Service Authority for Freeway Emergencies
Motorist Aid
One Gateway Plaza, Los Angeles, CA 90012,

MINUTES
Thursday, October 22, 2015
9:00 AM
One Gateway Plaza, Los Angeles, CA 90012,
3rd Floor, Metro Board Room

LA SAFE
Mark Ridley-Thomas, Chair
John Fasana, 1st Vice Chair
Eric Garcetti, 2nd Vice Chair
Michael Antonovich
Mike Bonin
Jacquelyn Dupont-Walker
Paul Krekorian
Ara Najarian
Hilda Solis
Carrie Bowen, non-voting member
Phil Washington, Chief Executive Officer
CALL TO ORDER at 9:14 a.m.

ROLL CALL

1. APPROVED Minutes of the Regular Board Meeting held June 25, 2015.2015-1147

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2. AUTHORIZED the Chief Executive Officer to award and execute a 2015-0888 three-year, firm fixed unit rate Contract No. PS330290011455 to Jennillian Corporation in the amount not-to-exceed $623,598 for technical support services from November 1, 2015 through October 31, 2018.

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3. RECEIVED AND FILED status report on Next Generation Southern California 511 Travelers Information System. 2015-1561

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ADJOURNED at 9:18 a.m.
Prepared by: Deanna Phillips, Board Specialist

Michele Jackson, Board Secretary

*******************************************************************************
MA = M. Antonovich  MB = M. Bonin  DD = D. DuBois  AN = A. Najarian
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