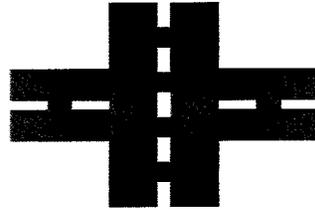


**Metro**

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

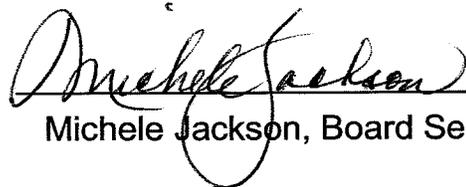
- 2. AUTHORIZED the Chief Executive Officer to award and execute a 2015-0888 three-year, firm fixed unit rate Contract No. PS330290011455 to Jennillian Corporation in the amount not-to-exceed \$623,598 for technical support services from November 1, 2015 through October 31, 2018.

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

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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