

MINUTES

BOARD OF DIRECTORS MEETING OF THE SAN DIEGO & ARIZONA EASTERN RAILWAY COMPANY (Virtual WebEx Meeting)

Thursday, February 25, 2021

A meeting of the Board of Directors of the San Diego & Arizona Eastern (SD&AE) Railway Company, a Nevada corporation, was held at 1255 Imperial Avenue, Suite 1000, San Diego, California 92101, on Thursday, February 25, 2021, at 9:00 a.m.

The following persons, constituting the Board of Directors, were present: Wayne Terry, Matt Domen, and Jared Gooch. Also in attendance:

San Diego Metropolitan Transit System:	Tim Allison, Erin Dunn, Jill Craver
Pacific Southwest Railway Museum:	Diana Hyatt
Baja California Railroad (BJRR):	Manuel Hernandez
Other:	Sheila LeMire

1. Approval of Minutes

Mr. Gooch moved to approve the Minutes of the July 28, 2020, SD&AE Railway Board of Directors meeting. Mr. Terry seconded the motion, and it was unanimously approved.

2. Statement of Railway Finances

Ms. Dunn reviewed Statement of Railway Finances period ending December 31, 2020 (attached to the agenda item).

Action Taken

Informational item only. No action taken.

3. Report on San Diego & Imperial Valley Railroad (SD&IV) Operations

Mr. Gooch reviewed the SD&IV Periodic Report for activities for the 4th quarter of 2020 (attached to the agenda item).

Action Taken

Informational item only. No action taken.

4. Report on Pacific Southwest Railway Museum Operations

Ms. Hyatt reviewed the Pacific Southwest Railway Museum (PSRM) report for the third and fourth quarters of 2020 (attached to the agenda item).

Action Taken

Informational item only. No action taken.

5. Report on the Desert Line

Manuel Hernandez gave a verbal report. He stated that there were no accidents and no car crossings.

Action Taken

Informational item only. No action taken.

6. Real Property MattersSummary of SD&AE Documents Issued Since July 28, 2020

Mr. Allison stated that since the July 28, 2020, SD&AE Railway Company Board of Directors meeting, the documents described below have been processed by staff.

- S200-20-736: Right of Entry Permit to SDG&E to construct an underground conduit on the Coronado Branch at E Street in the City of Chula Vista.
- S200-20-740: Right of Entry Permit to HMS Construction, Inc. to construct at-grade crossing improvements at North Spring Street in the City of La Mesa.
- S200-20-742: Right of Entry Permit to AirX Utility Surveyors, Inc. to perform underground field investigations at Iris Avenue in the City of San Diego.
- S200-21-743: Right of Entry Permit to Michael Baker International to perform field investigations at Moss Street in the City of Chula Vista.
- S200-21-744: Right of Entry Permit to Cass Construction, Inc. to construct a water pipeline at 65th Street in the City of San Diego.
- S200-21-745: Right of Entry Permit to Rail Pros, Inc., to perform field investigation in the San Ysidro Yard near Beyer Boulevard in the City of San Diego.
- S200-21-746: Right of Entry Permit to Brad L. Stoner Painter, Inc. to access the right-of-way to paint an adjacent building at Anita Street in the City of Chula Vista.
- S200-21-748: Construction and Maintenance Agreement with the City of La Mesa for the North Spring Street At-Grade Crossing Improvements.
- S200-21-749: Right of Entry Permit to Aguirre & Associates to perform surveys in near Central Avenue and San Miguel in the City of Lemon Grove.
- S200-21-753: Right of Entry Permit to Omega Land Surveying, Inc. to perform surveys south of Palm Avenue in the City of San Diego.

Action Taken

Informational item only. No action taken.

7. Board Member Communications

Mr. Terry reported that after Paul Jablonski passed away last year, Sharon Cooney was named as MTS Chief Executive Officer and she therefore assumed the role of SD&AE President and Chair. At its February 11, 2021, meeting, the MTS Board of Directors appointed Mr. Terry as the primary SD&AE Board Chairperson and Ms. Cooney as the SD&AE President and the alternate Chair.

8. Public Comments


There were no public comments.

9. Next Meeting Date

The next meeting of the SD&AE Railway Company Board of Directors is on Tuesday, April 6, 2021.

10. Adjournment

The meeting was adjourned at 9:12 a.m.



Chairperson



General Counsel