



Metro

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

## Board Report

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**File #:** 2023-0335, **File Type:** Minutes

**Agenda Number:** 1.

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**LA SAFE BOARD MEETING  
MAY 25, 2023**

**SUBJECT: MINUTES OF THE LA SAFE BOARD MEETING**

**ACTION: APPROVE MINUTES**

**RECOMMENDATION**

APPROVE Minutes of the LA SAFE Board Meeting held May 26, 2022.



**MINUTES**  
**Thursday, May 26, 2022**

**10:00 AM**

**LA SAFE**

**DIRECTORS PRESENT:**

**Hilda L. Solis, Chair**  
**Ara Najarian, 1st Vice Chair**  
**Jacquelyn Dupont-Walker, 2nd Vice Chair**  
**Kathryn Barger**  
**Mike Bonin**  
**James Butts**  
**Fernando Dutra**  
**Eric Garcetti**  
**Janice Hahn**  
**Paul Krekorian**  
**Sheila Kuehl**  
**Tim Sandoval**  
**Gloria Roberts, non-voting member**

**Stephanie Wiggins, Chief Executive Officer**

**CALLED TO ORDER: 10:00 A.M**

**ROLL CALL**

**1. SUBJECT: MINUTES OF THE LA SAFE BOARD MEETING 2022-0362**

APPROVED Minutes of the LA SAFE Board Meeting held January 27, 2022.

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

**2. SUBJECT: LA SAFE FISCAL YEAR BUDGET 2022-0165**

ADOPTED the Fiscal Year 2022-2023 (FY23) budget in the amount of \$8,403,486 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 from the agreement with the Public Transportation Services Corporation (PTSC) for direct labor and administrative support services in the amount of \$2,616,486.

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


**3. SUBJECT: PS14SAFE005, KENNETH HAHN CALL BOX SYSTEM MAINTENANCE SERVICES - EXERCISE OPTION 2022-0122**

AUTHORIZED the Chief Executive Officer to execute Modification No. 4 to Contract No. PS14SAFE005 with CASE Systems, Inc. to exercise the first two-year option in the amount of \$1,682,016.84, increasing the contract value from \$8,237,820.34 to \$9,919,837.18, and extending the period of performance from May 31, 2022 to May 31, 2024.

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

**ADJOURNED AT 10:28 A.M.**

Prepared by: Jessica Vasquez Gamez  
Administrative Analyst, Board Administration

  
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 Collette Langston, Board Clerk

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

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