



Metro

Board Report

Los Angeles County
Metropolitan Transportation
Authority
One Gateway Plaza
3rd Floor Board Room
Los Angeles, CA

File #: 2016-0526, **File Type:** Minutes

Agenda Number: 1.

LA SAFE BOARD MEETING
JUNE 22, 2017

SUBJECT: MINUTES OF THE LA SAFE BOARD MEETING

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

MINUTES – June LA SAFE Board

Metro

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



L A S A F E

3rd Floor, Metro Board Conference Room

MINUTES

Thursday, June 23, 2016

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

James Butts

Diane DuBois

Jacquelyn Dupont-Walker

Don Knabe

Paul Krekorian

Sheila Kuehl

Ara Najarian

Hilda Solis

Carrie Bowen, non-voting member

Phillip A. Washington, Chief Executive Officer

MINUTES – June LA SAFE Board

CALLED TO ORDER at 2:32 p.m.

ROLL CALL

1. **APPROVED Minutes of the Regular Board Meeting held October 22, 2015-1676 2015.**

DK	PK	JDW	SK	MB	MA	MRT	EG	JF	JB	HS	AN	DD
Y	Y	Y	Y	Y	A	Y	A	Y	A	Y	Y	Y

2. **AUTHORIZED the implementation of the next phase of the Board approved Call Box System restructuring, which will result in the removal of an additional 534 Call Box locations. 2016-0091**

DK	PK	JDW	SK	MB	MA	MRT	EG	JF	JB	HS	AN	DD
Y	Y	Y	Y	Y	A	Y	A	Y	A	Y	Y	Y

3. **AUTHORIZED the Chief Executive Officer (CEO) to: 2016-0354**

A. **AWARD a four-year firm fixed price, Contract No. PS5295500, to IBI Group Inc., in the amount of \$4,150,000 for the development, deployment and operation of the next generation Southern California 511 (511) Interactive Voice Response (IVR) services.**

B. **APPROVE Contract Modification Authority specific to Contract No. PS5295500 in the amount of \$1,000,000.**

DK	PK	JDW	SK	MB	MA	MRT	EG	JF	JB	HS	AN	DD
Y	Y	Y	C	Y	A	Y	A	Y	A	Y	Y	Y

DK = D. Knabe	MB = M. Bonin	JF = J. Fasana	DD = D. DuBois
PK = P. Krekorian	MA = M. Antonovich	JB = J. Butts	
JDW = J. Dupont-Walker	MRT = M. Ridley-Thomas	HS = H. Solis	
SK = S. Kuehl	EG = E. Garcetti	AN = A. Najarian	

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

MINUTES – June LA SAFE Board

4. AUTHORIZED the Chief Executive Officer (CEO) to: 2016-0355

- A. AWARD a four-year firm fixed price contract, Contract No. PS5344000, to OZ Engineering, a small business prime, in the amount of \$3,000,000 for the development, deployment and operation of the **Next Generation 511 Dissemination Services (Web, Mobile Application, Social Media and Direct Messaging Services)**; and
- B. APPROVED Contract Modification Authority specific to Contract No. PS5344000, in the amount of \$1,000,000.

DK	PK	JDW	SK	MB	MA	MRT	EG	JF	JB	HS	AN	DD
Y	Y	Y	C	Y	A	Y	A	Y	A	Y	Y	Y


5. ADOPTED the Fiscal Year 2016-2017 (FY17) budget in the amount of 2016-0436
\$14,073,870 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 \$2,053,870; and
- B. the agreement with the Los Angeles County Metropolitan Transportation Authority (MTA) for Freeway Service Patrol (FSP) in the amount of \$1,000,000.

DK	PK	JDW	SK	MB	MA	MRT	EG	JF	JB	HS	AN	DD
Y	Y	Y	Y	Y	A	Y	A	Y	A	Y	Y	Y

Adjourned at 2:38 p.m.

Prepared by: Deanna Phillips
Board Specialist


Michele Jackson, Board Secretary