

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM  
BOARD OF DIRECTORS  
1255 Imperial Avenue, Suite 1000  
San Diego, CA 92101

MINUTES

September 17, 2015

1. Roll Call

Chairman Mathis called the Board meeting to order at 9:05 a.m. A roll call sheet listing Board member attendance is attached.

2. Approval of Minutes

Mr. McClellan moved to approve the minutes of the July 16, 2015, MTS Board of Directors meeting. Ms. Cole seconded the motion, and the vote was 11 to 0 in favor with Messrs. Cunningham, Minto, Roberts and Ms. Zapf absent.

3. Public Comments

*Mikail Hussein* – Mr. Hussein is the President of the United Taxi Workers of San Diego. He thanked MTS for lifting the taxicab permit cap in February. He said that MTS has called about 200 taxicab drivers and believes that it has been a slow process in approving the applications. He said that he hopes MTS can expedite the process going forward. Mr. Hussein commented that drivers have put money towards their applications, but some have been denied for small infractions. He said that the application fee is very expensive. Mr. Hussein advised MTS to use its staff time wisely by rescheduling the days in a more efficient manner to process applications and issue medallions.

*Steven Cowan* – Mr. Cowan commented that he rides the trolley and bus regularly. He said that he lives near the 32<sup>nd</sup> and Commercial trolley station and there has been a constant noise disturbance from the trolley in his neighborhood. He commented on an instance where around 4:00am a loud speaker announced the trolley arriving and those announcements went on all day until late in the evening. Mr. Cowan said that he is disabled and if his sleep is disrupted he has a higher chance of having an epileptic seizure.

*Michael Horgan* – Mr. Horgan inquired if the automatic voice annunciation system units from South Bay will be installed on the Imperial Avenue and Kearny Mesa buses. He also asked if electric buses will be viable in the near future.

*Clive Richard* – Mr. Richard said that he lives in the 2<sup>nd</sup> county district and 9<sup>th</sup> city district. He commented on the passing of Chief Bill Burke and stated that he did a great job as Chief of Police for MTS.

4. Oath of Office for MTS Chief of Police

Chairman Mathis joined Manuel Guaderrama, Director of Transit Enforcement, at the podium and presided over his oath of office to MTS Chief of Police.

## CONSENT ITEMS

6. San Diego and Arizona Eastern (SD&AE) Railway Company Quarterly Reports and Ratification of Actions Taken by the SD&AE Board of Directors at its Meeting on July 14, 2015
7. Green Line Communication System Upgrade - Installation of Cisco Network Equipment, Dense Wavelength Division Multiplexing Technology  
Action would authorize the Chief Executive Officer (CEO) to issue a purchase order to AT&T Datacomm, Inc. (AT&T), for the design, implementation, and installation of Cisco Network Equipment (Cisco), Dense Wavelength Division Multiplexing (DWDM) Technology Optical solution for MTS Green Line trolley stations.
8. Bus Bench Advertising and Maintenance Services - Contract Amendment  
Action would: (1) authorize the Chief Executive Officer (CEO) to execute Amendment No. 4 to MTS Doc. No. B0201.4-99 with Coast United Advertising to extend the current agreement by nine (9) months; and (2) ratify Amendment No. 3 which was entered under the CEO's authority in January 2015 for an eight month extension to the contract.
9. Employee Background and Reference Investigation Services - Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G1800.0-15 with Kristy Investigative Services, Inc., for the provision of employee background and reference investigative services.
10. Driver Control Units Version 2 for the Class E Minibus Fleet - Sole Source Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0626.0-15 with Cubic Transportation Systems, Inc., on a sole-source basis for the provision of thirty-six (36) Driver Control Units Version 2 (DCU2).
11. General Engineering and Real Estate Services for MTS Right of Entry Permits and Right-of-Way Issues  
Action would: (1) authorize the Chief Executive Officer (CEO) to execute Work Order No. 13.01.04 to MTS Doc. No. G1496.0-13 with RailPros, Inc. to add an additional work order capacity of \$100,000; and (2) ratify Work Order No. 13.01.03, which was entered under the CEO's authority in September 2014.
12. Revisions to San Diego Metropolitan Transit System (MTS) Policy No. 48, "Transit Service Discrimination Complaints Procedure"  
Action would approve and adopt the proposed revisions to MTS Policy No. 48, "Transit Service Discrimination Complaints Procedure".
13. Purchase of Two Additional S70 Ultrashort Dellner Couplers - Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS. Doc. No. L1268.0-15 with Dellner, Inc., for the purchase of two (2) additional S70 Ultrashort (US) Dellner Couplers.
14. Card Access Reader Maintenance and Repair On-Call Services - Contract Award  
Action would authorize the Chief Executive Officer (CEO) to: (1) execute MTS Doc. No. PWG168.0-15 with Electro Specialty Systems (ESS) for the provision of on-call installation, maintenance, and repair services for MTS card access readers for a three (3) year base period plus three one-year optional terms to be exercised at MTS's sole determination (for a total of six years); and (2) exercise each option year at the CEO's discretion.

15. Investment Report - June 2015
16. Investment Report - July 2015
17. Mobile On Board Video Surveillance System for the Minibus and Paratransit Fleets - Contract Amendment  
Action would: (1) authorize the Chief Executive Officer (CEO) to execute Amendment No. 8 to MTS Doc. No. B0521.0-09 with Apollo Video Technology for the provision of an on board video surveillance system (OBVSS) for the minibus and paratransit fleets with the option to purchase additional warranty, maintenance, and support services at MTS's sole determination; and ratify Amendment No. 7 which was entered under the CEO's authority in July 2014 for freight and sales tax adjustment.
18. Green Line Communications System Upgrade Project Construction Management Services - Transfer of Funds from San Diego Metropolitan Transit System to the San Diego Association of Governments  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G0930.17-04.41 for the transfer of funds from MTS to the San Diego Association of Governments (SANDAG) to allow SANDAG to issue a task order on behalf of MTS for the provision of Construction Management Services for the MTS Green Line Communications System Upgrade Project.
19. Closed-Circuit Television On-Call Services - Contract Award  
Action would authorize the Chief Executive Officer (CEO) to: (1) execute MTS Doc. No. PWG166.0-15 with Electro Specialty Systems (ESS) for the provision of on-call closed circuit television systems (CCTV) services for a three (3) year base period, plus three (3), one-year optional terms to be exercised at MTS's sole determination (for a total of six years); and (2) exercise each option year at the CEO's discretion.
20. On-Call Communications and Low Voltage Systems Wiring Services - Contract Award  
Action would authorize the Chief Executive Officer (CEO) to: (1) execute MTS Doc. No. PWG170.0-15 with Communication Wiring Specialists (CWS) for the provision of on-call communication and low voltage systems wiring services for three year base period with three, one-year optional terms exercisable exclusively at MTS's determination (for a total of six years); and (2) exercise each option year at the CEO's discretion.
21. Title VI Monitoring Report for Service Policies  
Action would review and approve the 2015 Title VI Monitoring Report for Service Policies.
22. Job Order Contracting Services - Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1282.0-16 with the Gordian Group for the provision of Job Order Contracting services for a five year period.
23. Salary Survey Services - Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G1835.0-16 with The Howard E. Nyhart Company for the provision of salary survey services for calendar years 2016, 2018 and 2020.

24. Fiscal Year 2016 Transportation Development Act Claim  
Action would adopt Resolution Numbers 15-12, 15-13 and 15-14 approving Fiscal Year 2016 (FY16) Transportation Development Act (TDA) Article 4.0, 4.5 and 8.0 claims.
25. On-Call Railroad Job Order Construction Services - Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL182.0-16 with Herzog Contracting Corporation, for the provision of on-call railroad job order construction services for a three-year agreement.
26. Siemens SD-100 Light Rail Vehicle Traction Motor Overhaul - Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1238.0-15 with Siemens Industry Inc. for the provision of SD-100 Light Rail Vehicle (LRV) traction motor overhaul services.
27. An Ordinance Amending Ordinance No. 5, Providing Authority for Taxicab Regulatory Inspectors to Enforce Additional Local and State Ordinances Relating to For-Hire Transportation Regulation  
Action would: (1) read the title of Ordinance No. 5, An Ordinance Relating to the Enforcement Authorities of Code Compliance Inspectors, Assistant Code Compliance Supervisors, the Code Compliance Inspection Supervisor, and Taxicab Inspectors I & II; (2) waive further readings of the Ordinance; (3) adopt the proposed Ordinance amendments; and (4) direct publication of an Ordinance summary.
28. An Ordinance Amending Ordinance No. 11, Providing for the Licensing and the Regulating of Transportation Services Within the City by the Adoption of a Uniform Paratransit Ordinance  
Action would: (1) read the title of Ordinance No. 11, An Ordinance Providing for the Licensing and the Regulating of Transportation Services within the City by the Adoption of a Uniform Paratransit Ordinance; (2) waive further readings of the Ordinance; (3) adopt the proposed Ordinance amendments; and (4) direct publication of an Ordinance summary.
29. Bus Tires for Gillig 2000 and 8200 Series Buses - Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0629.0-16 with Daniels Tires Service Corporation, for the provision of three hundred and ninety (390) bus tires for the Gillig 2000 and 8200 Series Buses.

Action on Recommended Consent Item Nos. 6 – 29, excluding Consent Item No. 27

Ms. Emerald moved to approve Consent Agenda Item Nos. 6 – 29, excluding Consent Agenda Item No. 27. Mr. Minto seconded the motion, and the vote was 14 to 0 in favor with Mr. Cunningham absent.

Public Comments – Consent Item No. 27

*Emily Howe* – Ms. Howe is an attorney working with the United Taxi Workers of San Diego. She stated that many taxicab drivers have been cited unfairly. She commented that drivers have been cited for various infractions, where Uber or Lyft drivers may not receive citations. Ms. Howe noted that only a small fraction of permits have been released out of the 1,200 applications and the lease drivers have to deal with the implications. She provided examples of incidents where taxicab drivers were allegedly cited unfairly. Ms. Howe stated that they want

staff to contemplate the broader implications of the Ordinance and practice on the taxicab drivers who are mainly low income families.

Sharon Cooney, Chief of Staff, commented that Ordinance No. 5 helps to go after non-permitted for-hire operators that have been working within our jurisdiction. She stated that there are Penal Code Sections that others can enforce that MTS Ordinance No. 5 did not explicitly state. The proposed amendments to the Ordinance codify what is already in the law regarding infractions. Ms. Cooney commented that MTS has issued 80 permits since lifting the taxicab permit cap. She noted that the change in Ordinance No. 5 was brought to the Taxicab Advisory Committee and will help in going after the illegal operators. Ms. Cooney stated that the Airport Authority also requested for the Ordinance to allow MTS to help enforce the regulations for airport taxicabs.

Mr. Minto inquired if the taxicab drivers are physically being arrested or if they are just cited and released. Karen Landers, General Counsel, replied that generally the drivers are just cited and released, unless it rises to a level where the San Diego Police Department is needed to take a person into custody.

Action on Recommended Consent Item No. 27

Mr. Minto moved to approve Consent Agenda Item No. 27. Mr. McClellan seconded the motion, and the vote was 15 to 0 in favor.

CLOSED SESSION

30. Closed Session Items

The Board convened to Closed Session at 9:28 a.m.

- a. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS Pursuant To California Government Code Section 54957.6  
Agency: San Diego Trolley, Inc. (SDTI)  
Employee Organization: International Brotherhood of Electrical Workers, Local 465 (Representing SDTI Train Operators, Electromechanics, Servicers and Clerical)  
Agency-Designated Representative: Jeff Stumbo

The Board reconvened to Open Session at 9:45 a.m.

Oral Report of Final Actions Taken in Closed Session

Karen Landers, General Counsel, reported the following:

- a. The Board received a report from negotiators.

NOTICED PUBLIC HEARINGS

- 31. None.

DISCUSSION ITEMS:

32. MTS Work Order Approval for Orange Line Courthouse Station - Design Engineering Services (Sharon Cooney)

Sharon Cooney, Chief of Staff, provided a presentation regarding the Courthouse station. She stated that there has been overcrowding on the Blue and Orange Lines as well as capacity limits at the Santa Fe Depot station. The Transit and Intercity Rail Capacity Program (TIRCP), a cap-and-trade grant opportunity, became available to alleviate these issues. MTS submitted an application for \$37.2 million in TIRCP cap-and-trade funds to fund the purchase of nine additional Trolley low-floor vehicles, the new Courthouse station and operating funds for additional Trolley service. MTS was awarded \$31.9 million of TIRCP cap-and-trade funds. MTS also included matching funds for this grant award. Ms. Cooney noted that since the TIRCP application was submitted, the overall costs have increased which increased MTS's matching funds. Staff proposes MTS funding match to come from Transportation Development Act (TDA) and Low Carbon Transit Operations Program (LCTOP) cap-and-trade funds to pay for the additional increased costs.

Ms. Cooney reviewed the details of the Courthouse station. She presented a map of the area where the station will be built and provided photos of the location. She noted that staff met with the Courthouse architects to go over details of the construction of the station. Ms. Cooney presented a schematic of the station and how it will flow through the intersections. She reviewed the station appearance and noted that the station will be similar to the Civic Center station. Ms. Cooney reviewed the project benefits which include increased Trolley capacity, increased capacity of heavy rail at Santa Fe Depot, reduction in auto conflicts, and providing convenient access to the Courthouse complex. She noted that 40% of jurors use transit and staff is hopeful that number will increase once the station opens. Ms. Cooney reviewed the costs and schedule and stated that the station will cost approximately \$8 million, with construction starting in FY17 and service beginning in FY18. Ms. Cooney read and explained the details of the staff recommendations.

Ms. Salas commented that she supports the recommendations. She noted that not only will the jurors use this station, but it will benefit many other people as well.

Ms. Rios inquired about the traffic lanes adjacent to the Courthouse and asked if those lanes will be altered. Ms. Cooney replied that there are currently two lanes going eastbound on C Street and one of those lanes will be closed. She noted that the City was already planning on closing one of those two lanes.

Mr. Jablonski commented that MTS has 45 Trolley low-floor vehicles left on an option to buy with Siemens. He stated that 36 of those vehicles will be purchased for the Mid-Coast Project, which would leave nine vehicles remaining on the option terms of the contract. Mr. Jablonski stated that staff discussed with the Executive Committee at its last meeting to purchase the nine remaining vehicles in conjunction with this project. He noted that with the leveraging of TIRCP funds, it is a very reasonable price to purchase the nine remaining vehicles.

Action Taken

Ms. Salas moved to: (1) authorize the Chief Executive Officer (CEO) to execute Work Order 13.09 to MTS Doc. No. G1496.0-13 with RailPros, Inc. to perform Design Engineering Services

for Orange Line Court House Station Project ("Project") for thirty percent (30%) design; and (2) find the Project exempt under the California Environmental Quality Act ("CEQA"); and (3) amend the Fiscal Year (FY) 16 Capital Improvement Plan (CIP) by creating a new project for the Courthouse Station (Project 11573), including the transfer of \$127,300 from Miscellaneous Capital (CIP Budget No. 11200-0600). Ms. Cole seconded the motion, and the vote was 15 to 0 in favor.

## REPORT ITEMS

### 45. Trolley Renewal Project Update (Wayne Terry)

Wayne Terry, Chief Operating Officer – Rail Division, provided a presentation on the Trolley Renewal Project update. Mr. Terry reviewed the project budget and stated that the total cost for the project was \$656 million. He reviewed the overall growth of the MTS trolley system from 1981 until present day. Mr. Terry noted that MTS's trolley startup in 1981 spawned the light rail renaissance around the country. He presented before and after photos of the following trolley stations: Washington Street, Santa Fe Depot, Sea Port Village, Convention Center, Gaslamp, 5<sup>th</sup> Avenue, 62<sup>nd</sup> Street, Barrio Logan, 8<sup>th</sup> Street, 24<sup>th</sup> Street, E Street and Palomar. Mr. Terry presented a time lapse video of the Palomar crossing replacement. Mr. Jablonski commented that staff was originally concerned about constructing all of the new stations and rail and not interrupting service during the construction. He noted that a lot of research and planning was done to ensure that there were minimal delays in single track service while construction was underway. Mr. Terry continued and presented before and after photos of Palm Avenue station, Iris Station and Beyer Station. He noted that 25,000 railroad ties were changed as part of the construction. Mr. Terry presented a video example of tie replacements in action. Lastly, Mr. Terry reviewed the remaining Blue Line projects including curve straightening at 18<sup>th</sup> Street, slope repair at San Ysidro and complete "good movement" to expand freight capacity.

Mr. Cunningham commented that this project was completed during his seven years sitting on the MTS Board. He stated that this project was a great feat and staff did a great job.

Mr. Jablonski commented that there has been curve straightening construction on the Blue Line which will help to smooth out the ride and improve on-time performance.

Chairman Mathis commented that the cities and passengers put up with a lot during the construction and he thanked the cities for being patient during this project.

Ms. Salas commented that the wait for this project was well worth it. She said that this project has been a beautification to the areas that the stations go through.

Ms. Rios also voiced her thanks and appreciation for this renewal project.

### 46. Operations Budget Status Report for June 2015 (Mike Thompson)

Mike Thompson, Director of Financial Planning and Analysis, provided a presentation on the Operations Budget Status Report for June 2015. He reviewed the total operating revenue, total operating expenses including personnel costs, purchased transportation, other outside services, energy and other various expenses. He reviewed the total combined operating revenues, total non-operating revenues and total revenues less expenses. He discussed the ongoing concerns

including sales tax subsidy revenue, State of California budget, passenger levels and energy prices for CNG, diesel, gas and electricity.

47. California Air Resource Board (CARB) Mandate (Bill Spraul)

Mr. Jablonski introduced this item and stated that MTS began the alternative fuel path in 2000 by using compressed natural gas (CNG) for the buses. He noted that almost all of MTS's fixed-route buses are CNG vehicles. Mr. Jablonski said that for a number of years, CARB has been pushing for electric buses. CARB is looking to implement all transit agencies to require 15% of its fleet to be electric buses. He stated that CARB is close to making a decision to implement this mandate. Mr. Jablonski also noted that he went to Sacramento to discuss this matter with CARB staff.

Bill Spraul, Chief Operating Officer – Transit Services, continued the presentation and reviewed the status of MTS emissions reduction efforts. He stated that in 2002, MTS committed to the alternate fuel path of CNG, while many other systems chose to remain diesel. He stated that MTS has invested over \$60 million in CNG to reduce emissions. Mr. Spraul stated that MTS already operates 130 zero emission vehicles and 40% of MTS passenger trips are already on zero emissions vehicles. The CARB approach so far is a proposed regulation that focuses only on implementing zero emission transit buses (ZEB), including a mandatory 15% ZEB purchase requirement for all new bus purchases. The proposed regulation is a "one size fits all" approach that would apply to every transit system regardless of clean energy and emission reduction efforts to-date; differences among transit systems such as mode, system size, funding sources, operating environments and characteristics; and unique local and regional priorities and plans. MTS and the California Transit Association's (CTA) ZEB Task Force have communicated many concerns to CARB. Mr. Spraul noted that there are currently only 53 total ZEBs operating in California. He stated that there are three current electric bus manufacturers, including BYD, New Flyer and Proterra and all of the charging systems on these buses are proprietary.

Mr. Spraul reviewed the operating limitations on the range and routes of the buses. He stated that the demand for and reliability of electricity in San Diego is a significant concern for MTS. He reviewed the capital costs and stated that the ZEBs cost 60% more per bus versus CNG and also require a \$200,000 mid-life battery replacement. He stated that the estimated combined total per bus cost is 100% more than CNG at \$1 million. Mr. Spraul also noted that ZEBs would create a 100% higher fuel cost per bus at \$16,000 versus \$8,000 per bus per year. The overall impact on the current MTS bus fleet replacement plan is an additional \$53 million.

He stated that the MTS recommendation to CARB is to revise the "one size fits all" prescriptive CARB approach to an approach that is based on performance requirements. This approach would incorporate a system's entire vehicle fleet and modes, operating demographics, environmental factors and existing and planned infrastructure investments. Lastly, he noted that MTS and CTA are actively advising CARB to adopt an approach based on performance requirements that achieves emissions reduction goals by permitting transit systems to leverage existing efforts and provides a cost effective and affordable solution.

Mr. Roberts recommended emphasizing the performance based model when presenting these arguments to CARB. He stated that the amount of money needed to spend on the new technologies for the buses is extremely large and the technology is continuously changing. He commented that MTS needs to be really coordinated with other transit agencies to present these arguments to CARB effectively. Mr. Roberts stated that there needs to be goals set and



credit should be given for current emissions procedures already in place at transit agencies, such as MTS's CNG commitment. He noted that MTS is not against a cleaner environment however we want to achieve this in a way that makes sense from a cost standpoint and from a system performance standpoint.

Chairman Mathis commented that the Executive Committee will be monitoring this matter very closely and will report back to the Board.

Ms. Zapf inquired what the possibility is in convincing CARB about these arguments. Mr. Roberts replied that he thinks the chances are good that CARB will listen to these arguments.

Mr. McWhirter commented that the ZEBs are not exactly zero emissions, because the energy still needs to come from a source. Mr. Roberts replied that CARB has researched the footprint and stated that the ZEB footprint is clean, and becoming cleaner, in terms of how the energy is generated.

Mr. Gloria inquired about 12% of the bus fleet that is not quite near zero emissions and what the timeline is for those vehicles to be near zero emissions. Mr. Spraul replied that we will reach near zero emissions on all of the buses once the commuter buses have been replaced that operate out of East County, which will take place in the next five years. Mr. Gloria commented that this mandate could have a large negative impact on service. He stated that staff should keep Board members involved on how they can help.

Mr. Jablonski commented that some of the bus manufacturers are spending a lot of money advocating in Sacramento. He stated that a lot of work will need to be done at that level as well as to continue educating CARB on the points presented today.

Mr. Minto stated that he agrees that the technology is still new today and will continue to change going forward. He also commented that he would prefer to see the East County area to be one of the first areas of the County with new technology rather than one of the last areas, as it has been in the past.

60. Chairman's Report

Chairman Mathis commented that the Trolley Renewal Event that took place over the weekend was a great event.

61. Chief Executive Officer's Report

Mr. Jablonski stated that he traveled to Sacramento in July to meet with CARB staff.

63. Board Member Communications

Mr. Sandke commented on the success of the 904 shuttle in Coronado and recognized the staff for all the work they have done. He stated that there have been requests to increase this service longer than just the summer.

64. Additional Public Comments on Items Not on the Agenda

*Valerie Hightower* – Ms. Hightower thanked staff for the bus benches they installed after her last request. She asked if the bus drivers could carry Lysol spray on the buses. She asked if a bus bench could be installed in front of Wal-Mart on 22<sup>nd</sup> and Imperial. She asked if the route 4 bus service could run longer and more frequent especially on Sundays. Lastly, she asked if there could be a shuttle that runs from Euclid to Chollas Lake.

65. Next Meeting Date

The next regularly scheduled Board meeting in October 29, 2015.

66. Adjournment

Chairman Mathis adjourned the meeting at 11:06 a.m.



Chairperson  
San Diego Metropolitan Transit System

Filed by:

Approved as to form:



Clerk of the Board  
San Diego Metropolitan Transit System



General Counsel  
San Diego Metropolitan Transit System

Attachment: Roll Call Sheet

SAN DIEGO METROPOLITAN TRANSIT SYSTEM  
BOARD OF DIRECTORS  
ROLL CALL

MEETING OF (DATE): September 17, 2015

CALL TO ORDER (TIME): 9:05 a.m.

RECESS: \_\_\_\_\_

RECONVENE: \_\_\_\_\_

CLOSED SESSION: 9:28 a.m.

RECONVENE: 9:45 a.m.

PUBLIC HEARING: \_\_\_\_\_

RECONVENE: \_\_\_\_\_

ORDINANCES ADOPTED: \_\_\_\_\_

ADJOURN: 11:06 a.m.

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
BRAGG	<input checked="" type="checkbox"/> (Bilbray) <input type="checkbox"/>	9:05 a.m.	11:06 a.m.
COLE	<input checked="" type="checkbox"/> (Alvarez) <input type="checkbox"/>	9:05 a.m.	11:06 a.m.
CUNNINGHAM	<input checked="" type="checkbox"/> (Mullin) <input type="checkbox"/>	9:21 a.m.	11:06 a.m.
EMERALD	<input checked="" type="checkbox"/> (Alvarez) <input type="checkbox"/>	9:05 a.m.	11:06 a.m.
GASTIL	<input type="checkbox"/> (Jones) <input checked="" type="checkbox"/>	9:05 a.m.	11:06 a.m.
GLORIA	<input checked="" type="checkbox"/> (Alvarez) <input type="checkbox"/>	9:05 a.m.	11:06 a.m.
MATHIS	<input checked="" type="checkbox"/>	9:05 a.m.	11:06 a.m.
MCCLELLAN	<input checked="" type="checkbox"/> (Ambrose) <input type="checkbox"/>	9:05 a.m.	11:06 a.m.
MCWHIRTER	<input checked="" type="checkbox"/> (Arapostathis) <input type="checkbox"/>	9:05 a.m.	11:06 a.m.
MINTO	<input checked="" type="checkbox"/> (McNeilis) <input type="checkbox"/>	9:11 a.m.	11:06 a.m.
RIOS	<input checked="" type="checkbox"/> (Sotelo-Solis) <input type="checkbox"/>	9:05 a.m.	11:06 a.m.
ROBERTS	<input checked="" type="checkbox"/> (Cox) <input type="checkbox"/>	9:11 a.m.	11:06 a.m.
SALAS	<input checked="" type="checkbox"/> (Miesen) <input type="checkbox"/>	9:05 a.m.	10:55 a.m.
WOIWODE	<input type="checkbox"/> (Sandke) <input checked="" type="checkbox"/>	9:05 a.m.	11:06 a.m.
ZAPF	<input checked="" type="checkbox"/> (Alvarez) <input type="checkbox"/>	9:09 a.m.	11:06 a.m.

SIGNED BY THE CLERK OF THE BOARD:

Julia Sansone

CONFIRMED BY THE GENERAL COUNSEL:

[Signature]