

**MINUTES – June LA SAFE Board**

**Metro**

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



**LASAFE**

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**

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**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

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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

  
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 Michele Jackson, Board Secretary