



**Los Angeles County Service Authority for Freeway Emergencies**  
Kenneth Hahn Call Box System

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**MINUTES/PROCEEDINGS**

**LOS ANGELES COUNTY**  
**SERVICE AUTHORITY FOR FREEWAY EMERGENCIES**  
**(SAFE)**

**BOARD MEETING**  
**BOARD OF DIRECTORS**  
MTA Headquarters  
3rd Floor - Board Room  
One Gateway Plaza  
Los Angeles

**August 23, 2001**

**Called to order:**


**Directors Present:**

John Fasana, Chair  
Michael Antonovich  
Hal Bernson  
Paul Hudson  
Don Knabe  
Gloria Molina  
Pam O'Connor  
Beatrice Proo  
Allison Yoh  
Robert Sassaman, Ex Officio

**NOTE: Members voting are reflected on the attached "RECAP OF PROCEEDINGS" matrix**

1. APPROVED **minutes** of Regular Board meetings held May 25, 2000, October 26, 2000 and June 28, 2001.
2. APPROVED AND ADOPTED, AS CORRECTED, **DBE Annual Goal** of ~~5%~~ **17%** for the Federal Fiscal Year 2002 (FFY02).

PREPARED BY: Rhodona Enright  
Recording Secretary

  
Michele Jackson  
Board Secretary



**RECAP OF PROCEEDINGS**  
**LOS ANGELES COUNTY SERVICE AUTHORITY FOR FREE WAY EMERGENCIES**  
**BOARD MEETING**  
**THURSDAY, AUGUST 23, 2001**

ATTENDANCE	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P

DIRECTORS VOTING

ITEM NO.	SUBJECT ITEM	ACTION TAKEN	HUDSON	PROO	O'CONNOR	MOLINA	ANTONOVICH	KNABE	FASANA	HAHN	YAROSLAVSKY	BERNSON	BURKE	YOH	ROBERTS	SASSAMAN
1	APPROVE minutes of Regular Board meetings held May 25, 2000, October 26, 2000 and June 28, 2001.	APPROVED	Y	Y	Y	Y	Y	Y	Y	A	A	Y	A	Y	A	
2	APPROVE AND ADOPT 17% as the DBE Annual Goal for Federal Fiscal Year 2002 (FFY02).	APPROVED AS CORRECTED	Y	Y	Y	Y	Y	Y	Y	A	A	Y	A	Y	A	



# RECAP OF PROCEEDINGS

LOS ANGELES COUNTY, METROPOLITAN TRANSPORTATION AUTHORITY  
 SPECIAL BOARD MEETING  
 WEDNESDAY, AUGUST 15, 2001

ATTENDANCE	P	P	P	P	P	A	P	A	P	A	P	P	P	A	P	A
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DIRECTORS VOTING																
I T E M #	S U B J E C T I T E M	A C T I O N T A K E N	H U D S O N	P R O O	O ' C O N N O R	M O L I N A	A N T O N O V I C H	K N A B E	F A S A N A ( C h a i r )	H A H N ( V i c e C h a i r )	Y A R O S L A V S K Y	B E R N S O N	B U R K E	Y O H	R O B E R T S	S A S S A M A N
1	RECEIVE and consider staff's recommendation to adopt the Smart Card Technology for the Universal Fare System (UFS) and proceed to "Best and Final Offers" limited to Smart Card Technology.	RECEIVED & FILED	Y	Y	Y	Y	Y	A	Y	Y	A	Y	Y	Y	Y	

LEGEND: Y - YES, N - NO, C - CONFLICT, AB - ABSTAIN, A - ABSENT, P - PRESENT