

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

MINUTES

January 28, 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.

Chairman Announcement

Chairman Mathis commented on the temporary Board room furniture. He informed the Board members that the current furniture being used is temporary and the permanent furniture would be delivered and installed by the next meeting. Mr. Jablonski also briefly discussed the new features and capabilities of the Board room.

2. Approval of Minutes

Mr. Minto moved to approve the minutes of the December 11, 2015, MTS Board of Directors meeting. Mr. McClellan seconded the motion, and the vote was 11 to 0 in favor with Ms. Cole, Ms. Emerald, Mr. Gastil and Mr. Gloria absent.

3. Public Comments

Abdul Mohamed – Mid-City CAN. Mr. Mohamed commented on the Low Carbon Transit Operations (LCTOP) funding plan. He referenced the handout provided to the Board members regarding the LCTOP interim guidelines. Mr. Mohamed noted that the handout states this is a good opportunity to partner with educational institutions and low-income housing developers near transit. He also referenced a letter that was sent to Chairman Mathis from Assemblywoman Gonzalez, Senator Block and Senator Hueso expressing their support for the Youth Opportunity Pass (YOP) transit program to be included in the LCTOP funding plan. Mr. Mohamed read a letter from a group of other organizations that are also in support for the YOP transit program to be included in the LCTOP funding plan.

Maria Cortez – Mid-City CAN. Ms. Cortez commented on behalf of Mid-City CAN and the Youth Opportunity Pass. She stated that the students in support of this program could not be there today because they were in school. She said that she has support letters from the students and the community and will provide the Board with copies of these letters as well as additional letters at the next Board meeting.

4. Elect Vice Chair, Chair Pro Tem, and Committee Appointments (Sharon Cooney)

Sharon Cooney, Chief of Staff, provided a brief background on the policy which requires the Board to appoint a slate of MTS committees both internally and externally. She referred to the proposed slate of committees which was made by the Ad Hoc Nominating Committee and

provided to all Board members for review. Chairman Mathis asked if there were any nominations from the floor.

Action Taken

Ms. Rios moved to elect Ron Roberts as Vice Chairman and Todd Gloria as Chair Pro Tem for 2015. The vote was 10 to 0 in favor with Ms. Cole, Ms. Emerald, Mr. Gastil and Mr. Gloria absent and Mr. Roberts abstaining.

Mr. Cunningham moved to consider the nominating slate proposed by the Ad Hoc Nominating Committee for the appointment of representatives to MTS committees for 2015 and vote to appoint representatives to those committees. Mr. Minto seconded the motion, and the votes were as follows:

Accessible Services Advisory Committee (ASAC)

- Lorie Bragg, Chairman: 10 to 0 in favor, with Ms. Cole, Ms. Emerald, Mr. Gastil and Mr. Gloria absent and Ms. Bragg abstaining.

Airport Authority Advisory Committee

- Harry Mathis, Committee Representative: 10 to 0 in favor, with Ms. Cole, Ms. Emerald, Mr. Gastil and Mr. Gloria absent and Mr. Mathis abstaining.
- Ron Roberts, Alternate: 10 to 0 in favor, with Ms. Cole, Ms. Emerald, Mr. Gastil and Mr. Gloria absent and Mr. Roberts abstaining.

Audit Oversight Committee

- Ernie Ewin, Chairman: 11 to 0 in favor, with Ms. Cole, Ms. Emerald, Mr. Gastil and Mr. Gloria absent.
- Harry Mathis, Committee Representative: 10 to 0 in favor, with Ms. Cole, Ms. Emerald, Mr. Gastil and Mr. Gloria absent and Mr. Mathis abstaining.
- Ron Roberts, County Representative: 10 to 0 in favor, with Ms. Cole, Ms. Emerald, Mr. Gastil and Mr. Gloria absent and Mr. Roberts abstaining.
- Todd Gloria, City of San Diego Representative: 11 to 0 in favor, with Ms. Cole, Ms. Emerald, Mr. Gastil and Mr. Gloria absent.
- Lorie Bragg, South Bay Representative: 10 to 0 in favor, with Ms. Cole, Ms. Emerald, Mr. Gastil and Mr. Gloria absent and Ms. Bragg abstaining.
- Jim Cunningham, East County Representative: 10 to 0 in favor, with Ms. Cole, Ms. Emerald, Mr. Gastil and Mr. Gloria absent and Mr. Cunningham abstaining.

Budget Development Committee

- Harry Mathis, Committee Representative: 10 to 0 in favor, with Ms. Cole, Ms. Emerald, Mr. Gastil and Mr. Gloria absent and Mr. Mathis abstaining.
- Bob McClellan, Committee Representative: 10 to 0 in favor, with Ms. Cole, Ms. Emerald, Mr. Gastil and Mr. Gloria absent and Mr. McClellan abstaining.
- Rob Roberts, Committee Representative: 10 to 0 in favor, with Ms. Cole, Ms. Emerald, Mr. Gastil and Mr. Gloria absent and Mr. Roberts abstaining.
- Myrtle Cole, Committee Representative: 11 to 0 in favor, with Ms. Cole, Ms. Emerald, Mr. Gastil and Mr. Gloria absent.
- John Minto, Committee Representative: 10 to 0 in favor, with Ms. Cole, Ms. Emerald, Mr. Gastil and Mr. Gloria absent and Mr. Minto abstaining.

Executive Committee

- Set by Board Policy.

Joint Committee on Regional Transit (JCRT)

- Harry Mathis, Committee Representative: 10 to 0 in favor, with Ms. Cole, Ms. Emerald, Mr. Gastil and Mr. Gloria absent and Mr. Mathis abstaining.
- Jim Cunningham, Committee Representative: 10 to 0 in favor, with Ms. Cole, Ms. Emerald, Mr. Gastil and Mr. Gloria absent and Mr. Cunningham abstaining.
- George Gastil, Committee Representative: 11 to 0 in favor, with Ms. Cole, Ms. Emerald, Mr. Gastil and Mr. Gloria absent.

Los Angeles – San Diego Rail Corridor Agency (LOSSAN)

- George Gastil, Committee Representative: 11 to 0 in favor, with Ms. Cole, Ms. Emerald, Mr. Gastil and Mr. Gloria absent.
- Mona Rios, Alternate: 10 to 0 in favor, with Ms. Cole, Ms. Emerald, Mr. Gastil and Mr. Gloria absent and Ms. Rios abstaining.

Public Security Committee

- Jim Cunningham, Committee Representative: 10 to 0 in favor, with Ms. Cole, Ms. Emerald, Mr. Gastil and Mr. Gloria absent and Mr. Cunningham abstaining.
- Harry Mathis, Committee Representative: 10 to 0 in favor, with Ms. Cole, Ms. Emerald, Mr. Gastil and Mr. Gloria absent and Mr. Mathis abstaining.
- John Minto, Committee Representative: 10 to 0 in favor, with Ms. Cole, Ms. Emerald, Mr. Gastil and Mr. Gloria absent and Mr. Minto abstaining.
- Mona Rios, Committee Representative: 10 to 0 in favor, with Ms. Cole, Ms. Emerald, Mr. Gastil and Mr. Gloria absent and Ms. Rios abstaining.
- Lorie Zapf, Committee Representative: 10 to 0 in favor, with Ms. Cole, Ms. Emerald, Mr. Gastil and Mr. Gloria absent and Ms. Zapf abstaining.

SANDAG Board

- Harry Mathis, Advisory Representative: 10 to 0 in favor, with Ms. Cole, Ms. Emerald, Mr. Gastil and Mr. Gloria absent and Mr. Mathis abstaining.
- Mona Rios, Alternate: 10 to 0 in favor, with Ms. Cole, Ms. Emerald, Mr. Gastil and Mr. Gloria absent and Ms. Rios abstaining.

SANDAG Regional Planning Committee

- Mona Rios, Committee Representative: 10 to 0 in favor, with Ms. Cole, Ms. Emerald, Mr. Gastil and Mr. Gloria absent and Ms. Rios abstaining.
- Myrtle Cole, Alternate: 11 to 0 in favor, with Ms. Cole, Ms. Emerald, Mr. Gastil and Mr. Gloria absent.

Taxicab Advisory Committee

- Myrtle Cole, Chair: 11 to 0 in favor, with Ms. Cole, Ms. Emerald, Mr. Gastil and Mr. Gloria absent.
- Bob McClellan, Alternate: 10 to 0 in favor, with Ms. Cole, Ms. Emerald, Mr. Gastil and Mr. Gloria absent and Mr. McClellan abstaining.

CONSENT ITEMS

6. Revisions to Board Policy No. 16 to Establish Procedures for Filing Claims and Institution and Maintenance of Lawsuits for Damage to or Destruction of MTS Property and to Establish Procedures for Settlement of Such Lawsuits
Action would approve and adopt the update Board Policy No. 16.
7. Investment Report – November 2014
8. Update the List of San Diego Metropolitan Transit System (MTS) Employees Authorized to Take Action Related to Local Agency Investment Fund (LAIF) Accounts
Action would approve Resolution No. 15-1 and Resolution No. 15-2 to update the list of MTS employees authorized to take action related to the LAIF investment accounts, administered by the State Treasurer, in the name of the San Diego Metropolitan Transit System and San Diego Transit Corporation.
9. Investment Consulting Services for the San Diego Transit Corporation (SDTC) Retirement Plans - Contract Award
Action would authorize the Chief Executive Officer (CEO) to: (1) execute, as agent for the Retirement Boards of the SDTC Employees' Retirement Plans (Plan), MTS Doc. No. G1705.0-14 with RVK Inc. (RVK) for the provision of investment consulting services for the Plan for a five-year base period with five one-year optional terms (for a total of 10 years); and (2) exercise each option year at the Retirement Boards' discretion.
10. Temporary Staffing Services - Creation of On-Call List and Contract Awards
Action would authorize the Chief Executive Officer (CEO) to: (1) execute MTS. Doc. Nos. G1778.0-15 through G1786.0-15 with nine (9) Temporary Staffing firms (AppleOne, Kforce Technology, Lawton Group, Modis, Network Solutions, PrideStaff, Randstad Technologies, Thornburg & Littecken, LLC dba GLR & ISR, and Yoh) for the provision of Temporary Staffing Services for a three (3)-year base period with two (2) one-year option terms (for a total of five years); and (2) exercise each option year at the CEO's discretion.
11. Temporary Staffing for Fare Systems Manager - Sole Source
Action would authorize the Chief Executive Officer (CEO) to ratify the existing Purchase Order (PO); and extend the current engagement with Contraflow Consulting for two (2) years to provide temporary staffing services for a Fare Systems Manager.
12. Hosted Text Messaging System - Contract Amendment
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 4 to MTS Doc. No. G1326.0-10 with MIS Sciences, Corporation (MIS) for an additional expenditure authority of \$74,459.00.
13. Revisions to Board Policy No. 48 (Transit Service Discrimination Complaints Procedure)
Action would approve and adopt the proposed revisions to Policy No. 48 Transit Service Discrimination Complaints Procedure.
14. 2015 State and Federal Legislative Programs
Action would approve staff recommendations for 2015 federal and state legislative programs.

Board Member Comments

Ms. Salas requested that Consent Agenda Item No. 10 be pulled for discussion. Mr. Mathis said they would discuss Item No. 10 after voting on the remaining consent agenda items.

Action on Recommended Consent Items

Mr. Cunningham moved to approve Consent Agenda Item Nos. 6 – 14, excluding Consent Agenda Item No. 10. Mr. Minto seconded the motion, and the vote was 11 to 0 in favor with Ms. Cole, Ms. Emerald, Mr. Gastil and Mr. Gloria absent.

Board Member Comments

Ms. Salas inquired if bus drivers would be included in the creation of the temporary staffing call list. Jeff Stumbo, Director of Human Resources and Labor Relations, replied that bus drivers would not be included in the list. He stated that the list is primarily for administrative functions and special assignments. Ms. Salas said that she is aware there are discussions about bus drivers on the mandatory call back list and the need for more bus drivers. She asked if there was any possibility that the temporary staffing call list would include bus drivers in the future. Mr. Jablonski replied that bus drivers would not be included in this list in the future. He also stated that MTS is currently hiring and training more bus drivers to help with these issues. Mr. Jablonski commented that over the previous month, mandatory call backs for bus drivers has been reduced by 60 percent.

Action on Recommended Consent Item Number 10

Ms. Salas moved to approve Consent Agenda Item No. 10. Mr. Roberts seconded the motion, and the vote was 11 to 0 in favor with Ms. Cole, Ms. Emerald, Mr. Gastil and Mr. Gloria absent.

CLOSED SESSION

24. None.

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS:

30. MTS Transit Service Fixed-Route and Bus Rapid Transit (BRT) Bus Services – Contract Award (Bill Spraul and Jeff Codling)

Bill Spraul, Chief Operating Officer – Transit Services, and Jeff Codling, Manager of South Bay Operations, provided a presentation on the MTS transit service fixed-route and BRT bus services procurement award. Mr. Spraul introduced the item and provided an overview of this service. He discussed the procurement process, proposal evaluation and cost savings. Mr. Spraul stated that the Transdev cost was 2.0% less than the competitor, First Transit, which would save approximately \$14.5 million over 12 years. Mr. Codling discussed the fixed-route contract highlights including MTS's responsibilities, contractor requirements, customer service,

and new innovations. He also discussed the labor provisions related to the contract. Mr. Spraul explained the proposed recommendations related to the contract.

Mr. Jablonski further explained the recommendation related to waiving Policy 41 for this contract. He stated that as part of the MTS budget process, increased service levels will be approved by the Board. He said that by waiving Policy 41, it will allow the contract to be amended, due to service level changes, without having to bring each amendment to the Board for approval.

Mr. Minto asked if MTS has greater control by continuing to pay for bus fuel and facility utilities. Mr. Jablonski replied that in case the contractor does not perform under our standards, it is easier for MTS to remove that contractor and bring in a new contractor very quickly and easily. He stated that it will also reduce costs by providing these items ourselves and not having to pay for volatility on the contractor side. Mr. Minto asked if the drivers on the contractor's side were part of the same unions as the MTS drivers. Mr. Jablonski stated that the South Bay drivers are part of Teamsters and the East County drivers are part of ATU. Mr. Spraul also commented that Transdev negotiates the wages for the drivers; not MTS. Mr. Minto asked if Transdev has contracted with MTS under another name. Mr. Spraul replied that they are the current contractor for this service and their prior name was Veolia.

Ms. Zapf inquired on the costs of the contract between years two and three. Mr. Spraul stated that is the anticipation of the South Bay BRT service implementation. Ms. Zapf asked if the cost could still increase if the service increases beyond the current estimate. Mr. Jablonski said that the contract is reimbursed to Transdev based on revenue miles operated and not on services.

Ms. Rios inquired about Policy No. 41 and the amendments that will or will not be brought to the Board. Mr. Jablonski replied that amendments over \$100,000 are brought to the Board for approval however the amendments with this contract will not be brought to the Board for approval with the waiver of Policy No. 41. Ms. Landers also stated that any service increases, frequencies or route additions will go through the budget process, which is approved by the Board. She commented that when sudden service level changes and increases occur, the contract could be changed accordingly without having to come back to the Board for approval.

Public Comments

Lorraine Leighton – Ms. Leighton commented on the name change of Veolia to Transdev. She inquired as to what the policies and procedures are when there is an accident with a Transdev vehicle.

Action Taken

Ms. Rios moved to (1) execute MTS Doc. No. B0614.0-14 with Transdev Services, Inc. (Transdev) for the provision of fixed-route, express, and BRT bus services for a six year base period with two (2) three-year optional performance periods exercisable exclusively at MTS's discretion, beginning on July 1, 2015 and ending on June 30, 2027; and (2) exercise the option periods at his discretion, if deemed to be in the best interest of MTS; and (3) waive Policy No. 41 and authorize the CEO, at his discretion, to execute amendments to increase the not-to-exceed amount of the contract to pay for increased service levels or services, so long as such costs/increases have either been (a) approved by the Board as part of the MTS Operating

Budget or the MTS Capital Improvement Project budget process, or (b) will be reimbursed by a third party. Mr. McClellan seconded the motion, and the vote was 11 to 0 in favor with Ms. Cole, Ms. Emerald, Mr. Gastil and Mr. Gloria absent.

Transdev Comment

Mark Joseph, CEO of Transdev, commented and thanked MTS for approving this contract and that they are looking forward to continue working for MTS.

31. San Diego Transit Corporation (SDTC) Employee Retirement Plan's Actuarial Valuation as of July 1, 2014 (Robert McCrory and Anne Harper of Cheiron Inc. and Larry Marinesi)

Larry Marinesi, Chief Financial Officer, introduced Robert McCrory and Anne Harper of Cheiron Inc. to provide the presentation on the SDTC Employee Retirement Plan's Actuarial Valuation. Mr. McCrory began the presentation and provided a brief summary of the past year's results. Ms. Harper discussed the plan history, plan future, and plan cost including the total contribution reconciliation costs. She stated that the total contribution costs have reduced from 2013 to 2014. Ms. Harper reviewed the new GASB requirements, the plan cost history, the plan funding history, the plan normal cost by benefit, the plan cost by source, and the history of active membership. Mr. McCrory discussed the projected total contribution rate and projected funded ratio going forward. He noted that all projections should be viewed as lies and that it is impossible for the projected contributions and funding to be realized exactly every year. He also said that the investment policy is the most important determinant of cost and funding levels. Mr. McCrory stated that the plan cost was stable over the past year and funding improved.

Mr. Minto commented on the difference in cost between the new pension plan versus the old plan. He stated that it seemed as if the old plan had a lower overall cost. Mr. McCrory clarified that the costs associated with the new plan are lower compared to the old plan. Mr. Minto asked if in the future they could see the actual dollar amounts rather than the percentages of the costs. Mr. Marinesi replied that going forward they will use dollar amounts instead of percentages.

Action Taken

Mr. Cunningham moved to receive the SDTC Employee Retirement Plan's (Plan) actuarial valuation as of July 1, 2014, and adopt the pension contribution amount of \$12,489,757 (38.65 percent) for fiscal year 2016. Ms. Bragg seconded the motion, and the vote was 11 to 0 in favor, with Ms. Cole, Ms. Emerald, Mr. Gastil and Mr. Gloria absent.

32. Enterprise Resource Planning/Transit Asset Management Implementation Services Contract Award (Larry Marinesi and Fred LaCroix)

Mr. Marinesi and Fred LaCroix, ERP Project Manager, provided a presentation regarding the ERP/TAM implementation service contract award. Mr. Marinesi discussed the ERP/TAM background, FTA TAM requirements, project scope, project goals and project approach. He reviewed the competitive RFP process including the initial proposals, evaluation criteria, interviews, reference checking, negotiations and final scoring. Mr. Marinesi also reviewed the contract summary, stating the total cost is not-to-exceed \$7,612,500.

Mr. Minto inquired about the full implementation timeline. Mr. LaCroix replied that the project plan extends out 16 months. Mr. Minto asked if ten years will be long enough for this contract. Mr. LaCroix replied that after the initial contract is complete, the contract will be eligible for a year-to-year contract option. Mr. Marinesi also commented that these are maintenance services and the maintenance agreements serve as a support role for the system.

Ms. Zapf asked for clarification of the current system and also discussed the issues the City of San Diego experienced with their system. Mr. LaCroix stated that SAP will provide the software and LSI will be implementing the software. Mr. Marinesi also stated that staff has had discussions with people from the City and the lessons learned. There have also been discussions with our counterparts in San Jose regarding their implementation of this system. Ms. Zapf inquired if personnel necessity would be diminished once the system is implemented due to an increase in system efficiency. Mr. Jablonski commented that a primary reason for the new system is because the current system is outdated and needs to be replaced. In addition, the new system will help better business processes.

Action Taken

Ms. Zapf moved to authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G1731.0-15 with Labyrinth Solutions, Inc. for the provision of software implementation services (totaling \$7,612,500 including contingency) for the Enterprise Resource Planning (ERP)/Transit Asset Management (TAM) Project with the option to exercise the Budget Planning module exclusively at the CEO's discretion. Mr. Minto seconded the motion, and the vote was 10 to 0 in favor with Ms. Cole, Ms. Emerald, and Messrs. Cunningham, Gastil and Gloria absent.

REPORT ITEMS

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

Karen Landers discussed the PIR Desert Line Agreement status update. She provided a brief background on the Desert Line Agreement. She stated that PIR paid the \$500,000 payment and the contract is currently in good standing. Ms. Landers stated that PIR had recently reached an agreement with a new investment group who is now the majority shareholder of the company and will take on all of the current contract milestones. She said it is expected to have more details on this new information at the March Board meeting. Ms. Landers stated the new investment group has expressed a commitment to work with their counterparts in Mexico to try to get a bi-national agreement to move freight on both sides of the border. Those negotiations will continue and are confidential. She stated that the parties have been participating in ongoing discussions. Ms. Landers also noted that if anything significant comes up before the March Board meeting, staff will send a memo to all Board members on the update.

Mr. Jablonski commented that the new investor group is a group of five individuals who now own the majority share of the company. He said they have initially designated one of the individuals, Dan Neveau, as the new CEO.

Ms. Salas asked what the name was of the new investor group. Ms. Landers replied that we do not have that information; however PIR as a company still exists, but the majority shareholders have changed. Ms. Salas inquired who the individual members were of the shareholders. Ms. Landers stated that we do not currently have the list of new individual shareholders. Mr.

Jablonski commented that since PIR is a private company, they may not be required to disclose who the individual shareholders are. Ms. Salas asked if PIR would be required to provide that information since the railroad is MTS's public asset. Ms. Landers stated that she will research whether or not PIR is required to disclose the new shareholder information. She stated that MTS has the right to approve the PIR management team

Mr. Jablonski also commented that when the upcoming repairs on the line take place, MTS will be conducting a lot of oversight during that time.

Ms. Rios commented that she feels it would be in the best interest of MTS to understand who the new investment group will be and if it will be a step in a positive direction.

Mr. Jablonski also commented that the ultimate management tool in this contract is the milestones and whether or not PIR performs.

Public Comment

Juan Hernandez – Mr. Hernandez provided a letter to the Board from City of San Diego Councilmember David Alvarez.

Action Taken

Informational item only. No action taken.

46. Operations Budget Status Report for November 2014 (Mike Thompson)

Mike Thompson provided a presentation on the Operations Budget Status Report for November 2014. He discussed the total operating revenue, total operating expenses, and total combined net operating variance. Mr. Thompson also discussed on-going concerns including sales tax subsidy revenue, State of California budget, passenger levels and energy prices.

Ms. Zapf inquired if there is any correlation between gas prices lowering and people riding transit. Mr. Jablonski replied that there may be some negative impact on ridership; however, 70% of MTS's ridership is transit dependent. He also said there is an offset with the increase in the economy and more people working and taking transit to work.

Action Taken

Informational item only. No action taken.

60. Chairman's Report

Chairman Mathis stated the low floor Blue Line service has officially begun. He commented that there was a great turn out for the Blue Line event and thanked all of the Board members that were able to attend. Misses Rios, Salas and Bragg commented on the success of the Blue Line event and the completion of the new low floor service. Mr. Jablonski commented that there is some remaining construction being done on the Blue Line and it should be completed by April.

61. Audit Oversight Committee Chairman's Report

There was no Audit Oversight Committee Chairman's Report.

62. Chief Executive Officer's Report

There was no Chief Executive Officer's Report.

63. Board Member Communications

Mr. Minto discussed the follow up he conducted after a constituent made a public comment at the last Board meeting regarding the lack of a bus stop near the manufactured mobile home parks in Santee. Mr. Minto stated that the nearest bus stop to the mobile home park is approximately one mile. He requested if it would be possible to speak with staff about adding a bus bench near these mobile home parks. Mr. Jablonski said for Mr. Minto to send him all of the specific information and he would pass it along to staff for this request.

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 February 12, 2015.

66. Adjournment

Chairman Mathis adjourned the meeting at 11:05 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): January 28, 2015

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

RECESS: _____

RECONVENE: _____

CLOSED SESSION: _____

RECONVENE: _____

PUBLIC HEARING: _____

RECONVENE: _____

ORDINANCES ADOPTED: _____

ADJOURN: 11:05 a.m.

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
BRAGG	<input checked="" type="checkbox"/> (Bilbray) <input type="checkbox"/>	9:05 a.m.	11:05 a.m.
COLE	<input type="checkbox"/> (Alvarez) <input type="checkbox"/>		
CUNNINGHAM	<input checked="" type="checkbox"/> (Mullin) <input type="checkbox"/>	9:05 a.m.	10:20 a.m.
EMERALD	<input type="checkbox"/> (Alvarez) <input type="checkbox"/>		
GASTIL	<input type="checkbox"/> (Jones) <input type="checkbox"/>		
GLORIA	<input type="checkbox"/> (Alvarez) <input type="checkbox"/>		
MATHIS	<input checked="" type="checkbox"/>	9:05 a.m.	11:05 a.m.
MCCLELLAN	<input checked="" type="checkbox"/> (Ambrose) <input type="checkbox"/>	9:05 a.m.	11:05 a.m.
MCWHIRTER	<input checked="" type="checkbox"/> (Arapostathis) <input type="checkbox"/>	9:05 a.m.	11:05 a.m.
MINTO	<input checked="" type="checkbox"/> (McNelis) <input type="checkbox"/>	9:05 a.m.	11:05 a.m.
RIOS	<input checked="" type="checkbox"/> (Sotelo-Solis) <input type="checkbox"/>	9:05 a.m.	11:05 a.m.
ROBERTS	<input checked="" type="checkbox"/> (Cox) <input type="checkbox"/>	9:09 a.m.	11:05 a.m.
SALAS	<input checked="" type="checkbox"/> (Miesen) <input type="checkbox"/>	9:05 a.m.	11:05 a.m.
WOIWODE	<input checked="" type="checkbox"/> (Sandke) <input type="checkbox"/>	9:05 a.m.	11:05 a.m.
ZAPF	<input checked="" type="checkbox"/> (Alvarez) <input type="checkbox"/>	9:05 a.m.	11:05 a.m.

SIGNED BY THE CLERK OF THE BOARD: *Julia Sansone*

CONFIRMED BY THE GENERAL COUNSEL: *Sam Cud*