

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

MINUTES

July 28, 2016

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.

2. Approval of Minutes

Mr. Minto moved to approve the minutes of the June 9, 2016, MTS Board of Directors meeting. Mr. McWhirter seconded the motion, and the vote was 11 to 0 in favor with Messrs. Cunningham, Gastil, Miesen and Roberts absent.

3. Public Comments

Melinda Murdock – Ms. Murdock requested for the Sunday bus route 105B service to be reinstated at Milton Street and Burgener Boulevard in Clairemont. A full transcript of Ms. Murdock's comments is included in the final Board meeting packet.

Nancy Yuen – Ms. Yuen stated that she would like to speak with an MTS staff member about receiving a refund on a compass card purchase that was charged to her by accident. She said that the ticket vending machines are complicated and should be simplified. Ms. Yuen also commented that the refunding of money for accidental compass card purchases should be more streamlined.

Jerry Benson – Mr. Benson stated that MTS has an issue with allowing free speech. He noted that MTS has a policy regarding First Amendment activities and it states that there are 36 trolley stations that do not allow First Amendment activities. Mr. Benson said that the San Ysidro trolley station does not allow First Amendment activities. He stated that these restrictions are unreasonable and should be changed.

Guillermo Baley – Mr. Baley gave up his speaking time.

Michel Anderson – Mr. Anderson commented on MTS's temporary partnership with Uber at the beginning of July. He encouraged MTS to work with the taxicab industry so that they can have some of the perks that Uber receives. Mr. Anderson noted that Uber is not required to comply with regulations that taxicabs have to comply with such as having background checks for its drivers; one million dollars in insurance per car; vehicle inspections; and annual registration fees to MTS. Mr. Anderson stated that the taxicab drivers want fairness and equity and would like MTS to work with the taxicab industry to achieve that goal.

Mikail Hussein – Mr. Hussein referenced the letter he wrote to MTS Board members regarding MTS's partnership with Uber. He stated that the partnership was not fair to taxicab drivers. Mr.

Hussein commented that there needs to be fair competition and MTS needs to help resolve these issues. Mr. Hussein's letter to the MTS Board members is included in the final Board meeting packet.

Anthony Palmeri – Mr. Palmeri commented that it was upsetting to see that MTS partnered with Uber and did not bring the idea to the Taxicab Advisory Committee or the MTS Board. He stated that the Uber drivers are not required to have background checks or the vehicles inspected. Mr. Palmeri commented that taxicab drivers were there to help during the First Transit strike, but they are not appreciated. He noted that 1,400 taxicab permit applications have been submitted, but only 280 taxicabs are out on the streets.

Kidane Weldemichael – Mr. Weldemichael stated that he is a new taxicab operator. He said that he is not allowed to operate at the airport, because he does not have the airport taxicab sticker. Mr. Weldemichael stated that it is unfair that the TNCs are allowed to freely pick up at the airport, but taxicabs have to obey other airport regulations.

Kamran Hamidi – Mr. Hamidi's public comment will be heard before the closed session item.

Peter Zschiesche – Mr. Zschiesche stated that the United Taxicab Workers of San Diego and the Employee Rights Center have worked with MTS for years to try and reform taxicab regulations. He commented that the taxicab industry is still over-regulated and it is upsetting to see MTS partner with Uber, which is unregulated. Mr. Zschiesche said that now is the time to reduce the regulations of the taxicab industry.

Lorraine Leighton – Ms. Leighton gave up her speaking time.

Feyissa Erigo – Mr. Erigo stated that he is an independent taxicab operator. He said that there are too many regulations on taxicabs and the fees are unfair. Mr. Erigo said that their business is going down and their fees are going up, which is driving many taxicabs out of business. He commented that it is not fair that taxicabs receive tickets and Uber drivers do not, because they are not regulated.

Eligio Torales – Mr. Torales stated that he is a taxicab driver. He said that the taxicab drivers are having a problem competing with the Uber drivers. Mr. Torales commented that the city or the state needs to apply the same regulations to Uber as they do to taxicabs.

CONSENT ITEMS

6. Increased Authorization for Legal Services Contracts to Pay Projected Expenses in Fiscal Year 2017
Action would: (1) Approve increasing the dollar amount of eleven (11) legal services contracts to cover anticipated fiscal year 2017 (FY17) expenses; and (2) Ratify previous contract authority of \$75,000 with Baker & Miller, PLCC.
7. Centralized Train Control and Customer Information Systems Maintenance Services MOU with SANDAG
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G0930.17-04.29.1, with SANDAG, for the provision of preventative maintenance services on software and

equipment for the Centralized Train Control (CTC) System and Customer Information System (CIS).

8. SAP Public Services, Inc. - Contract Amendment
Action would: (1) Ratify Amendment 2 to MTS Doc. No. G1680.0-14 for \$99,386.69, which was previously issued under the Chief Executive Officer's (CEO) authority, for SAP budget module licenses and first year support services; and (2) Authorize the CEO to execute Amendment 4 to the same agreement to allow the purchase of SAP licenses for the implementation of the SAP HANA reporting module, the purchase of the incremental SAP HANA license support for eight and a half (8.5) years, and the purchase of the incremental SAP budget license support for eight (8) years.
9. Fiscal Year 2017 Transportation Development Act Claim
Action would adopt Resolution Nos. 16-14, 16-15, and 16-16 approving fiscal year 2017 Transportation Development Act Article 4.0, 4.5, and 8.0 claims.
10. Investment Report - May 2016
11. San Diego Trolley, Inc. (SDTI) SD100, S70, SD8 Brake Rehabilitation Contract Award - Sole Source
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1320.0-16 with Knorr Brake Corporation (Knorr), on a sole source basis, for SD100, S70, and SD8 brake rehabilitation services for MTS's fleet of 128 light rail vehicles (LRVs).
12. Light Rail Vehicle (LRV) Resistor Bands - Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1297.0-16 with Hi-Tec Enterprises, Inc. for the purchase of Light Rail Vehicle (LRV) Resistor Bands.
13. SD8 Trolley Brake Parts - Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1296.0-16 with Siemens Industry, Inc. for the purchase of SD8 Trolley brake parts.
14. San Diego Metropolitan Transit System Propane Vehicle Fueling Services - Minibus and Paratransit - Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0656.0-16 with Ferrellgas, LLP (Ferrellgas) for the provision of Propane Vehicle Fueling Services for MTS's minibuses and paratransit buses located at the Copley Park Division, for a one year term.
15. Green Line Traction Power Substations (TPSS) Rehabilitation Services - Contract Amendment
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 1 to MTS Doc. No. PWL183.0-16 with Mass Electric Construction (MEC) Company to upgrade the Secheron DC circuit breakers originally proposed in the contract to Siemens DC circuit breakers for the Green Line Traction Power Substation (TPSS) Rehabilitation Project.
16. SD-100 Light Rail Vehicle Gate Turn Off Firing Boards - Sole Source Purchase Order
Action would authorize the Chief Executive Officer (CEO) to issue a purchase order to Siemens Transportation Systems Corporation (Siemens), on a sole source basis, for the purchase of forty (40) Gate Turn-Off (GTO) Firing Boards for MTS's fleet of SD-100 Light Rail Vehicles (LRVs).

17. San Diego Trolley, Inc. (SDTI) Wheel Truing Machine Pit - Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL209.0-16 with Western Rim Constructors, Inc. (WRC) for the provision of services, materials, equipment, and supplies for the construction of a wheel truing machine pit, and installation of an additional wheel truing machine at MTS's Light Rail Vehicle (LRV) Maintenance Building C.
18. Taxicab Maximum Allowable Rates of Fare - Maintain the Current Uniform Rates of Fare as the Maximum Rates for 2016
Action would adopt Resolution No. 16-17 setting the maximum/uniform taxicab rates of fare for 2016.
19. MTS Green Line 3-Bay Communications Cabinets Purchase and Installation Services - Award Work Order Under a Job Order Contract
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. MTSJOC7504-08, under MTS Doc. No. PWL204.0-16 with ABC Construction, Inc., for the provision of labor, materials, equipment, and supplies for the purchase and installation of 3-Bay Communications Cabinets at seven locations along the MTS Green Line.
20. Minibus Fixed-Route Services - Contract Amendment
Action would: (1) Ratify Amendment Nos. 1, 2, and 3 to MTS Doc. No. G1313.0-10 which were previously approved under the Chief Executive Officer's (CEO) approval authority; (2) Authorize the CEO to execute Amendment No. 4 to MTS Doc. No. G1313.0-10 with First Transit, Inc. to increase the contract amount to fund additional revenue service hours; and (3) Authorize the CEO to exercise each option year in his discretion.
21. New Board Policy: Payments for Freight/Shipping or Sales/Other Taxes
Action would adopt new Board Policy No. 63 "Payments for Freight/Shipping or Sales/Other Taxes".
22. San Diego and Arizona Eastern Railway Company (SD&AE) Quarterly Reports and Ratification of Actions Taken by the SD&AE Board of Directors at its Meeting on July 19, 2016
Action would: (1) receive the San Diego and Imperial Valley Railroad (SD&IV), Pacific Southwest Railway Museum Association (Museum), and Pacific Imperial Railroad, Inc. (PIR) quarterly reports for information; and (2) ratify actions taken by the SD&AE Board at its quarterly meeting on July 19, 2016.
23. 2015 Transit and Intercity Rail Capital Program (TIRCP) Master Agreement and Program Supplement Execution
Action would approve Resolution No. 16-18 authorizing the Chief Executive Officer (CEO) to execute Master Agreement and Program Supplements for the 2015 TIRCP award.

BOARD COMMENTS – CONSENT ITEMS

Mr. Woiwode stated that he needs to recuse himself from consent item number 7, because he is a retiree from ARINC and chooses to not take part in the vote.

Action on Consent Item Numbers 6 – 23, excluding Numbers 7 and 11

Ms. Cole moved to approve Consent Agenda Item Nos. 6 – 23, excluding Nos. 7 and 11. Mr. McWhirter seconded the motion, and the vote was 15 to 0 in favor.

Action on Consent Item Number 7

Ms. Cole moved to approve Consent Agenda Item No. 7. Mr. McWhirter seconded the motion, and the vote was 14 to 0 in favor with Mr. Woiwode abstaining.

Action on Consent Item Number 11

Mr. Alvarez moved to approve Consent Agenda Item No. 11. Ms. Rios seconded the motion, and the vote was 15 to 0 in favor.

(Clerk's note: The public comment given by Eligio Torales was mistakenly listed under consent item number 11 when it should have been listed under regular public comments (agenda item 3). The public comment statement by Eligio Torales is included in these minutes under agenda item 3).

CLOSED SESSION – PUBLIC COMMENTS

Kamran Hamidi – Mr. Hamidi commented on the taxicab airport tax that taxicab drivers are required to pay. He stated that the airport tax has been illegally gifted to private taxi companies instead of being paid in full to the airport. Mr. Hamidi noted that this is a violation of MTS Ordinance No. 11 and must be suspended. A complete transcript of Mr. Hamidi's public comment is included in the final Board meeting packet.

CLOSED SESSION

24. Closed Session Items

The Board convened to Closed Session at 9:37 a.m.

- a. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Pursuant to California Government Code Section 54956.9(d)(2) (One potential case: Kamran Hamidi - June 23, 2016 San Diego County Regional Airport Authority Airport Trip Fee Complaint)

The Board reconvened to Open Session at 10:00 a.m.

Oral Report of Final Actions Taken in Closed Session

Karen Landers, General Counsel, reported the following:

- a. The Board rejected the claim and authorized tender of defense to the Airport Authority.

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS:

30. Silver Line Naming Rights and Sponsorship Agreement (Rob Schupp)

Rob Schupp, Director of Marketing and Communications, provided a presentation on the Silver Line naming rights and sponsorship agreement with San Diego Gas and Electric (SDG&E). He reviewed the history and background of the vintage trolley and noted that they are going to add a third vintage trolley, PCC 531. Mr. Schupp stated that the third vintage trolley came from the Southeastern Pennsylvania Transportation Authority (SEPTA) and will cost approximately \$340,000 to renovate. The trolley is expected to be ready for service in the spring of 2017. Mr. Schupp reviewed the naming rights agreement with SDG&E and noted that MTS will receive \$100,000 per year for four years which will pay back the cost for renovating the third vintage trolley.

Mr. Gloria thanked Chairman Mathis for his leadership on the development of the Silver Line. He asked how long until the third vehicle will be deployed. Mr. Schupp replied that the vehicle will be ready in the spring of 2017. Mr. Gloria inquired if MTS has any obligation to pay back SDG&E if we are not able to deploy the third car. Mr. Schupp replied that stipulation has not yet been discussed with SDG&E. Chairman Mathis noted that the third vehicle is already in better condition than the previous two vehicles and had been previously overhauled by SEPTA, so MTS does not anticipate any problems getting the vehicle into service. Mr. Gloria asked if there are any other vehicles that are anticipated to be added to the Silver Line. Chairman Mathis replied that three vehicles should be all that is needed for the Silver Line. Mr. Gloria also asked about the timeline for exploring different locations for SDG&E charging stations. Mr. Schupp replied that those discussions will begin with SDG&E after the approval of the naming rights agreement.

Ms. Zapf commented that she is happy to see a hands-on and creative third grade education component included in the agreement.

Action Taken

Ms. Zapf moved to direct the Chief Executive Officer (CEO) to execute revenue contract G1902.0-16 with San Diego Gas & Electric (SDG&E) for the Naming Rights and Sponsorship of the Silver Line. Mr. Minto seconded the motion, and the vote was 15 to 0 in favor.

31. Security Services Agreement - Contract Amendment (Manny Guaderrama)

Manny Guaderrama, MTS Chief of Police, provided a presentation regarding the contract amendment for the Security Services agreement. Mr. Guaderrama discussed the current contract details and original budget impact. He reviewed the California minimum wage initiative and the City of San Diego minimum wage increase. On June 7, 2016, City of San Diego voters approved the minimum wage increase, which took effect July 2016. Mr. Guaderrama explained the minimum wage impact related to the Security Services agreement. The total additional contract authority amount will be \$5,876,711 over the entire length of the agreement.

Mr. Minto inquired how many employees could be reduced to make the contract amount balance out to what it is today. Mr. Guaderrama replied that they do not have those numbers at this time. Mr. Minto asked how many employees are included in the contract. Mr. Guaderrama replied that the contract calls for 194 employees. Mr. Minto stated that possibly looking into cutting down that total employee number could offset the increased cost due to the minimum wage increase.

Ms. Zapf inquired if there are other upcoming contracts beyond this contract that will be affected by the minimum wage increase. Larry Marinesi, Chief Financial Officer, stated that there are other contracts that will be affected. Mr. Marinesi said that both the state and the local minimum wage increases are going to be considered and applied to the contracts that will be affected. Ms. Zapf asked where the money is going to come from to help pay the increased costs for all of the affected contracts. Mr. Marinesi stated that there will be an upcoming Budget Development Committee meeting to have those discussions to determine whether a fare increase will be necessary.

Mr. Alvarez inquired how many of the 194 employees currently make minimum wage. Mr. Guaderrama replied that the special event employees were making \$10 per hour and the unarmed security employees were making \$10.50 per hour. He noted that the special event employees were the first employees to be affected by the minimum wage increase. Mr. Marinesi noted that as part of the negotiation, there was an increase to both the special event employees and the unarmed security employees' wages. Karen Landers, General Counsel, clarified that in order to keep the differentiation in pay grades for employees that have more years and experience, all of the pay grades were slightly increased.

Mr. Roberts asked if we were able to remove the seven special events employees and replace them with the other security employees in order to not have to increase all of the pay grades. Mr. Guaderrama replied that would impact the ability to fully cover special events with enough employees. Mr. Roberts asked why we couldn't raise the special events employees' wages without raising the other employees' wages. Mr. Guaderrama replied that there is less incentive for employees to stay if their pay is now the same as employees who previously had a lower pay. Mr. Roberts stated that he does not agree with locking in a new contract amount before going to the Budget Development Committee to discuss all of the possibilities and alternatives for adjusting the contract. He recommended redirecting staff to come back to present after this has gone through the budget process.

Mr. Miesen inquired about the difference in pay grades between the security employees. Mr. Marinesi replied that the unarmed officers are currently making \$10.50 per hour and the armed officers are currently making \$11.00 per hour. He noted that the minimum wage increase will create a ripple effect by increasing both pay grades to keep the differentiation between the two positions.

Ms. Bragg noted that the contract calls for 194 employees, but there is not always that amount of employees due to attrition. Mr. Guaderrama stated that the contractor is having a hard time meeting the staffing total of 194 employees and noted that there will be some cost savings when the total staffing is not at 194 employees.

Mr. Gastil commented that the larger effect is the ripple effect that will take place by increasing all of the pay levels to keep the difference in pay grades. He stated that he would like to see the discussion to be more focused on recruitment and retention for quality personnel.

Mr. Cunningham inquired whether the contractor could say that the contract is untenable without making these increases and result in going out to bid again for a difference contractor. Mr. Marinesi replied that the contractor would not be able to continue the contract without being reimbursed for the increase in minimum wage laws. Mr. Cunningham inquired if there was any discussion about removing the special event employees from the contract and bidding that out to another contractor. He stated that he agrees that this item should go through the Budget Development Committee to be further discussed. He also asked why the recommendation included the cost for the option years and if we had pre-determined that we would choose the option years. Ms. Landers replied that we typically include the option years in contract amendments so it is already approved by the Board to let the CEO authorize the option years upon his discretion. Mr. Cunningham asked if the contractor was aware that the City Council was going to vote on the minimum wage increase and factor that into their contract. Mr. Marinesi replied that the contract negotiations took place in November 2015, the contract was signed in February 2016, and the minimum wage law was passed in the City in June 2016.

Mr. Gloria commented that MTS's annual budget is \$250,000,000, and the impact of this action for the fiscal year is \$689,000, and asked for people to keep that in context. He said that he hopes staff gives all employees the same amount of scrutiny when determining their pay.

Action Taken

Mr. Roberts moved to: (1) pull this item and bring it back through a budgetary review process, and (2) adjust the contract to only pay the employees that are directly affected by the minimum wage impact until the budgetary review process is completed. Mr. Minto seconded the motion, and the vote was 15 to 0 in favor.

REPORT ITEMS

45. All-Star Game and Comic-Con 2016 Recap (Rob Schupp)

Rob Schupp, Director of Marketing and Communications, and Tom Doogan, Special Events Coordinator, provided an update on the recent special events service. Mr. Schupp reviewed the ridership numbers for the month of July during the Padres versus Yankees baseball games, Big Bay Boom Fireworks event, Major League Baseball All-Star Game, Comic-Con, and the Padres versus Giants baseball games. He stated that MTS produced commemorative tickets for the All-Star Game and Comic-Con. Mr. Schupp noted that MTS partnered with Uber to encourage travel to transit centers. He stated that MTS also received revenues from trolley wraps, station activations and advertising revenue.

Mr. Doogan continued the report and presented photos of the crowds of people at the Fifth Avenue crossing. He noted that safety is very important and MTS staff did a great job in protecting the public while they were going through our right-of-ways. Mr. Doogan reviewed the automatic passenger counter (APC) data results for Comic-Con ridership, ticket sales revenue, mobile ticket sales results, and the Comic-Con event timetable including the extra service trips.

Mr. Roberts commented on the APC data results and pointed out that some of the numbers may reflect a lower and incorrect ridership number. Mr. Roberts inquired if MTS received full market value for the Gaslamp Station activation. Mr. Schupp replied that MTS received \$111,000, which is slightly higher than the previous year. Mr. Roberts asked how we can receive full market value for that property. Mr. Jablonski replied that Comic-Con receives a cut of our station activations and advertising, not including our trolley wraps. He also stated that Comic-Con and NBC have asked MTS and the City, which is part owner of that property, to not raise the prices. Mr. Jablonski noted that MTS has developed a good working relationship with Comic-Con over the past few years and are working to continue that relationship.

Mr. Minto inquired if Comic-Con pays into security personnel costs. Mr. Jablonski replied that they do not contribute to security costs. He stated that the revenue generated from the special event covers the cost of the additional security.

Mr. Alvarez inquired about the ridership numbers and stated that the APC chart shows lower numbers reported compared to the previous year. Mr. Schupp replied that they will update the chart and bring it back once it is finalized.

Ms. Cole asked why MTS partnered with Uber, but not the taxicabs. Mr. Schupp stated that MTS's partnership with Uber is not exclusive, and going forward MTS will entertain other opportunities with taxicabs. He also noted that Uber approached MTS for the partnership. Mr. Schupp stated that MTS will be speaking with all other potential groups for partnerships including taxicabs.

Action Taken

No action taken. Information item only.

46. Operations Budget Status Report for May 2016 (Mike Thompson)

Mike Thompson, Director of Financial Planning and Analysis, provided a report on the operations budget status for May 2016. He reviewed total operating revenues, total operating expenses, and total operating variance. Lastly, he reviewed ongoing concerns including sales tax subsidy revenue, State of California budget, passenger levels and energy prices.

Action Taken

No action taken. Information item only.

47. San Diego County Regional Airport Authority Middletown Trolley Station Naming Request Update (Rob Schupp)

Mr. Schupp provided a presentation on the San Diego County Regional Airport Authority (SDCRAA) request to rename the Middletown Trolley Station. He provided a background on this matter and listed factors at play regarding this request. Mr. Schupp reviewed the past correspondence between MTS and SDCRAA about rebranding the Middletown trolley station to the Airport station. He presented a map of the Middletown trolley station and pointed out the walking distance from the station to the airport shuttle. He also presented a map of the airport shuttle operations. Mr. Schupp presented pictures of the Middletown trolley station and the

walking path from the trolley station to the airport shuttle stop. He noted that there will be Palm Street improvements, as well as a park that will be built at the end of Palm Street. Mr. Schupp presented a map of MTS's route 992 operations to the airport. He reviewed the differences between utilizing the bus service from Santa Fe Depot station versus the Middletown trolley station. Mr. Schupp reviewed the Coastal Commission requirements, MTS's progress to promote airport service, and presented the new ticket vending machine (TVM) signage at the airport. He stated that the current Chair of the SDCRAA sent a letter on June 27, 2016 requesting MTS to revisit the idea of rebranding the Middletown trolley station to the Airport station. Mr. Schupp reviewed staff's recommendation to: (1) continue to promote Route 992 as the primary public transportation alternative to/from the airport, and (2) discourage the renaming of Middletown "Airport" or "Middletown/Airport" Station.

Mr. Alvarez inquired why MTS is opposed to remaining the Middletown Trolley Station to "Middletown/Airport" Trolley Station. Mr. Schupp replied that it would falsely set an expectation that you will arrive at the airport and it also does not clearly show how to get to the airport from the station.

Mr. Roberts stated that it is not convenient to walk from the Middletown Station to the airport shuttle. He said that the airport shuttle should have a stop at the Middletown Station so that passengers can clearly and easily see that a shuttle will pick you up at the station. If the airport shuttle did pick up directly at the station, then it would make more sense to rename the station.

Ms. Zapf said that she agrees that if there was an airport shuttle stop directly at the Middletown Station, then it would make sense to rename the station.

Ms. Bragg stated that she could not support the renaming of the station if passengers, including passengers with disabilities, had to travel from the station down to the current airport shuttle stop.

Mr. Gloria stated that he agrees with staff's recommendation for today and would continue to encourage MTS to work with the SDCRAA in making improvements to and around the station to make it a true airport trolley stop.

Mr. Alvarez stated that he agrees that MTS should communicate with the SDCRAA and put pressure on implementing airport shuttle service at the Middletown Station.

The Board of Directors agreed to not rename the Middletown Trolley Station at this time and to continue working with the SDCRAA and recommend bringing an airport shuttle stop directly to the trolley station.

Action Taken

No action taken. Information item only.

60. Chairman's Report

There was no Chairman's report.

61. Chief Executive Officer's Report

Mr. Jablonski reported that he attended the APTA Rail Conference in Phoenix in June. He also spoke at the International Fare Collection Conference in Italy in July, which was paid for by UITP/ASSTRA. Mr. Jablonski noted that his term is almost up serving on APTA's Executive Committee. He stated that he was asked to Chair the TOPS Committee, which is a national committee which determines how to spend money for transit research. He noted that includes two meetings per year, and the travel expenses are all paid for by the TOPS Committee.

62. Board Member Communications

Mr. McWhirter thanked MTS staff for the great facilities tour they provided to the Board members.

63. Additional Public Comments on Items Not on the Agenda

Lorraine Leighton – Ms. Leighton recommended renaming the Middletown Trolley Station to the Lindberg Field Destination Stop. She said that someone asked to buy her monthly compass pass. She said that she was on bus number 8207 about a week ago and the bus would not start and the supervisor did not do anything to help. She stated that she got into a confrontation with a bus driver yesterday because the bus ramp did not work and she was stuck in Alpine. She also asked what type of restaurant will open on the first floor of the building.

64. Next Meeting Date

The next regularly scheduled Board meeting is September 15, 2016.

65. Adjournment

Chairman Mathis adjourned the meeting at 12:06 p.m.



Chairperson
San Diego Metropolitan Transit System

Filed by:

Approved as to form:



Clerk of the Board
San Diego Metropolitan Transit System



General Counsel
San Diego Metropolitan Transit System

Attachment: Roll Call Sheet

SAN DIEGO METROPOLITAN TRANSIT SYSTEM
BOARD OF DIRECTORS
ROLL CALL

MEETING OF (DATE): July 28, 2016

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

RECESS: _____

RECONVENE: _____

CLOSED SESSION: 9:37 a.m.

RECONVENE: 10:00 a.m.

PUBLIC HEARING: _____

RECONVENE: _____

ORDINANCES ADOPTED: _____

ADJOURN: 12:06 p.m.

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
ALVAREZ	<input checked="" type="checkbox"/> (Cate) <input type="checkbox"/>	9:05 a.m.	12:06 p.m.
BRAGG	<input checked="" type="checkbox"/> (Spriggs) <input type="checkbox"/>	9:05 a.m.	12:06 p.m.
COLE	<input checked="" type="checkbox"/> (Cate) <input type="checkbox"/>	9:05 a.m.	12:06 p.m.
CUNNINGHAM	<input checked="" type="checkbox"/> (Mullin) <input type="checkbox"/>	9:11 a.m.	12:06 p.m.
GASTIL	<input checked="" type="checkbox"/> (Jones) <input type="checkbox"/>	9:09 a.m.	12:06 p.m.
GLORIA	<input checked="" type="checkbox"/> (Cate) <input type="checkbox"/>	9:05 a.m.	12:06 p.m.
MATHIS	<input checked="" type="checkbox"/>	9:05 a.m.	12:06 p.m.
MCCLELLAN	<input type="checkbox"/> (Ambrose) <input checked="" type="checkbox"/>	9:05 a.m.	12:06 p.m.
MCWHIRTER	<input checked="" type="checkbox"/> (Arapostathis) <input type="checkbox"/>	9:05 a.m.	12:06 p.m.
MINTO	<input checked="" type="checkbox"/> (McNelis) <input type="checkbox"/>	9:05 a.m.	12:06 p.m.
RIOS	<input checked="" type="checkbox"/> (Sotelo-Solis) <input type="checkbox"/>	9:05 a.m.	12:06 p.m.
ROBERTS	<input checked="" type="checkbox"/> (Cox) <input type="checkbox"/>	9:11 a.m.	12:06 p.m.
SALAS	<input type="checkbox"/> (Miesen) <input checked="" type="checkbox"/>	9:10 a.m.	12:06 p.m.
WOIWODE	<input checked="" type="checkbox"/> (Sandke) <input type="checkbox"/>	9:05 a.m.	12:06 p.m.
ZAPF	<input checked="" type="checkbox"/> (Cate) <input type="checkbox"/>	9:05 a.m.	12:06 p.m.

SIGNED BY THE CLERK OF THE BOARD:

Jan Gardetto for

CONFIRMED BY THE GENERAL COUNSEL:

Paula Cise