

JOINT MEETING OF THE BOARD OF DIRECTORS FOR THE
METROPOLITAN TRANSIT SYSTEM (MTS),
SAN DIEGO TRANSIT CORPORATION (SDTC), AND
SAN DIEGO TROLLEY, INC. (SDTI)

March 12, 2009

MTS
1255 Imperial Avenue, Suite 1000, San Diego

MINUTES

FINANCE WORKSHOP

1. Roll Call

Chairman Rindone called the meeting to order at 9:03 a.m. A roll call sheet listing Board member attendance is attached.

2. MTS: FY 2010 Budget Development (FIN 310.1)

Mr. Paul Jablonski, MTS CEO, reported that Mr. Marney Cox, SANDAG's Chief Economist, recently provided the Executive Committee with a presentation explaining why he was projecting a 2.2 percent growth in sales tax revenues for FY 2010, and the Committee requested that the same presentation be given to the Board. Mr. Jablonski then introduced Mr. Cox. Mr. Cox prefaced his remarks by stating there are important trends in the local economy that affect projections for sales tax revenues. He also stated that his projection of 2.2 percent has a 2 percent confidence interval (0 to 4 percent). Mr. Cox reviewed a number of charts showing various indicators that he used to arrive at his projection for sales tax growth. These charts reflected information on retail sales, employment, job growth, unemployment, disinflation, cost of construction, home pricing trends, housing reverse-wealth effect, public debt, federal funds rates, U.S. money supply, borrowing from the Federal Reserve, venture capital funds, and population growth. Mr. Cox pointed out that San Diego tends to be first into any recession and first to show signs of recovery. He added that San Diego is starting to show signs of recovery now. He also stated that his forecast does not factor in the fact that wages could fall if deflation continues.

Mr. Roberts stated that he had seen Mr. Cox's presentation a number of times and that it was the most comprehensive of all. He felt that MTS should lean toward being optimistic and felt that Mr. Cox was providing the best information. In response to a question from Mr. Ewin, Mr. Jablonski reported that each percentage point change in the projection for sales tax revenues has a \$700,000 impact on MTS's budget. Mr. Cox pointed out that if sales tax revenues are overestimated in the budget, even deeper cuts would have to be made later in the budget year, and if sales tax revenues are underestimated, MTS will have made cuts unnecessarily. Mr. Roberts reminded the Board that the County of San Diego is projecting a negative two percent and added that sales tax revenues need to be monitored monthly. Mr. Cox stated that he gives a monthly update on sales tax revenues to the SANDAG Board and recommends adjustments to the budget based on the information provided. Mr. Roberts said that the state is expressing support for environmental consciousness, smart growth, and transit-oriented development, and, at the same time, is suspending Transportation Development Act (TDA) funding for transit – a \$14 million loss of funding for MTS.

There was a brief discussion of the economic stimulus money that will be received by San Diego during which Mr. Cox reported that tourism has not declined as much as other sectors in San Diego's economy. He also reported that the military would bring in a management component from outside of San Diego to manage its construction projects but would probably use locals to perform the work.

Mr. Young stated that this budget information was important for everyone to hear, particularly since many are predicting no increase in sales tax revenues. He stated that the MTS system is subsidized – it is not a for-profit organization and is tremendously impacted by the loss of its share of sales tax revenues. He added that, because of this, MTS may not be able to function as it has the past and may not be able to again for quite some time.

Mr. Jablonski stated that because of the loss of TDA funding, MTS was considering making \$10 million in service adjustments. He reported that the Budget Development Committee requested that staff consider fare increases as well, which made it possible to scale back the number of service adjustments.

Mr. Larry Marinesi, MTS Budget Manager, reported that the amount of sales tax revenue subsidy shown in MTS's budget will be at the County's projected level of a -1.0 percent because MTS cannot claim more than this official amount. He added that the County can adjust that percentage if sales tax revenues increase but is not obligated to pass additional revenues to MTS. The County is allowed to replenish its TDA if they so choose. He added that MTS will use Mr. Cox's projection of +2.2 percent for projecting the subsidy it will receive through TransNet II. He also pointed out that TDA funding must be used to provide local match for federally-funded capital improvement projects before it can be used for other purposes. Mr. Marinesi then reviewed projected revenues as well as the impact of expense-reduction measures for the FY 2010 budget. Mr. Jablonski stated that the carryover from this year's budget of \$1,750 million is close to the difference between the County's and Mr. Cox's projections for sales tax revenues and will be used as a buffer to address the uncertainty that surrounds this funding.

Mr. McClellan stated that MTS is trying to balance service adjustments and fare increases. He stated that reducing the number of service adjustments at least preserves the service so that people can get where they need to go. He stated that the Budget Development Committee felt that it was also important to provide the best schedules possible.

In response to a question from Mr. Gloria, Mr. Jablonski stated that MTS is not imposing furloughs on its employees and that staff reductions of 20 percent were already made last year. He stated that staffing levels are so low that MTS cannot afford to work four days instead of five. He added that service and fare adjustments are MTS's last resort and added that MTS has explored and implemented all other options. He reminded the Board that this is the third year that MTS has had to tighten its belt in response to the loss of funding and that staff implemented 23 different cost-saving and revenue-generating initiatives in FY 2009. In response to another question from Mr. Gloria, Mr. Jablonski stated that the SANDAG Board is very reluctant to use TransNet money for cover funding gaps because of their commitment to doing the projects approved under TransNet II by the voters.

Public Comment

Anna Daniels: Ms. Daniels suggested that MTS ask SANDAG to support its mission for this year and next year by providing additional funding of \$15 million to \$20 million from TransNet.

Linda McCann: Ms. McCann stated that seniors are on limited incomes and need transportation to get to doctor appointments.

Chairman Mathis pointed out that seniors are already riding for 25 percent of what other people are paying.

Mr. Jablonski reported that SANDAG will have to take the action to make the recommended fare adjustments as MTS does not have the authority to do so. Mr. Rindone pointed out that increasing the cost of the monthly pass from \$68 to \$72 would make it possible for MTS to avoid making more substantial service adjustments.

Action Taken

Mr. Ewin moved to receive a report on the FY 2010 operating budget development and approve the strategy recommended by the Executive and Budget Development Committees for addressing the FY 2010 budget deficit. Mr. McClellan moved to second the motion, and the vote was 11 to 2 in favor with Mr. Gloria and Ms. Lightner casting the dissenting votes.

3. Public Comment

There were no additional public comments.

4. Adjournment

Chairman Rindone adjourned the meeting at 10:25 a.m.

BOARD MEETING

1. Roll Call

Chairman Mathis called the Board meeting to order at 10:25 a.m. A roll call sheet listing Board member attendance is attached.

2. Approval of Minutes

Mr. Roberts moved to approve the minutes of the February 19, 2009, MTS Board of Directors meeting. Mr. McClellan seconded the motion, and the vote was 13 to 0 in favor.

3. Public Comments

There was no Public Comment.

CONSENT ITEMS:

6. MTS: Broadway Wye Signals, Switches, and Catenary Upgrade Design – Work Order (CIP 11255)

Recommend that the Board of Directors authorize the CEO to execute MTS Doc. No. G1127.0-08, Work Order No. 08-20 (Attachment A of the agenda item) with General Engineering Consultant Bureau Veritas for designing signal, track switches, and catenary system improvements at the Broadway Wye in downtown San Diego.

7. MTS: American Plaza CCTV Equipment Upgrade – Contract Award (CIP 11201)

Recommend that the Board of Directors authorize the CEO to execute MTS Doc. No. PWL112.0-09 (in substantially the same form as Attachment A of the agenda item) with Electro Specialty Systems Inc. for procurement and installation of America Plaza Trolley Station closed-circuit television equipment upgrades.

8. MTS: Increased Authorization for Legal Services – Law Offices of Wheatley Bingham & Baker (LEG 491)

Recommend that the Board of Directors authorize the CEO to execute MTS Doc. No. G1111.6-07 (in substantially the same form as Attachment A of the agenda item) with the Law Offices of Wheatley Bingham & Baker for legal services and ratify prior amendments entered into under the CEO's authority.

9. MTS: Increased Authorization for Legal Services – McDougal Love Eckis Smith Boehmer & Foley, APC (LEG 491)

Recommend that the Board of Directors authorize the CEO to execute MTS Doc. No. G1067.5-07 (in substantially the same form as Attachment A of the agenda item) with McDougal Love Eckis Smith Boehmer & Foley, APC for legal services and ratify prior amendments entered into under the CEO's authority.

10. MTS: Regional Scheduling System – Contract Amendments (CIP 10940)

Recommend that the Board of Directors (1) ratify MTS Doc. No. G0856.11-03 (Attachment A of the agenda item) with GIRO, Inc. as executed by the CEO for regional scheduling system modifications; and (2) authorize the CEO to execute MTS Doc. No. G0856.12-03 (Attachment B of the agenda item) with GIRO, Inc. for the addition of the HASTOP module.

11. MTS: Excess Liability Insurance Renewal (LEG 491)

Recommend that the Board of Directors ratify and confirm the placement of the liability insurance policy (limits of \$75 million less a \$2 million self-insurance retention) at an annual cost of approximately \$1,891,823 effective March 1, 2009, through March 1, 2010.

12. MTS: Contract Assignments for On-Call Engineering Services (ADM 122.2)

Recommend that the Board of Directors authorize the CEO to execute assignment of contracts (Attachment A of the agenda item) from SANDAG for on-call engineering services with David Evans and Associates, Inc. and Kimley-Horn and Associates.

13. MTS: Bay Marina Drive Widening Impacts to Cleveland Avenue Crossing (SDAE 710)

Recommend that the Board of Directors authorize the CEO to execute Amendment No. 2 to MTS Document No. S200-06-291 (Attachment A of the agenda item) to cover impacts to the Coronado Branch and future obligations of the City of National City relating to the redevelopment of the area west of Interstate 5 at Bay Marina Drive.

Action on Recommended Consent Items

Mr. Mike Daney, Senior Transportation Planner, explained for Ms. Lightner that the HOSTOP module referenced in Agenda Item 10 – MTS Regional Scheduling System Contract Amendment, recommendation 2, will enable staff to use the computer to generate displays for bus stop poles. He stated that staff is currently doing this by hand. He added that a Jobs Access Reverse Commute grant is providing most of the funding for this purchase.

Mr. Cunningham moved to approve Consent Agenda Item Nos. 6, 7, 8, 9, 10, 11, 12, and 13. Mr. Ewin seconded the motion, and the vote was 13 to 0 in favor.

NOTICED PUBLIC HEARINGS
(Taken Out of Order)

25. MTS: Public Hearing on FY 2010 Budget-Related Service Changes (SRTP 830)

Chairman Mathis reviewed the procedures that would be following during the Public Hearing.

Ms. Sharon Cooney, Interim Director of Planning and Scheduling, reported that the \$4.7 million in service adjustments being recommended for approval by the Board are the result of an exhaustive process that started in November 2008. She introduced Mr. Denis Desmond, Senior Transportation Planner, who reviewed the factors that were considered during the selection process. He also reviewed the process used for providing this information to the public. He reported that a survey was taken and out of the 500 written surveys received, 57 percent said that they would rather have a fare increase than further reductions in service. He also reported that over 1,000 comments were received and recommendations for service adjustments were finalized with those comments in mind. Mr. Desmond presented information on five different options with different levels of service and fare adjustments. He stated that the Budget Development and Executive Committees recommended Option No. 3 and then provided detail on the level of service and fare changes under that option. He then provided detail on each of the recommended service adjustments. Mr. Desmond also displayed a map of census tracts showing the concentrations of low-income and minority populations as well as the locations where service adjustments will be made. Ms. Cooney reviewed staff's recommendation on this item and reported that the Board will approve the service adjustments at its meeting on March 26, 2009. She then explained to Board members that handouts had been placed at each members' place that provided information on the survey results and a listing of public comments received.

Mr. Dan Levy, SANDAG Senior Regional Planner, confirmed for Mr. Gloria that Super Loop service will begin in June as an Early Action Program under TransNet and will provide even better service than the Route 86, which it is replacing. Ms. Cooney reported that the Memorandum of Understanding for this service is currently being developed. She also reported that the buses for this service have started to arrive, and Super Loop service will start in May or June before Route 86 is discontinued.

Chairman Mathis opened the Public Hearing at 10:52 a.m.

Don Stillwell: Mr. Stillwell objected to the changes being proposed for Route 14 and offered suggestions for changing service on this route.

Maria Cortez: Ms. Cortez objected to the decreased frequency proposed for Route No 15 on weekends and the increase in the pass price. She also stated that MTS should build light-rail in the I-15 corridor.

Doretta Debrick, Stephens Properties: Ms. Debrick objected to the changes proposed for Route 18. She stated that the California Unemployment Insurance Board is in a building along this route. She stated this is going to have a negative effect on people who are appealing their denial of unemployment benefits. Mr. Rindone pointed out that Route 18 is no longer on the list of routes to be adjusted.

Penny J. McLellan, Ph.D.: Dr. McLellan stated that she understood that Route 18 was not going to be changed but wanted to stress the importance of this service in case that decision was reconsidered later.

Claire Wilson: Ms. Wilson felt that MTS should continue to make it known that the cuts originally proposed were still possible. She stated that it takes her 80-year-old father almost 3 hours to get downtown on Route 20B to see her, and it will take him even longer if the recommended service adjustment is approved.

Adrian Egli: Mr. Egli made a number of suggestions for changes to routes. Ms. Cooney reported that she had a list of his suggested changes.

Gillian Lancaster: Ms. Lancaster complimented MTS bus operators and stated that she likes light-rail transit. She also stated that she loves the trolley that goes to SDSU because it has opened up a whole new world to her. She also stated that she looked forward to using the Compass Card. She objected to the change in service between Ocean Beach and Point Loma and suggested that Route 7 provide a circulator service downtown.

Command Master DCM Charles Grandin: Chief Grandin stated that he was happy that the weekday service on Route 84 was not going to be changed. He also discussed the increase in base personnel that is expected and stated that he has come into his job with a renewed commitment to having navy personnel use public transportation. He suggested considering reducing the scope of service on Route 84 on the weekends rather than discontinuing it.

Joyce Grier: Ms. Grier objected to the changes proposed for Route 86. She stated that people in North County are being ignored. She also stated that bus service takes too long and made suggestions for other services to be cut. Mr. Jablonski advised Ms. Grier that Route 86 will be replaced by Super Loop, which will run every ten minutes.

Joyce Warren: Ms. Warren objected to changes in Route 854 saying that it will take three times longer for people to make their trips on this route. She talked about the number of students who use this route.

Jim Warren: Mr. Warren objected to changes in Route 854.

Michael Wheelis: Mr. Wheelis was not present when called.

Lorraine Leighton: Ms. Leighton referred to Routes 870, 871, and 872 and objected to the use of minibuses because they become too crowded. She suggested putting a minibus on Route 856 rather than discontinuing it.

Cynthia Elkins: Ms. Elkins objected to the recommended changes to Route 871/872. She stated that she needs this route to get to the mall, laundry, etc. She also stated that she was unemployed at the moment and could not afford to pay more for a monthly pass.

Joyce Brown: Ms. Brown objected to proposed service adjustments for Route 965 stating that 90 percent of the people who use this route are low income and minorities. She stated that when service is cut, livelihoods are affected.

Philip Liburd: Mr. Liburd objected to the elimination of transfers.

Edwin Rendor: Mr. Rendor suggested that trolley lines with limited stops be developed and suggested doing that on the Blue Line. He also suggested running loops through downtown. Mr. Rendor suggested that the vintage trolley be used to provide that loop.

Ruben Ceballos: Mr. Ceballos objected to the changes recommended for Route 14.

Constance Bradburn: Ms. Bradburn objected to the fare increase. She also felt that MTS was trying to get around Title VI and stated that whole sections of the city would be left without service.

Theresa Quiroz: Ms. Quiroz objected to recommended changes for 965 and quoted the Title VI report regarding the reason why it is unacceptable to make these cuts. She also stated that the walking distances are too great, and there are no street lights or sidewalks to use. She added that this is in a neighborhood with the highest crime rate in the city. She also stated that at that time of day, the change has a disproportionate impact on low income and minority population in this area. She also objected to the two proposed alternatives. She also requested that MTS demand that SANDAG fulfill its mandate.

John Stephens: Mr. Stephens objected to any future contemplation of changes to Route 18. He stated that adjustments would force relocation of the Unemployment Insurance Appeals Board.

Rose Chapin: Ms. Chapin objected to the length of trips. She stated that everyone at MTS is driving new cars and lining their pockets.

Ray Lethbridge: Mr. Lethbridge stated that the public is willing to pay a little more and put up with a little inconvenience. He stated that he missed having transfers. He also suggested discontinuing either Route 845 or 936 on College Avenue because they duplicate each other. He also suggested reducing the size of Orange Line consists during special-service events. He trolley trains should not be allowed to leave until they have full loads.

Ms. Caroline Elkins: Ms. Elkins complained that MTS continues to cut service and raise fares. She stated that every time MTS changes a schedule, it changes people's lives and that every time MTS raises its fares, it takes money out of the pockets of its riders. She also complained about wheelchair lifts not working.

Tina Irving: Ms. Irving objected to the elimination of transfers. She also objected to the service changes recommended for Route 10.

Clive Richard: Mr. Richard stated that he was angry with the state for reducing funding for transit. He stated that consideration should be given to not building some of the projects approved under TransNet and using that funding for operations instead.

Roger Lars Andersen: Mr. Andersen stated that all other governmental agencies in the state have set senior eligibility at the age of 65 and expressed his support for transit to do the same. He stated that the state and other passengers should not be subsidizing riders until they reach the age of 65. He stated that MTS has done an excellent job in difficult circumstances. He also stated that the limited-stop service MTS implemented has really helped move people.

Deb Morrow: Ms. Morrow complained that Route 20 is overcrowded. She suggested 20-minute frequency for weekdays and 30-minute frequency for weekends.

Kathy Evans Calderwood, San Diego Welfare Warriors: Ms. Calderwood stated that City Heights is not happy about the proposed service adjustments. She stated that they have a negative impact on the financial and emotion well being of the senior and immigrant populations. She provided staff with the following documents: Census 2000 Profile for City Heights Community Planning Area, the Department of Transportation Public Transportation Fare Policy, a Draft San Diego Regional Enterprise Zone Boundaries dated July 20, 2006, data from California Welfare Rights Organization, and a publication from the San Diego Welfare Warriors.

Chairman Mathis closed the Public Hearing at 11:51 a.m.

Chairman Mathis stated that MTS and its Board would like nothing better than to add service and meet public demand. He added that MTS is not being given the funding to do that. He stated that funding MTS has relied upon for years is actually being taken away from transit at a time when there is an urgent need. He also pointed out that the funding from the federal economic stimulus package can only be used for construction projects, which create new jobs. He stated that transit has been very vocal in objecting to creating new jobs and not providing the funding for transportation that can be used to access those jobs. He stated that the only way that MTS can keep its entire system running is to make hard choices regarding service and fare adjustments. He added that a lot of the recommended service changes were based on ridership levels; i.e., the lower the ridership, the more vulnerable that route was to service adjustments. He stated that MTS was sorry to have to make these changes. He added that, in many cases, the routes are still there, but they are a little less convenient to use.

Mr. Young thanked the public speakers for making comments. He stated that he still lives in the community in which he grew up and therefore understands how important transit is to this community. Mr. Young stated that MTS is operating very efficiently on the funding it has been receiving, but MTS is now facing a cut in that funding. He stated that he is a member of the Board's Budget Development Committee and stated that he was surprised there even is a system. He stated that MTS staff members have done an incredible job making sure that MTS has not had to eliminate even more service. He added that he understood the disappointment of the public speakers but asked them to think clearly about this. He suggested they call the governor and their state legislators who make the decisions about how much funding to provide for transit.

Mr. McClellan advised members of the public in the audience that money for capital improvement projects comes from a different source and cannot be used for operating purposes. He stated that council members have the same restrictions in their respective cities. In response to a request by Ms. Lightner, Mr. Jablonski explained that MTS has approached SANDAG in the past to request that more operating funding be provided. He stressed again that they feel that TransNet funding should be spent on the projects approved by the voters.

under this tax measure. He also informed Ms. Lightner that SANDAG is already working on identifying projects that could be funded using federal economic stimulus monies. He stated that his goal has been to sustain MTS operations with consistent and ongoing funding, not with monies that are available on a one-time basis.

Mr. Gloria thanked Mr. Young and stated that the entire Board supports transit. He stated that he has run campaigns on transit and has ridden transit frequently. He added that he rode as a kid and used to ride the trolley to the MTS building when he worked for the County. He stated that staff has done a good job and stated that he was impressed that the service cuts weren't greater. He added that the voices clamoring for additional highways and streets are louder than the voices for public transportation. He also stated that the public speakers were helping MTS build its case that the future is about transit rather than individual cars. Mr. Gloria referenced the speakers about Route 965 and stated that they are correct that the changes affect minority and low income communities. He stated that the alternative route has a steep incline through a canyon and the street grid doesn't connect and requested that staff give reconsideration to this change.

Action Taken

Mr. Young moved to (1) conduct a public hearing on recommended service adjustments to achieve at least \$4.7 million in subsidy savings and, at most, \$10.7 million in subsidy savings (as described in Attachment A of the agenda item); (2) adopt Resolution 09-12, (Findings in Support of Exemption Under the California Environmental Quality Act Related to Proposed Budget-Related Service Adjustments) (Attachment C of the agenda item); and (3) respond to suggestions made by the public and take action (if any) on the package of service adjustments at the next regularly scheduled Board meeting of March 26, 2009. Mr. McClellan seconded the motion, and the vote was 10 to 2 in favor, with Mr. Gloria and Ms. Lightner casting the dissenting votes.

CLOSED SESSION:

24. Closed Session Items (ADM 122)

- a. MTS: CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code section 54956.8. Property: The San Diego and Arizona Eastern Railway Company Desert Line from approximate Mile Post 60 to approximate Mile Post 130 (Division to Plaster City) in San Diego and Imperial Counties. Agency Negotiators: Paul Jablonski MTS CEO; Tiffany Lorenzen, MTS General Counsel; and Tim Allison, MTS Manager of Real Estate Assets. Negotiating Parties: Carrizo Gorge Railway. Under Negotiation: Terms of Sale

Action Taken

Mr. Jones moved to authorize the Executive Committee to deal with this matter. Mr. McClellan seconded the motion, and the vote was 11 to 0 in favor.

DISCUSSION ITEMS:

30. MTS: Light Rail Network Short-and Long-Term Operating Plans (OPS 970.2)

This item was deferred.

31. MTS: Booz Allen Hamilton Consultant's Report – Low-Floor Capability Assessment and Light Rail Vehicle Recommendations (OPS 970.2)

This item was deferred.

32. MTS: Sole-Source Contract Award to the ARC of San Diego for Interior Deep Cleaning of SDTC Buses (OPS 960.6)

Staff's report on this item was waived.

Action Taken

Mr. Ewin moved to authorize the CEO to execute a sole-source contract, MTS Doc. No. B0517.0-19 (insubstantially the same form as Attachment A of the agenda item), for a three-year base period with two 1-year options with The ARC of San Diego for deep cleaning the interiors of the SDTC buses. Mr. Ovrom seconded the motion, and the vote was 12 to 0 in favor.

REPORT ITEMS:

45. MTS: 2008 Year-End Security Report (OPS 970.11)

This item was deferred.

46. MTS: Investment Report – January 2009 (FIN 300)

Mr. Jablonski reported that there has been little change from the previous month's report and that assets have actually increased slightly.

Action Taken

Mr. Ewin moved to receive a report for information. Mr. McClellan seconded the motion, and the vote was 11 to 0 in favor.

60. Chairman's Report

Chairman Mathis made no report.

61. Audit Oversight Committee Chairman's Report

Mr. Ewin, Chairman of the Audit Oversight Committee, reported that the Committee will be meeting on March 19, 2009.

62. Chief Executive Officer's Report

Mr. Jablonski made no report.

63. Board Member Communications

There were no Board Member Communications.

64. Additional Public Comments on Items Not on the Agenda

There were no additional Public Comments.

65. Next Meeting Date

The next regularly scheduled Board meeting is Thursday, March 26, 2009.

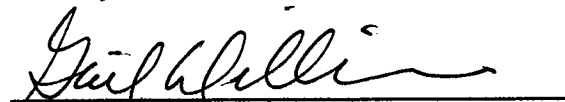
66. Adjournment

Chairman Mathis adjourned the meeting at 12:13 p.m.



Chairperson
San Diego Metropolitan Transit System

Filed by:



Office of the Clerk of the Board
San Diego Metropolitan Transit System

Approved as to form:



Office of the General Counsel
San Diego Metropolitan Transit System

Attachment: A. Roll Call Sheet
gail.williams/minutes

**METROPOLITAN TRANSIT DEVELOPMENT BOARD
ROLL CALL**

MEETING OF (DATE): 3/12/09

CALL TO ORDER (TIME): 10:25 a.m.

RECESS: _____

RECONVENE: _____

CLOSED SESSION: _____

RECONVENE: _____

PUBLIC HEARING: 10:52 a.m.

RECONVENE: 11:51 a.m.

ORDINANCES ADOPTED: _____

ADJOURN: 12:13 p.m.

| BOARD MEMBER | (Alternate) | PRESENT (TIME ARRIVED) | ABSENT (TIME LEFT) |
|--------------|---|---------------------------|-------------------------------------|
| BOYACK | <input type="checkbox"/> (Cunningham) <input checked="" type="checkbox"/> | | |
| EWIN | <input checked="" type="checkbox"/> (Allan) <input type="checkbox"/> | | |
| FAULCONER | <input type="checkbox"/> (Emerald) <input type="checkbox"/> | | <input checked="" type="checkbox"/> |
| GLORIA | <input checked="" type="checkbox"/> (Emerald) <input type="checkbox"/> | | 11:03 a.m. during AI 46 |
| LIGHTNER | <input checked="" type="checkbox"/> (Emerald) <input type="checkbox"/> | | |
| MATHIS | <input checked="" type="checkbox"/> (Vacant) <input type="checkbox"/> | | |
| MCCLELLAN | <input checked="" type="checkbox"/> (Hanson-Cox) <input type="checkbox"/> | | |
| MCLEAN | <input checked="" type="checkbox"/> (Janney) <input type="checkbox"/> | | |
| OVROM | <input checked="" type="checkbox"/> (Woiwode) <input type="checkbox"/> | | |
| RINDONE | <input checked="" type="checkbox"/> (Castaneda) <input type="checkbox"/> | | |
| ROBERTS | <input checked="" type="checkbox"/> (Cox) <input type="checkbox"/> | | 11:37 a.m. during AI 25 |
| RYAN | <input type="checkbox"/> (B. Jones) <input checked="" type="checkbox"/> | | |
| SELBY | <input checked="" type="checkbox"/> (England) <input type="checkbox"/> | | |
| YOUNG | <input checked="" type="checkbox"/> (Emerald) <input type="checkbox"/> | | |
| ZARATE | <input type="checkbox"/> (Parra) <input type="checkbox"/> | | <input checked="" type="checkbox"/> |

SIGNED BY THE OFFICE OF THE CLERK OF THE BOARD

Gail Williams

CONFIRMED BY OFFICE OF THE GENERAL COUNSEL

Jeff Williams