

SPECIAL MEETING OF THE BOARD OF DIRECTORS FOR THE
METROPOLITAN TRANSIT SYSTEM (MTS)

1255 Imperial Avenue, Suite 1000
San Diego, CA 92101

November 1, 2012

MINUTES

1. Roll Call

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

2. Public Comments

There were no public comments.

CLOSED SESSION:

3. Closed Session Items

The Board convened to Closed Session at 9:04 a.m.

CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO
CALIFORNIA GOVERNMENT CODE SECTION 54957.6

Agency-Designated Representative: Jeff Stumbo

Employee Organization: Amalgamated Transit Union, Local 1309

The Board reconvened to Open Session at 9:21 a.m.

Oral Report of Final Actions Taken in Closed Session

Karen Landers, MTS General Counsel, reported that the Board voted 13-0 (Mr. Cunningham and Mr. Gloria were absent) in favor of ratifying the Tentative Agreement to the Collective Bargaining Agreement between San Diego Transit Corporation and the Amalgamated Transit Union, Local 1309.

4. Chairman's Report

There was no Chairman's report.

5. Audit Oversight Committee Chairman's Report

Mr. Ewin informed Board members that the Audit Oversight Committee will meet next week to receive the first draft of the Comprehensive Annual Financial Report (CAFR).

6. Chief Executive Officer's Report

Paul Jablonski, MTS Chief Executive Officer, reported that he visited Washington last week to participate in the Transit Cooperative Research Program (TCRP) TOPS Committee to select transit research projects for the upcoming year. He clarified that trip was funded by the TCRP with no cost to MTS.

7. Board Member Communications

Mr. Alvarez referred to the previous Board meeting where the Board approved entering into an agreement with SYPS, LLC (for the lease and management of the San Ysidro Intercity Bus Terminal Facility on Rail Court). He informed members that he has been working with the public and Mr. Jablonski and wanted to reiterate his willingness to work in concert with MTS to address any concerns of community members and bus operators regarding the new contract.

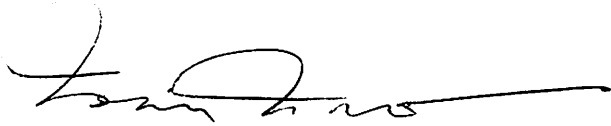
8. Additional Public Comments on Items Not on the Agenda

Jason B. Wells of the San Ysidro Chamber of Commerce – In regard to the agreement with SYPS, LLC as mentioned by Board member Alvarez, Mr. Wells stated that he is not taking a position on the agreement—he is only advocating good working relations with MTS. He cited a previous successful cooperative collaboration with MTS in relocating Crucero's Greyhound platform, but also stated that an A-Mart was opened nearby a family-owned market that had been there for many years. Mr. Wells stated that he is not opposing the new contract—he is just requesting including community outreach and input during the vetting process. Mr. Wells thanked Board member Alvarez and Mr. Jablonski for their cooperative working relations.

Mr. Jablonski responded that he has spoken with Mr. Alvarez, and they have agreed to schedule an outreach to discuss the issues. There are also issues with changes in border crossings, the closure of Camiones Way, the rising tide of wildcatters, the eliminations of ticket sales, and many other things that were not being addressed but are now changing. Mr. Jablonski added that he is hopeful that this collaboration will be a positive step forward.

9. Adjournment

Chairman Mathis adjourned the meeting at 9:28 a.m.



Chairperson
San Diego Metropolitan Transit System

Filed by:



Clerk of the Board
San Diego Metropolitan Transit System

Approved as to form:



General Counsel
San Diego Metropolitan Transit System

METROPOLITAN TRANSIT SYSTEM
BOARD OF DIRECTORS

ROLL CALL

MEETING OF (DATE): November 1, 2012

CALL TO ORDER (TIME): 9:03 a.m.

RECESS: _____

RECONVENE: _____

CLOSED SESSION: 9:04 a.m.

RECONVENE: 9:21 a.m.

PUBLIC HEARING: _____

RECONVENE: _____

ORDINANCES ADOPTED: _____

ADJOURN: 9:28 a.m.

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
ALVAREZ <input checked="" type="checkbox"/>	(Faulconer) <input type="checkbox"/> City of SD		
BRAGG <input checked="" type="checkbox"/>	(King) <input type="checkbox"/> Imperial Beach		
CASTANEDA <input checked="" type="checkbox"/>	(Rindone) <input type="checkbox"/> Chula Vista		
CUNNINGHAM <input type="checkbox"/>	(Mullin) <input type="checkbox"/> Poway		
EMERALD <input checked="" type="checkbox"/>	(Faulconer) <input type="checkbox"/> City of SD		
ENGLAND <input checked="" type="checkbox"/>	(Gastil) <input type="checkbox"/> Lemon Grove		
EWIN <input checked="" type="checkbox"/>	(Arapostathis) <input type="checkbox"/> La Mesa		
GLORIA <input type="checkbox"/>	(Faulconer) <input type="checkbox"/> City of SD		
MATHIS <input checked="" type="checkbox"/>			
McCLELLAN <input checked="" type="checkbox"/>	(Ambrose) <input type="checkbox"/> El Cajon		
MINTO <input checked="" type="checkbox"/>	(McNelis) <input type="checkbox"/> Santee		
OVROM <input checked="" type="checkbox"/>	(Denny) <input type="checkbox"/> Coronado		
RIOS <input checked="" type="checkbox"/>	(Zarate) <input type="checkbox"/> Natl. City		
ROBERTS <input checked="" type="checkbox"/>	(Cox) <input type="checkbox"/> Co. of SD		
YOUNG <input checked="" type="checkbox"/>	(Faulconer) <input type="checkbox"/> City of SD		

SIGNED BY THE CLERK OF THE BOARD: _____

CONFIRMED BY THE GENERAL COUNSEL: _____