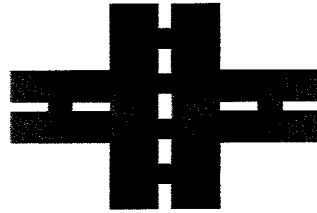


Metro

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

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

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

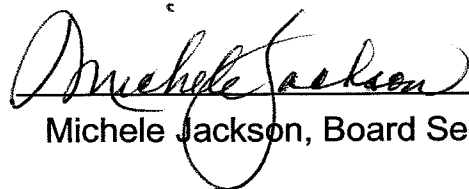
- 2. AUTHORIZED the Chief Executive Officer to award and execute a 2015-0888 three-year, firm fixed unit rate Contract No. PS330290011455 to Jennillian Corporation in the amount not-to-exceed \$623,598 for technical support services from November 1, 2015 through October 31, 2018.

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

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

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

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