



MINUTES

Thursday, May 25, 2023

10:00 AM

LA SAFE

DIRECTORS PRESENT:

Ara J. Najarian, Chair
Jacquelyn Dupont-Walker, 1st Vice Chair
Kathryn Barger
Karen Bass
Fernando Dutra
Lindsey Horvath
Tim Sandoval
Hilda Solis
Katy Yaroslavsky
Gloria Roberts (Interim), non-voting member
Stephanie Wiggins, Chief Executive Officer

CALLED TO ORDER: 1:59 P.M.

ROLL CALL

1. SUBJECT: MINUTES OF THE LA SAFE BOARD MEETING

2023-0335

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

| JDW | JH | KB | JB | FD | PK | HJM | TS | HS | LH | KY | KRB | AJN |
|-----|----|----|----|----|----|-----|----|----|----|----|-----|-----|
| A | A | Y | A | Y | A | A | Y | Y | Y | Y | A | Y |

2. SUBJECT: LA SAFE FISCAL YEAR BUDGET

2023-0204

ADOPTED the Fiscal Year 2023-2024 (FY24) budget in the amount of \$8,776,610 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 \$2,308,610.

| JDW | JH | KB | JB | FD | PK | HJM | TS | HS | LH | KY | KRB | AJN |
|-----|----|----|----|----|----|-----|----|----|----|----|-----|-----|
| A | A | Y | A | Y | A | A | Y | Y | Y | Y | A | Y |

ADJOURNED AT 2:05 P.M.

Prepared by: Jessica Vasquez Gamez
Administrative Analyst, Board Administration



Collette Langston, Board Clerk

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|-----------------|------------------------|---------------------|----------------|
| KB = K. Barger | JDW = J. Dupont Walker | PK = P. Krekorian | HS = H. Solis |
| KRB = K.R. Bass | FD = F. Dutra | HJM = H.J. Mitchell | K. Yaroslavsky |
| MB = M. Bonin | JH = J. Hahn | AJN = A.J. Najarian | |
| JB = J. Butts | LH = L. Horvath | TS = T. Sandoval | |

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