



Metro

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

Board Report

File #: 2022-0030, **File Type:** Minutes

Agenda Number: 1.

**LA SAFE BOARD MEETING
JANUARY 27, 2022**

SUBJECT: MINUTES OF THE LA SAFE BOARD MEETING

ACTION: APPROVE MINUTES

RECOMMENDATION

APPROVE Minutes of the LA SAFE Board Meeting held September 24, 2020 and June 24, 2021.



MINUTES

Thursday, June 24, 2021

10:00 AM

LA SAFE

DIRECTORS PRESENT:

Eric Garcetti, Chair
Hilda L. Solis, 1st Vice Chair
Ara Najarian, 2nd Vice Chair
Kathryn Barger
Mike Bonin
James Butts
Jacquelyn Dupont-Walker
Fernando Dutra
Janice Hahn
Sheila Kuehl
Holly Mitchell
Tim Sandoval
Gloria Roberts, non-voting member
Stephanie Wiggins, Chief Executive Officer

CALLED TO ORDER: 10:00 A.M.

ROLL CALL

1. ~~WITHDRAWN: SUBJECT: MINUTES OF THE LA SAFE BOARD MEETING~~ 2021-0393

~~APPROVE Minutes of the LA SAFE Board Meeting held June 25, 2020.~~

2. SUBJECT: LA SAFE FISCAL YEAR BUDGET 2021-0252

ADOPTED the Fiscal Year 2021-2022 (FY22) budget in the amount of \$8,389,726 for the operation and administration of the Los Angeles County Service Authority for Freeway Emergencies (LA SAFE). This budget amount includes the annual funding allocation for the agreement with the Public Transportation Services Corporation (PTSC) for direct labor and administrative support services in the amount of \$2,315,726.

TS	HM	FD	JDW	MB	EG	HS	AN	KB	JB	PK	JH	SK
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y

3. SUBJECT: KENNETH HAHN CALL BOX SYSTEM UPGRADE 2021-0105

AUTHORIZED the Chief Executive Officer to execute Modification No. 3 to Contract No. PS14SAFE005 with CASE Systems, Inc. (CASE) to perform required upgrades of the operational and inventoried call boxes in the Kenneth Hahn Call Box System in an amount not to exceed \$1,051,238.74 increasing the Total Contract Value from \$10,219,598.00 to \$11,270,836.74.

TS	HM	FD	JDW	MB	EG	HS	AN	KB	JB	PK	JH	SK
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y

KB = K. Barger	MB = M. Bonin	JB = J. Butts	JDW = J. Dupont-Walker
FD = F. Dutra	EG = E. Garcetti	JH = J. Hahn	PK = P. Krekorian
SK = S. Kuehl	HM = H. Mitchell	AN = A. Najarian	TS = T. Sandoval
HS = H. Solis			

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

4. SUBJECT: SOUTHERN CALIFORNIA AND INLAND EMPIRE 511 AGREEMENT

2021-0374

AUTHORIZED the Chief Executive Officer to execute an Agreement with Riverside County Transportation Commission (RCTC) and San Bernardino County Transportation Authority (SBCTA), upon and after their respective authorizations, to enable LA SAFE to integrate the Inland Empire 511 system (IE 511) into Southern California 511 (SoCal 511) and provide traveler information services for their counties, for which RCTC and SBCTA will provide funding in the amount of \$1,308,885 inclusive of integration and four (4) years of operating costs.

TS	HM	FD	JDW	MB	EG	HS	AN	KB	JB	PK	JH	SK
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y

ADJOURNED AT 10:10 A.M. IN MEMORY OF BUFORD RICE "SONNY" WALKER.

Prepared by: Mandy Cheung
Administrative Analyst, Board Administration



Collette Langston, Board Clerk

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Virtual Online Meeting

MINUTES

Thursday, September 24, 2020

10:00 AM

LA SAFE

DIRECTORS PRESENT:

**Eric Garcetti, Chair
Hilda L. Solis, 1st Vice Chair
Ara Najarian, 2nd Vice Chair
Kathryn Barger
Mike Bonin
James Butts
Jacquelyn Dupont-Walker
John Fasana
Robert Garcia
Sheila Kuehl
John Bulinski, non-voting member**

Phillip A. Washington, Chief Executive Officer

CALLED TO ORDER: 10:00 A.M.

ROLL CALL

1. SUBJECT: MINUTES OF THE LA SAFE BOARD MEETING 2019-0536

APPROVED Minutes of the LA SAFE Board Meeting held June 27, 2019.

KB	MRT	JF	JDW	MB	EG	HS	AN	RG	JB	PK	JH	SK
Y	A	Y	Y	Y	Y	Y	Y	Y	Y	A	A	Y

2. SUBJECT: MINUTES OF THE LA SAFE BOARD MEETING 2020-0520

APPROVED Minutes of the LA SAFE Board Meeting held June 25, 2020.

KB	MRT	JF	JDW	MB	EG	HS	AN	RG	JB	PK	JH	SK
Y	A	Y	Y	Y	Y	Y	Y	Y	Y	A	A	Y

3. SUBJECT: LA SAFE FISCAL YEAR BUDGET 2020-0564

ADOPTED the Fiscal Year 2020-2021 (FY21) budget in the amount of \$7,436,043 for the operation and administration of the Los Angeles County Service Authority for Freeway Emergencies (LA SAFE).

This budget amount includes the annual funding allocation for the agreement with the Public Transportation Services Corporation (PTSC) for direct labor and administrative support services in the amount of \$1,303,543.

KB	MRT	JF	JDW	MB	EG	HS	AN	RG	JB	PK	JH	SK
Y	A	Y	Y	Y	Y	Y	Y	Y	Y	A	A	Y

ADJOURNED AT 10:05 A.M.

Prepared by: Mandy Cheung
Administrative Analyst, Board Administration



 Collette Langston, Board Clerk

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

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