

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

MINUTES

October 30, 2014

1. Roll Call

Chairman Mathis called the Board meeting to order at 9:04 a.m. A roll call sheet listing Board member attendance is attached.

2. Approval of Minutes

Mr. Ewin moved to approve the minutes of the September 18, 2014, MTS Board of Directors meeting. Mr. McClellan seconded the motion, and the vote was 10 to 0 in favor, with Messrs. Alvarez, Minto, Cunningham, Roberts and Gastil absent.

3. Public Comments

*Matt Yagyagan* – Mr. Yagyagan, with Alliance San Diego, commented on the MTS advertising policy. He stated that Alliance San Diego submitted a few nonpartisan voting advertisements to MTS, but the advertisements were rejected for different reasons. Mr. Yagyagan said that Alliance San Diego is disappointed with MTS for not allowing the advertisements to be posted. He urged MTS to change its advertising policy to allow nonpartisan voting advertisements and for MTS to partner with Alliance San Diego in all future elections.

*Andrea Guerrero* – Ms. Guerrero, with Alliance San Diego, displayed the rejected advertisement to the Board members. She stated that Alliance San Diego urges MTS to revisit its advertisement policy and its current restrictions. Ms. Guerrero said that voter awareness needs to be raised and MTS should allow these nonpartisan voting advertisements to be posted on its buses and trolleys. She stated that Alliance San Diego would like to partner with MTS in future elections.

Board Member Comments

Mr. Gloria commented that this subject was briefly discussed at the Executive Committee meeting on October 23, 2014, and that it was his understanding that this matter will be discussed at a future Board meeting. Ms. Landers stated that she is expecting to bring this item to the Board meeting in either December or January.

CONSENT ITEMS

6. Adoption of the 2015 San Diego Metropolitan Transit System (MTS) Executive Committee and Board of Directors Meeting Schedule

Action would adopt the 2015 Executive Committee and Board of Directors meeting schedule.

7. Number Not Used

8. Adoption of Amended 2014 Conflict of Interest Code  
Action would: (1) adopt Resolution No. 14-12 amending the MTS Conflict of Interest Code pursuant to the Political Reform Act (PRA) of 1974; (2) adopt the amended 2014 MTS Conflict of Interest Code; and (3) forward the amended 2014 MTS Conflict of Interest Code to the County of San Diego (the designated code-reviewing body).
9. Investment Report - August 2014
10. Centralized Train Control (CTC): SDSU Fire Life Panel System Upgrade and Technical Support - Addendum 17 Project Scope of Work Amendment 24.1  
Action would approve an amendment to Addendum 17 Project Scope of Work (MTS Document No. G0930.17-04.24.1) for the flagging and Construction Management services for the SDSU Fire Life Panel System Upgrade project.
11. Procurement and Installation of Replacement Coupler and Draft Gear for SD-100 Light Rail Vehicles (LRV) - Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1192.0-14 with Dellner, Inc. for the procurement and installation of 104 buffer couplers, plus four spare coupler and draft gears for SD-100 LRVs.
12. Green Line Closed-Circuit Television (CCTV) System Upgrades - Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL155.0-14 with Kratos Public Safety & Security Solutions, Inc. (Kratos) for the procurement and installation of MTS Green Line CCTV systems upgrades.
13. Siemens Industry, Inc. - 11th Amendment to Contract No. L0914.0-10 - Procurement of Ultrashort Low-Floor Vehicles  
Action would authorize the Chief Executive Officer to execute the 11th Amendment to MTS Doc. No. L0914.0-10 documenting contract close out agreements and authorizing a one-time partial release of retention.
14. Revisions to Board Policy No. 51 Regarding Claims Against the San Diego Metropolitan Transit System, a California Public Agency, or its Subsidiaries, San Diego Transit Corporation or San Diego Trolley, Inc.  
Action would approve and adopt the updated Board Policy No. 51.
15. Clarifier Waste Transportation and Recycling Services - Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWG157.0-14 with Asbury Environmental Services for the provision of clarifier waste removal, transportation and recycling services.
16. San Ysidro Radio Tower Lease with the City of San Diego  
Action would authorize the CEO to execute MTS Doc. No. G1757.0-15 with the City of San Diego for a lease of space at their Moody Canyon radio site in San Ysidro.

Action on Recommended Consent Items

Ms. Emerald moved to approve Consent Agenda Item Nos. 6 – 16. Ms. Bragg seconded the motion, and the vote was 13 – 0 in favor, with Mr. Minto and Mr. Cunningham absent.

CLOSED SESSION

24. Closed Session Items

The Board convened to Closed Session at 9:10 a.m.

- a. CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.8;  
Property: 8650 Tech Way, San Diego, California (Assessor Parcel Nos. 369-220-85)  
Agency Negotiators: Paul Jablonski, Chief Executive Officer; Karen Landers, General Counsel; and Tim Allison, Manager of Real Estate Assets  
Negotiating Parties: Excel Hotel Group  
Under Negotiation: Price and Terms of Payment

The Board reconvened to Open Session at 9:14 a.m.

Oral Report of Final Actions Taken in Closed Session

Karen Landers, General Counsel, reported the following:

- a. The Board received a report and gave instructions to real property negotiators.

NOTICED PUBLIC HEARINGS

- 25. None.

DISCUSSION ITEMS:

30. Amendments to Ordinance No. 4, Establishing a Metropolitan Transit System Fare-Pricing Schedule (Karen Landers)

Karen Landers, General Counsel, provided a presentation regarding the proposed amendments to Ordinance No. 4. She stated that this agenda item was brought to the September 18, 2014 Board meeting as the first reading of the amendments to Ordinance No. 4. Ms. Landers said that the amendments are minor and include similar changes to the Comprehensive Fare Ordinance, which was approved by SANDAG on July 25, 2014. The amendments include recognizing the UPass Agreement with UCSD, adding the Rapid brand name to the Fare Ordinance as well as other minor, non-substantive changes. Ms. Landers briefly described the background and details of the UPass Agreement with UCSD and its students. She also commented that the other minor change includes changing the term "curb-to-curb" to "origin-to-destination" in the definition of ADA Complementary Paratransit Services.

Ms. Sotelo-Solis inquired what the new definition was for the Rapid services. Ms. Landers stated that MTS recently implemented Bus Rapid Transit (BRT) service and branded that service as "Rapid". Mr. Jablonski also commented that the MTS I-15 Premium Express service has been in place for a long time and that service is now branded as "Rapid". He also noted there will be other Rapid services opening in the other areas of San Diego under the Rapid brand name.

Action Taken

Mr. McClellan moved to (1) Read the title of Ordinance No. 4, An Ordinance Establishing a Metropolitan Transit System Fare-Pricing Schedule; (2) Waive further readings of the ordinance; (3) Adopt the proposed ordinance amendments; and (4) Direct publication of an ordinance summary. Ms. Emerald seconded the motion, and the vote was 14 to 0 in favor, with Mr. Cunningham absent.

31. Amended and Restated MTS-BNSF-NCTD San Diego Subdivision Shared-Use Agreement (Karen Landers)

Ms. Landers provided a presentation on the proposed amendments to the MTS, Burlington Northern Santa Fe (BNSF), North County Transit District (NCTD) Shared-Use Agreement. She reviewed the background of the shared use agreement; reasons for the amended shared use agreement, including the confusing indemnification and liability provisions. Ms. Landers discussed the restated and amended items of the shared use agreement, including MTS-NCTD project coordination and protocol; updates related to all parties with derailments; third-party liability; insurance; good faith negotiations and the removal of arbitration provisions. Lastly, she reviewed the other items relating only to NCTD and BNSF.

Mr. Alvarez inquired whether the shared liability relates only to trains being involved and not with other vehicles. Ms. Landers replied that is correct that it only relates to MTS, BNSF and NCTD trains.

Mr. Jablonski provided brief information on the Santa Fe Depot station. He commented that the station has been increasingly used by other agencies' trains and operations. Mr. Jablonski stated that in the future, the Santa Fe Depot station will need more track capacity. Currently, the station has six tracks, two of which are for MTS and the other four tracks are for heavy rail operations. Mr. Jablonski stated that heavy rail is projected to have large increases in the near future which would result in possibly needing more track capacity. He stated that he will keep the Board informed of any new information that arises.

Action Taken

Mr. Alvarez moved to (1) Approve the Amended and Restated Shared-Use Agreement between MTS, Burlington Northern Santa Fe (BNSF), and North County Transit District (NCTD); and (2) Authorize the Chief Executive Officer and/or the General Counsel to make minor, non-material changes to the document prior to execution by all parties. Ms. Emerald seconded the motion, and the vote was 15 to 0 in favor.

REPORT ITEMS

46. San Diego Transit Corporation (SDTC) Pension Investment Status (Larry Marinesi and Jeremy Miller, Representative from RVK) (Taken Out of Order)

Larry Marinesi, Chief Financial Officer, introduced Jeremy Miller, with RVK. Mr. Miller reviewed the SDTC Pension Investment Status as of Fiscal Year ended June 30, 2014. Mr. Miller stated that the ending market value for the fiscal year was \$165,209,671.00, a 13.21% return. He commented that this benchmark well outperformed the actuarial rate, which was 7.5%.

He discussed the schedule of investable assets; asset allocation versus target allocation; and asset allocation by Manager. Mr. Miller also reviewed the asset allocation and comparative performance as of June 30, 2014.

Board Member Comments

Mr. Cunningham complimented RVK on a job well done. He inquired if the \$19 million gain was net of fees or gross of fees. Mr. Miller replied that amount is gross of fees. Mr. Cunningham asked what the overall investment fees were for the past fiscal year. Mr. Miller stated he did not have the exact number readily available. Mr. Marinesi replied that the average fees are approximately 60 basis points. Mr. Miller also commented that the fees are slightly lower than the industry average.

Mr. Alvarez inquired how often the portfolio is changed. Mr. Miller stated that they meet on a quarterly basis or more and they change the portfolio on an as needed basis. He noted they are continuously looking at the portfolio for any changes or updates.

47. Semi-Annual Security Report (January 1, 2014 through June 30, 2014) (Bill Burke) (Taken Out of Order)

Bill Burke, Director of Transit System Security, provided a presentation on the semi-annual security report for January 1, 2014 through June 30, 2014. He reviewed the Part I incidents on Rail including incidents against persons, property and non-patron related theft incidents. He reviewed the comparison of these incidents from 2013 to 2014. Mr. Burke discussed the Part II arrests on Rail and compared these results from 2013 to 2014. He reviewed the Part I incidents and Part II arrests on SDTC buses. He also discussed the 'If You See Something, Say Something' campaign and commented that it has been very successful. Mr. Burke stated that MTS received a \$100,000 training grant and was able to apply that to the Rock and Roll Marathon. He noted there were many regional agencies that participated in the event. Mr. Burke discussed the Special Enforcement Unit (SEU) results on zero tolerance fare inspections. He noted that the fare evasion rate for January through June 2014 was 3.3%. Mr. Burke discussed a recent felony vandalism arrest of a man who had vandalized MTS trolleys on multiple occasions. He also announced that MTS received a law enforcement grant of \$1,000,000, which will go towards funding overtime costs for local law enforcement agencies to conduct enforcement operations within and along the MTS trolley system. Lastly, Mr. Burke discussed the officer body cameras and stated that the cameras are now in use and have reduced the number of complaints received. The cameras allow for much quicker investigation of allegations of officer misconduct.

Board Member Comments

Ms. Emerald inquired if the cameras make a difference. Mr. Burke stated the cameras are making a large difference and the complaints against the Code Compliance Inspectors have lowered. Ms. Emerald asked if there will be a media event related to the received grant and the law enforcement officers that will be working with MTS and on the trolleys. Mr. Burke stated that they do anticipate holding a media event.

Ms. Sotelo-Solis stated that she sits on the SANDAG Public Safety Committee. She asked how other cities will participate in the grant. Mr. Burke replied that each city will be given a dedicated

portion of time to participate in this program. He said that each city will have one officer that will participate. Ms. Sotelo-Solis asked if the DUI incident in the report was an employee. Mr. Burke stated the DUI incident was not an employee, but someone from the public who drove into the MTS right of way.

Mr. Ramirez inquired about the arrest records and the statistics on the chances someone will be caught if they commit a crime. Mr. Burke stated that there has been an ongoing process where riders are not aware of when officers will be on the trolleys and there is a consistently high presence of officers on the system. Mr. Ramirez asked if there are higher penalties for crimes if they are committed on a public transit system. Mr. Burke replied that the crimes are weighted similarly to other crimes and they do not necessarily have a higher penalty. Mr. Jablonski stated there are no special penalties for public transit crimes. He commented that MTS requested the U.S. Attorney to consider categorizing the copper wire thefts as terrorist acts, but the request was denied.

Ms. Bragg commented that people should focus on the story that San Diego's public transit system is very safe.

Ms. Sotelo-Solis asked how long MTS keeps recorded videos. Ms. Landers stated that the length of time is limited by the technology. MTS has thousands of hours of video every day and has retention of approximately 7 to 21 days. She stated that MTS cannot guarantee the video after that timeline and encourages people to request videos within the stated timeframe. Ms. Landers also commented that once the video item that has been requested is clipped, it is held indefinitely.

45. Pacific Imperial Railroad (PIR) Desert Line Agreement – Status Update (Karen Landers)

Ms. Landers provided a report on the Pacific Imperial Railroad (PIR) Desert Line Agreement. She reviewed the PIR milestones achieved, including the submission of the Business Plan, Desert Line Reconstruction Plan, and \$1,500,000 in lease payments received, with the next payment due on January 1, 2015. She discussed the status of PIR and Baja California Railroad (BJRR) negotiations to unify the line in Mexico and the US and to obtain Mexico rights. Ms. Landers discussed the status updates and various negotiations during the timeframe of January 2014 through October 2014. She also reviewed the next steps for November to December 2014, including MTS working with Mexico legal counsel to determine the most effective course of action to achieve bi-national freight operations. Ms. Landers also noted that PIR is developing an alternative freight operating plan to meet the milestones in the contract with MTS.

Board Member Comments

Mr. Ramirez commented that he believes MTS does not have a plan for what the rail system looks like and that the bi-national operation is very complex with different interests and stakeholders involved. He believes one of the principal problems that has not been outlined is what the public interest objectives are for the system. Mr. Ramirez stated that bi-national planning efforts need to be put in place and if there is no plan, the system will not move forward. He commented that MTS should care that the line is profitable and that it brings back benefits to the public. He requested that the MTS Board approve a comprehensive, bi-national study to be conducted to find out the needs for the Desert Line.

Mr. Alvarez commented that he had previously suggested for MTS to set aside money to spend on conducting a study for the Desert Line. He discussed a study SANDAG is conducting in the Otay area that would be a similar type of study that could be conducted on the Desert Line. Mr. Alvarez stated that he has spoken with the Consul General of Mexico and learned that there have been no conversations between the Department of Ministry and Foreign Affairs in Mexico and our State Department regarding crossing goods back and forth over the border.

#### Public Comments

*Roberto Tamayo* – Mr. Tamayo stated that he is the CEO for Baja California Railroad. He said they are working on the railroad in Mexico, which is 70.1 kilometers in length. They have invested 200 million pesos in the railroad. Mr. Tamayo stated the product from the maquiladoras in Tijuana is very large and needs to be moved. He said they will be ready in March 2015. Mr. Tamayo commented that PIR is not the company they would like to do business with because a lot of their plan needs to be revised. He said that Baja California Railroad will be the first bi-national railroad that will be opened and their region needs the maquiladoras served.

#### Board Members Comments – continued

Mr. Alvarez stated again that he would like to set aside funds for a study on the Desert Line. He commented that he understands the Business Plan is not a public document, but asked if the Reconstruction Plan was a public document. Ms. Landers replied that it is not a public document. Mr. Alvarez said that he does not know where in the progress the Desert Line is at and would like to see a study conducted.

Ms. Sotelo-Solis stated that she feels the Board should have access to the plan with the Desert Line. She stated she would like to formally request a report be given on the future of this system.

Mr. McClellan stated that MTS has an agreement with PIR and it is up to PIR to reach the milestones and if they do not complete the milestones, the contract will be null and void. He said it is an additive plus that MTS is helping to negotiate with PIR, when it is not required.

Mr. Gastil stated that he has heard two viewpoints, including that MTS does not have a clear vision in place of the public interest and the other viewpoint is that PIR is moving along and MTS is monitoring their progress. Mr. Gastil said that there is a contract with PIR and agrees that it is important MTS continues monitoring their progress. He also commented that he believes a lot of people do not know what is actually going on with the Desert Line, but have their assumptions. Mr. Gastil recommended that it may be beneficial to discuss plans going forward and the big picture for the Desert Line.

Mr. Roberts stated that it seems there is an overall agreement that they would like this line to be open and running. He said there is a big difference between a study and a negotiation. Mr. Roberts commented that everyone has a different outlook on the focus of the public benefits. He stated that he would like to see the public benefit go fully towards MTS. Mr. Roberts said there is money on both sides of the border to invest in the Desert Line. Mr. Roberts stated that the first and foremost priority is benefiting the good of public transit. He said that this line has significant value and wants public transit to see the maximum benefit. Mr. Roberts commented that SANDAG may need to study the potential value that is at stake with the Desert Line and the

benefit MTS can receive. He noted that MTS has a legally binding contract with PIR and cannot jeopardize that contract. Mr. Roberts also commented that Mr. Jablonski has been diligently working countless hours on this matter. Lastly, he reiterated that MTS owns this valuable line and wants to see its benefit go towards MTS and public transportation.

Mr. Ramirez commented that he disagrees with Mr. McClellan that the primary focus point is the contract with PIR. Mr. Ramirez believes the primary point should be the public interest. He commented that he also disagrees with Mr. Roberts that the benefit of the railroad should be with MTS and public transit. Mr. Ramirez believes the potential benefits should be bi-national with the interests in jobs and the environment. He commented that he has a business in Tecate and belongs to business and civic groups in Tecate. He said there is a concern among the people wondering what would happen to the city with all of the truck traffic and a large cargo line going through the city. Mr. Ramirez stated that a comprehensive bi-national plan needs to be in place. He said he would like to move to initiate a comprehensive bi-national study for the Desert line.

Chairman Mathis stated that the motion is out of order, because the agenda item is an informational item. He also stated that as members of the Board, there is a fiduciary responsibility to protect the interests and mission of MTS. The Desert Line is an asset that belongs to MTS and the Board has the duty to protect the interests and assets of MTS. Chairman Mathis commented to Mr. Ramirez that he is mistaken if he thinks all MTS cares about is the money. He stated that MTS cares about the mission and that there will be many additional benefits that will flow from the negotiations and implementation of the Desert Line.

Mr. Jablonski stated there has been discussion about conducting a study, but circumstances did not allow us to conduct a study in the past. He commented that if PIR is not successful under the current lease, MTS would conduct a comprehensive analysis before moving forward with other options. Mr. Jablonski also commented that the potential in revenue from the Desert Line is much more than \$1 million per year, but rather 15% of gross, which could result in \$25-\$35 million per year. This could have the potential to be the second largest funding source to MTS other than the Federal government.

Mr. Minto stated that he will bring the study as a recommendation to the SANDAG Borders Committee.

Mr. Alvarez stated that he is not trying to take MTS away from the Desert Line. He said that if PIR lapses in the contract, he would like to continue the discussion for other options immediately. Mr. Alvarez said that he does not know whether or not there is a lot of money to be made on the Desert Line. He commented that he wants to make sure the line works and believes that conducting a study will be beneficial.

Mr. Roberts stated that there may need to be a financial assessment to see the value of the Desert Line. He said that he is looking for much more than \$1,000,000 per year from this line. Mr. Roberts stated he has observed that MTS is doing all that is possible to move forward.

Mr. Jablonski stated that MTS staff can work on a potential scope and bring it back for review. Ms. Sotelo-Solis said the study will be very beneficial to make sure MTS gets the most out of the Desert Line.



Chairman Mathis stated that staff can put together a scope and bring it back to the Board for review.

Mr. Cunningham stated that he wanted to clarify that the Board does not have a notion that PIR will fail, but has full confidence that PIR will succeed. There were indications of agreement made by the Board members.

Mr. Ramirez inquired what the time frame will be for this item to be agendized. Mr. Jablonski stated that it will be agendized in either November or December.

48. Operations Budget Status Report for August 2014 (Luke Kromer)

The report was waived.

63. Board Member Communications (Taken Out of Order)

Mr. Roberts commented that he attended the APTA Annual Conference and had the privilege to see Mr. Jablonski awarded APTA's Outstanding Public Transportation Manager.

60. Chairman's Report

Chairman Mathis stated that he was also at the APTA Annual Conference and that Mr. Jablonski's award was extremely well deserved.

61. Audit Oversight Committee Chairman's Report

Mr. Ewin commented that the Audit Oversight Committee met last Thursday, October 23, 2014. He stated that the audit is almost complete for the production of the CAFR and there are no significant items to report on.

62. Chief Executive Officer's Report

Mr. Jablonski stated that he attended the APTA Annual Conference in Houston as well as the TOPS Committee in Washington D.C., which was paid for by the Transit Cooperative Research Program. He thanked all of the Board members for their continued support and they share in his award as well.

63. Board Member Communications – continued

Mr. Gastil commented that he has been appointed to the FACT Board, Facilitating Access to Coordinated Transportation. He said it is an honor to serve on that Board and periodically he will bring reports and updates.

Mr. Alvarez commented on Consent Agenda Item No. 16, the San Ysidro Radio Tower Lease. He noted that the property is owned by the City where there is potential for a new library. He also commented on the MidCoast Trolley, stating that the Morena trolley station has been rejected by the community. Mr. Alvarez asked if SANDAG is responsible for the station sites. Mr. Jablonski replied that SANDAG is responsible, however MTS is very involved. Mr. Alvarez asked what the costs would be for that particular station. Mr. Jablonski replied that SANDAG

would likely have that information. Mr. Roberts stated that the assignment of the MidCoast stations has been in place for years. He also commented that we are almost at the point of receiving a Federal full funding grant agreement for the MidCoast project and do not want to jeopardize that funding.

64. Additional Public Comments on Items Not on the Agenda

*Valerie Hightower* – Ms. Hightower thanked MTS for the stop signs located at 26<sup>th</sup> Street and Market Street and for the extra bus benches. She requested two additional bus benches at Imperial Avenue and 36<sup>th</sup> Street. Mr. Hightower asked if the Route 4 bus could run three times per hour Monday through Saturday and two times per hour on Sundays. She also asked if the Senior/Disabled monthly passes could be issued at any time of the month rather than just at the beginning of the month. Mr. Jablonski stated that people can purchase their monthly passes during any time of the month and the pass will be valid for 30 days. Ms. Hightower also said that Route 11, 13, 955 and 3 have a lot of passengers who drink and smoke while waiting for the bus. Lastly, she requested the Route 16 bus to be brought back in service.

65. Next Meeting Date

The next regularly scheduled Board meeting is November 20, 2014.

66. Adjournment

Chairman Mathis adjourned the meeting at 11:47 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

Attachment: Roll Call Sheet

SAN DIEGO METROPOLITAN TRANSIT SYSTEM  
BOARD OF DIRECTORS  
ROLL CALL

MEETING OF (DATE): October 30, 2014

CALL TO ORDER (TIME): 9:04 a.m.

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

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

CLOSED SESSION: 9:10 a.m.

RECONVENE: 9:14 a.m.

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

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

ORDINANCES ADOPTED: 1 (Ord. 4 amendment)

ADJOURN: 11:47 a.m.

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
ALVAREZ	<input checked="" type="checkbox"/> (Zapf) <input type="checkbox"/>	9:08 a.m.	11:47 a.m.
BRAGG	<input checked="" type="checkbox"/> (Bilbray) <input type="checkbox"/>	9:04 a.m.	11:23 a.m.
COLE	<input checked="" type="checkbox"/> (Zapf) <input type="checkbox"/>	9:04 a.m.	11:47 a.m.
CUNNINGHAM	<input checked="" type="checkbox"/> (Mullin) <input type="checkbox"/>	9:19 a.m.	11:42 a.m.
EMERALD	<input checked="" type="checkbox"/> (Zapf) <input type="checkbox"/>	9:04 a.m.	11:22 a.m.
EWIN	<input checked="" type="checkbox"/> (Arapostathis) <input type="checkbox"/>	9:04 a.m.	11:47 a.m.
GASTIL	<input checked="" type="checkbox"/> (Jones) <input type="checkbox"/>	9:08 a.m.	11:47 a.m.
GLORIA	<input checked="" type="checkbox"/> (Zapf) <input type="checkbox"/>	9:04 a.m.	11:18 a.m.
MATHIS	<input checked="" type="checkbox"/>	9:04 a.m.	11:47 a.m.
MCCLELLAN	<input checked="" type="checkbox"/> (Ambrose) <input type="checkbox"/>	9:04 a.m.	11:47 a.m.
MINTO	<input checked="" type="checkbox"/> (McNelis) <input type="checkbox"/>	9:18 a.m.	11:47 a.m.
OVROM	<input checked="" type="checkbox"/> (Denny) <input type="checkbox"/>	9:04 a.m.	11:47 a.m.
RIOS	<input type="checkbox"/> (Sotelo-Solis) <input checked="" type="checkbox"/>	9:04 a.m.	11:34 a.m.
ROBERTS	<input checked="" type="checkbox"/> (Cox) <input type="checkbox"/>	9:08 a.m.	11:47 a.m.
SALAS	<input type="checkbox"/> (Ramirez) <input checked="" type="checkbox"/>	9:04 a.m.	11:47 a.m.

SIGNED BY THE CLERK OF THE BOARD: Julia Somers

CONFIRMED BY THE GENERAL COUNSEL: Karen Cord