

SAN DIEGO REGIONAL BUILDING AUTHORITY (SDRBA)  
JOINT POWERS AGENCY  
OF THE COUNTY OF SAN DIEGO AND  
THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM (MTS)

MINUTES

May 4, 2017

1. Roll Call

Chairman Roberts called the meeting to order at 8:38 a.m. Authority members present included Mr. Cox, Mr. Mathis and Chairman Roberts.

2. Approval of Minutes

Mr. Cox moved for approval of the minutes of the May 5, 2016 San Diego Regional Building Authority (SDRBA) meeting. Mr. Mathis seconded the motion, and the vote was 3 to 0 in favor.

3. James R. Mills Building – Adoption of Operating Budget for Fiscal Year 2017/2018

Marko Medved, Director of the County of San Diego Department of General Services and Executive Officer for SDRBA, discussed the projected fiscal year (FY) 2017/2018 operating budget for the James R. Mills Building. He stated that the budget is projected at \$2.54 million, which is a 7% increase over last year. Mr. Medved noted that MTS's cost share is \$476,000 and the County's cost share is approximately \$2.07 million. He reviewed the major projects for this year including mechanical upgrades; exterior building aesthetics; lobby upgrades; finalize design for future bathroom upgrades; elevator upgrades; LED lighting upgrades and other aesthetic upgrades in the parking structure.

Chairman Roberts inquired if the current building washing taking place was done annually. Mr. Medved replied that this type of washing is done approximately every decade. The building exterior insulation system is first washed and then re-sealed with a new sealing coat.

Action Taken

Mr. Cox moved to: (1) Approve the proposed FY 2017/2018 Operating Budget and authorize the Executive Officer to approve the expenditures in accordance therewith; and (2)(a) Approve the proposed FY 17/18 Capital Improvement Budget; (b) Authorize the Executive Officer to approve the expenditure of \$1,628,550 from the Capital Reserve Account; and (c) Allow the San Diego Regional Building Authority Executive Officer a onetime transfer of \$200,000 from the Operating Account to the Capital Reserve Account. Mr. Mathis seconded the motion, and the vote was 3 to 0 in favor.

4. Public Comments

There were no public comments.

5. Next Meeting Date

The next SDRBA meeting is scheduled for June 1, 2017 (if needed) in the Executive Committee Room at MTS.

6. Adjournment

The meeting adjourned at 8:42 a.m.

A handwritten signature in black ink, appearing to read "Tom Stobert", is written over a horizontal line.

Chairman

Attachment: Roll Call Sheet

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ROLL CALL

MEETING OF (DATE) May 4, 2017

CALL TO ORDER (TIME) 8:38 a.m.

RECESS \_\_\_\_\_

RECONVENE \_\_\_\_\_

ADJOURN 8:42 a.m.

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
COX	<input checked="" type="checkbox"/>	8:38 a.m.	8:42 a.m.
MATHIS	<input checked="" type="checkbox"/>	8:38 a.m.	8:42 a.m.
ROBERTS	<input checked="" type="checkbox"/>	8:38 a.m.	8:42 a.m.

OTHER ATTENDEES:

NAME	REPRESENTING
Rachell Witt	County Counsel / SDRBA GC
Marko Medved	County General Services
Hugh Rowles	County General Services
Antonio Castaneda	Colliers International
Adrian Granda	County of San Diego
Paul Jablonski	MTS
Karen Landers	MTS
Samantha Leslie	MTS
Jan Gardetto	MTS

SIGNED BY THE CLERK OF THE BOARD: Jan Gardetto

CONFIRMED BY OFFICE OF THE GENERAL COUNSEL: MTS Karen Landers