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

LA SAFE
3rd Floor, Metro Board Conference Room

RECAP of Proceedings
Thursday, June 22, 2017
9:00 AM

One Gateway Plaza, Los Angeles, CA 90012,
3rd Floor, Metro Board Room

LA SAFE
DIRECTORS PRESENT
John Fasana, Chair
Sheila Kuehl, 2nd Vice Chair
Kathryn Barger
Mike Bonin
James Butts
Jacquelyn Dupont-Walker
Robert Garcia
Janice Hahn
Hilda Solis
Carrie Bowen, non-voting member

Phillip A. Washington, Chief Executive Officer
CALLED TO ORDER AT:  9:16 a.m.

ROLL CALL

1. **SUBJECT: MINUTES OF THE LA SAFE BOARD MEETING** 2016-0526

   APPROVED Minutes of the LA SAFE Board Meeting held June 23, 2016

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2. **SUBJECT:  FISCAL YEAR 2017 - 2018 BUDGET** 2017-0308

   ADOPTED the Fiscal Year 2017-2018 (FY18) budget in the amount of $9,088,195 for the operation and administration of the Los Angeles County Service Authority for Freeway Emergencies (SAFE). This budget amount includes the annual funding allocations for:

   A. the agreement with the Public Transportation Services Corporation (PTSC) for direct labor and administrative support services in the amount of $1,464,195; and

   B. the agreement with the Los Angeles County Metropolitan Transportation Authority (Metro) for Freeway Service Patrol (FSP) in the amount of $1,000,000.

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JH = J. Hahn  
KB = K. Barger  
SK = S. Kuehl  
RG = R. Garcia  
PK = P. Krekorian  
MRT = M. Ridley-Thomas  
JB = J. Butts  
JDW = J. Dupont-Walker  
JF = J. Fasana  
HS = H. Solis  
MB = M. Bonin  
EG = E. Garcetti  
AN = A. Najarian

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