

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

MINUTES

May 11, 2017

[Clerk's note: Except where noted, public, staff and board member comments are paraphrased].

1. Roll Call

Chairman Mathis called the Board meeting to order at 9:02 a.m. A roll call sheet listing Board member attendance is attached.

2. Approval of Minutes

Ms. Bragg moved to approve the minutes of the April 13, 2017, MTS Board of Directors meeting. Ms. Cole seconded the motion, and the vote was 13 to 0 in favor with Mr. Cunningham and Mr. Minto absent.

3. Public Comments

Luis Puentes – Mr. Puentes commented that he rides bus route 83 every morning.

Louis Pruitt – Mr. Pruitt commented on bus route 901. He made suggestions on how to continue the route and make it more efficient.

Martha Welch – Ms. Welch commented on the trolleys and asked why they are assembled with old cars and new cars. She stated that the Mills Building does not have access to restrooms afterhours or on weekends. She commented on the East County construction. She commented on the Blue Line going to UCSD. She also stated that the bus announcements for the 901 and 922 routes are confusing.

Caleigh McLaughlin – Ms. McLaughlin commented on behalf of The Meeting Place Clubhouse. She stated that their facility helps adults with mental health disorders. Ms. McLaughlin said that many of their members rely on bus route 83 in Mission Hills. She stated that the bus stops in front of their facility and without it their members would have a difficult time getting to their program since they do not drive or have cars.

Tina Scott – Ms. Scott commented on behalf of The Meeting Place Clubhouse. She said that they are in support of bus route 83 and do not want the service to be discontinued. Ms. Scott stated that she has a neighbor who uses this route frequently because she cannot drive and has trouble walking long distances.

CONSENT ITEMS

6. San Diego Metropolitan Transit System (MTS) Sale of 2014 Ford E450 Starcraft Paratransit Bus to First Transit, Inc.

Action would authorize the negotiated sale of MTS Vehicle No. 3910 (2014 Ford E450 Starcraft, VIN #1FDFE4FS2EDB10510) to First Transit, Inc.

7. California Department of Transportation (Caltrans) Program of Projects for Federal Transit Administration (FTA) Section 5311 Funding, Federal Fiscal Year (FY) 2017 and FY 2018
Action would approve Resolution No. 17-7, authorizing the use of and application for \$275,000 of FY 2017 and \$275,000 of FY 2018 Section 5311 funds for operating assistance.
8. California Department of Transportation (Caltrans) Program of Projects for Federal Transit Administration Section 5311(f) Funding, Fiscal Year 2017
Action would approve Resolution No. 17-8, authorizing the use of, and application for, \$203,500 of Federal Transit Administration (FTA) Section 5311(f) funds for operating assistance in non-urbanized areas.
9. San Diego and Arizona Eastern (SD&AE) Railway Company Quarterly Reports and Ratification of Actions Taken by the SD&AE Board of Directors at its Meeting on April 18, 2017
Action would: (1) Receive the San Diego and Imperial Valley Railroad (SD&IV), Pacific Southwest Railway Museum Association (Museum), and Desert Line quarterly reports for information; and (2) Ratify actions taken by the SD&AE Board at its quarterly meeting on April 18, 2017.
10. Courthouse Station Construction - Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. Nos. PWL222.0-17 and PWL232.0-17 with West Coast General/HMS Construction, Inc., a Joint Venture, for construction of the Orange Line Courthouse Station.
11. Investment Report - March 2017
12. Orange Line Track Improvements - Add Alternate (Optional Items) Award
Action would: (1) Ratify Construction Change Order Amendments 6 - 8 to MTS Doc. No. PWL211.0-16 for \$33,093.64, which were previously issued under the Chief Executive Officer's (CEO) authority, for Orange Line Track Improvements; and (2) Authorize the CEO to execute MTS Doc. No. PWL211.9-16 - Add Alternate Amendment Award, with Herzog Contracting Corp. (Herzog), for \$2,141,143.00.
13. Paint Services for San Diego Transit Corporation (SDTC) and San Diego Trolley, Inc. (SDTI) - Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL216.0-17 with Anemos Enterprises Inc. for the provision of paint services, materials, equipment and supplies at MTS's Trolley Yard Building B and the Kearny Mesa Division (KMD).
14. Mobile On Board Video Surveillance System for the Minibus and Paratransit Fleets - Contract Amendment
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 9 to MTS Doc. No. B0521.0-09, with Apollo Video Technology (Apollo) for the reallocation of \$281,856.00 originally encumbered and included under Amendment No. 8 as Optional Items to original agreement, for in-scope On Board Video Surveillance System (OBVSS) installation related services of the minibuss and paratransit fleets.
15. Courthouse Station - Additional Design Services (HDR/RailPros Work Order) and CIP Budget Adjustment
Action would: (1) Ratify Design Services Work Order 13.09.03 to MTS Doc. No. G1496.0-13 with RailPros for \$99,000, which was previously issued under the Chief Executive Officer's (CEO) authority, for the Orange Line Courthouse Station; (2) Authorize the CEO to execute

Work Order No. 17.01 to MTS Doc. No. G1947.0-17 with HDR Engineering, Inc. (HDR) for additional design services for incorporating design comments from the City of San Diego and conforming documents based on the comments from the construction solicitation for \$93,000; and (3) Approve the transfer of \$1,411,700 from CIP 2002002702 (SD 100 Replacement) to CIP 2004007503 (Courthouse Station Project).

Action on Recommended Consent Items

Mr. McWhirter moved to approve Consent Agenda Item Nos. 6 – 15. Mr. Minto seconded the motion, and the vote was 15 to 0 in favor.

CLOSED SESSION

24. None.

DISCUSSION ITEMS (TAKEN OUT OF ORDER)

30. Assembly Bill 805 (Sharon Cooney)

Sharon Cooney, Chief of Staff, provided a presentation on Assembly Bill (AB) 805. She provided a brief overview of the bill stating that it was last amended on April 20th and that she also received a draft of the unpublished amendments which will be published next week. The bill was heard and passed in both the Local Government Committee and Transportation Committee and has been referred to the Appropriations Committee with a hearing date set for May 17th. MTS registered a "support with amendments" position after the last Board meeting. Ms. Cooney discussed the sales tax aspect of the bill and noted that the Board of Equalization (BOE) is not taking a position on the bill. The BOE currently administers 257 district taxes, all of which have boundaries equal to their respective city or county lines. She noted that the BOE is concerned that without having defined limits to impose the tax, administration and collection of the tax would be difficult. The BOE noted that it would be difficult to assign the correct sales tax in the unincorporated areas of the County since they are split between MTS and North County Transit District. She stated that they are also concerned that retailers may also struggle to determine the correct tax.

Ms. Cooney reviewed the governance aspects of AB 805 and stated that the unpublished amendments will reinstate the tally vote, with a weighted vote to be called by at least three jurisdictions; the Board chair will be elected from the 15 sitting Board members, which removes the ability to appoint a non-elected official and gives Chula Vista a second member to maintain the 15 member Board. The amendments will also require that the Mayors of Chula Vista and San Diego must serve, but all other cities may appoint a member from their Council; and the weighted votes will be split evenly between the members of Chula Vista and San Diego. The amendments also return the County's appointee to one of two districts with the greatest percentage of area in the incorporated area of the County. Ms. Cooney discussed the changes that would be made from the current statute including that the Board chair would be chosen from the Board itself; a second member from Chula Vista would sit on the Board; the Mayors of Chula Vista and San Diego must serve on the Board; calling for a weighted vote would require three jurisdictions instead of two jurisdictions; and MTS would be authorized to create a sales tax measure in its entire jurisdiction. Ms. Cooney stated that the Executive Committee requested for staff to bring the Board possible alternatives or additional amendments to consider going forward. She noted some additional areas for consideration include whether the Board should be able to select the term for the chair; whether a provision should be added to

prevent conflict of interest; and whether MTS should continue to advocate for the ability to levy a tax in a portion of MTS's jurisdiction.

Ms. Salas inquired for further clarification on the conflict of interest provision. Karen Landers, General Counsel, further explained this potential provision and stated that this is currently not a provision in AB 805. She stated that there is currently no restriction for Board Members voting on both sides of a transaction at MTS and also at their respective city or at the county. Ms. Landers provided an example where she has been asked before by a Board Member whether or not they are allowed to participate in a closed session matter that their respective city may be involved in or adverse to MTS on the matter. She said that the advice she gives is that there is currently no restriction in the law that prevents that from occurring. The only restriction in the law is that Board Members must keep closed session matters confidential. Ms. Landers noted that she has done research and found that some Boards similar to MTS have statutes that specifically say that a Board Member cannot vote on a contract with their member agency. She stated that this proposal was brought up for the Board to discuss and decide if they would like to include a provision related to conflict of interest. Ms. Salas replied that she believes when Board Members come to MTS they are acting on behalf of MTS first and not their member agency. She said that it is their fiduciary responsibility to MTS to ensure there is no conflict of interest and believes this provision would be helpful.

Mr. Sandke inquired if there is any Fair Political Practices Commission (FPPC) guidance regarding this matter. Ms. Landers replied that FPPC law provides guidance for personal financial interest and does not give guidance in these types of matters.

Chairman Mathis commented that MTS has not experienced this issue very often, but when a situation like this has come up, the Board Members have voluntarily recused themselves from the matter. He stated that this provision would provide clarity on the issue going forward.

Mr. Roberts commented that this aspect of the bill would be positive, because there are a lot of opportunities where property sales could be influenced by a Board Member. MTS owns a lot of property and this provision would prevent the possibility of a city or the county leasing one of its properties for less than market value. He said that a Board Member should be prevented from participating in closed session matters that relate to making a sale of a property that directly benefits that Board Member's respective city or the county.

Ms. Sotelo-Solis commented that she believes it is important to have a Board Member recuse themselves from possible conflicts of interests however she asked if now would be the appropriate time to include this matter in the bill or if it should wait until further information is provided.

Ms. Landers read possible amendment language to include in the bill stating a Board Member shall not vote upon any contract between the Board and the member's appointing agency and a Board Member shall not participate in any closed session of the Board involving a matter adverse to the member's appointing agency. She said that the Board may discuss whether or not they approve this draft language or if they would like to include other changes or discuss further.

Mr. Alvarez stated that he would like more clarification on the term adverse and whether or not the City of San Diego would be allowed to vote for a contract that takes place in the City of San Diego. Ms. Landers replied that the language would prevent a member from voting on an item if their city is a specific party to the transaction. She said that does not preclude the city from

voting if they are involved in a land-use or zoning manner, but only if the city is the specific party in the transaction or contract.

Mr. Roberts provided an example where a past Board Member from a Non-City of San Diego City had a particular interest in the sale of MTS property in their jurisdiction which would then be developed. The Board Member participated in all of the closed session meetings and was interested in making a deal for the property at a less than market rate.

Mr. Arambula commented that he would like to see further details as it relates to a conflict of interest provision where specific conflict of interest details are listed instead of a general conflict of interest provision.

Ms. Cooney recommended as an alternative, MTS could amend its enabling legislation to say that MTS will pass an ordinance or Board policy addressing conflicts of interest at the Board level, and that way the Board could take more time developing its own policy.

Ms. Gomez asked if the Board is allowed to pass an ordinance or policy now related to conflict of interest. Ms. Landers replied that the Board would be able to issue a new ordinance or policy without amending the bill. Ms. Gomez stated that since the Board already has the authority, we should not tie this provision to the current bill and work towards creating our own ordinance or policy. Ms. Landers recommended that it may still be beneficial to include a statement in the bill under the voting rights section which states that MTS would create an ordinance or policy related to conflict of interest, because that would further uphold the provision since the bill dictates specific voting rights for the Board Members.

PUBLIC COMMENTS

Jasmin Zafra – Ms. Zafra commented on behalf of Mid-City CAN. She said that she would like to see the Board support the bill as it stands. Ms. Zafra stated that they would like to see SANDAG and MTS take into consideration the needs of those who are most affected by public transportation. She stated that AB 805 addresses the accountability and oversight issues for these Boards.

Maria Cortez – Ms. Cortez commented on behalf of Mid-City CAN. She said that she is in support of AB 805. She stated that City Heights is one of the underserved communities and the decisions that the Board makes affects all of the communities. Ms. Cortez said that she is in support of how the bill is currently written today.

Gretchen Newsom – Ms. Newsom commented on behalf of IBEW 569. She stated that she would encourage the Board to continue the support of AB 805. Ms. Newsom said that the Assemblywoman should be commended for including the recommended amendments that MTS suggested. She stated that she believes the conflict of interest provision would weaken the reform of AB 805 as well as the other items listed in the agenda as possible amendments. Ms. Newsom asked for the Board's continued support of AB 805.

Julio Rivera – Mr. Rivera commented on behalf of Assemblymember Gonzalez Fletcher. He stated that they have made the recommended amendments made by MTS including reinstating the tally vote; leaving the selection of the chair by a two-thirds vote; and limiting the weighted vote of the City of San Diego to fifty percent. He noted that there was an error in one of the amendments which stated that calling of a weighted vote would require three jurisdictions instead of two jurisdictions. He stated that the intent was to leave this as is and only require two

jurisdictions to call a weighted vote. Mr. Rivera commented that the conflict of interest provision could be done by the Board on its own in a future action. He encouraged the Board to continue supporting AB 805.

Carolina Rodriguez-Adjunta – Ms. Rodriguez-Adjunta commented on behalf of Climate Action Campaign. She stated that she would like to see the Board continue to support the bill as it's written.

Michelle Krug – Ms. Krug commented that she supports AB 805 and would like to see the Board continue to support the bill as it's written. She also said that she wants to see the Board members vote on matters concerning their city.

Randy Van Vleck – Mr. Van Vleck commented on behalf of City Heights Community Development Corporation. He said that they support MTS's position of AB 805 last month. He stated that this bill empowers MTS to have the ability to pursue its own sales tax measure and ensures that the regions voters are more fairly represented. Mr. Van Vleck stated that the bill will also further help the South Bay communities by adding another Board Member. He would encourage the Board to continue their support of AB 805.

BOARD MEMBER COMMENTS

Chairman Mathis stated that the Board may now continue their discussion of the proposed changes that are listed in the agenda item. He noted that the first discussion point relates to the jurisdiction of the sales taxing authority.

Ms. Salas commented that she believes it would be beneficial to identify separate communities to levy their own tax rather than the entire jurisdiction. Ms. Cooney replied that the Assemblywoman has expressed interest in authorizing this.

Mr. Roberts commented that it would be beneficial to pare down the taxing authority because we may not be able to issue a tax in the unincorporated area since there is confusion on the boundary lines between MTS and NCTD jurisdiction.

Mr. Minto commented that he wouldn't want to leave out the unincorporated areas from the taxing authority because they would never have a chance to use that funding for projects in their region. Mr. Roberts stated that the problem lies with the BOE, because they are not able to split a current region without specific boundary lines already in place.

Mr. Cunningham commented that he supports the idea of allowing certain cities to tax themselves and not requiring the full jurisdiction of MTS. He stated that he would advocate for the Board to continue the discussions with the Assemblywoman to have the ability to levy a tax on a portion of MTS's jurisdiction.

Ms. Sotelo-Solis inquired if it would be beneficial to have conversations with the BOE on these issues. Mr. Rivera stated that this is the first time he is hearing of the issues with the BOE and they will need to further research the matter to find ways to address these concerns.

Mr. Roberts commented that Assemblymember Gloria has a bill that also addresses this issue. Ms. Cooney stated that he has a bill that would authorize Metropolitan Planning Organizations to issue taxes on the ballot for specific sub-sections of the region. Mr. Roberts stated that it

would be beneficial and have a better chance of passing if MTS is able to craft a sales tax proposal in specific regions within its jurisdiction.

Ms. Gomez asked if MTS has had discussions with the BOE on this matter. Ms. Cooney replied that we have the analysis the BOE provided on this bill and the BOE has been in discussions with the Assemblywoman's office. Ms. Gomez said that she is in support of advocating for the ability to levy a tax in a portion of MTS's jurisdiction.

Action Taken - #1

Mr. Alvarez moved to continue supporting AB 805 with the amendments the Board previously requested and to also request that the author include amended language which gives MTS the authority to levy a tax in its entire jurisdiction or a portion thereof. Ms. Salas seconded the motion, and the vote was 15 to 0 in favor.

BOARD MEMBER COMMENTS – CONTINUED

Ms. Bragg commented that she would like to see the Board retain the ability to appoint a chairman from the outside instead of from the current members of the Board. She stated that by appointing a chairman from outside would ensure that they would be solely responsible to the MTS constituency. Ms. Bragg stated that she has seen how an outside chairman is able to ensure that all resources are divided equitably.

Mr. McWhirter commented that he would also like for the Board to retain the ability to appoint an outside chairman rather than from one of the members of the Board. He noted that the majority of the members from smaller cities are only part time and would not have the ability to serve as chairman due to time constraints, which would then be a disadvantage to those smaller cities.

Ms. Salas commented that she believes having the chair being appointed from one of the Board Members brings more accountability. She stated that having a two-thirds vote for the chair would bring an assurance that they are selected and agreed upon by most members.

Mr. Roberts commented that he wanted to raise a point that the City of Chula Vista is advocating for a second seat on the Board because they are the second largest city, however there are more people living in the unincorporated area of MTS's jurisdiction than the City of Chula Vista and the County only has one seat.

Chairman Mathis pointed out that the chair position has a lot of ancillary duties and responsibilities outside of the Board meetings. He stated that the Board should be given the option to either appoint a chair from outside of the Board or from the membership.

Ms. Gomez commented that she believes the Board chairperson should be appointed from the sitting members of the Board to ensure more accountability.

Chairman Mathis commented that another option could be to have a 15 member Board of elected officials and to then appoint an outside chair as an additional nonvoting member.

Mr. Cunningham commented that the accountability is with the Board Members. He stated that he has a problem with the idea that the Board will be mandated on how to choose their chair and the term of their chair. He commented that during his tenure as a Board Member, the current chairman has served very well and it seems like this issue being raised is trying to find a

solution when there is no problem. Mr. Cunningham stated that he believes the Board should have the ability to have the option of choosing whether they would like to appoint a chair from the outside or from the membership of the Board.

Mr. Minto commented that he would also like to have the option to either appoint a chair from within the sitting members or from outside of the Board.

Ms. Zapf stated that it should be up to the Board as to who we appoint as chair and not by mandate from legislation. She said that the Board should not be precluded from having the option to choose from outside. Ms. Zapf also commented on the point that Mr. Roberts brought up regarding the extra member based on population and stated that the County should also be allotted another member based on that rationale.

Action Taken - #2

Mr. Alvarez moved to recommend that the language in the bill be amended to retain the flexibility regarding the chairperson's term of office and make no other changes to the bill as it relates to the chairperson. Ms. Cole seconded the motion, and the vote was 10 to 5 in opposition with Mr. Arambula, Ms. Bragg, Mr. Cunningham, Mr. Mathis, Mr. McClellan, Mr. McWhirter, Mr. Minto, Mr. Roberts, Mr. Sandke, and Ms. Zapf voting no and Mr. Alvarez, Ms. Cole, Ms. Gomez, Ms. Salas, and Ms. Sotelo-Solis voting yes.

Weighted Vote on Action #2

Ms. Salas called for a weighted vote. Mr. Alvarez seconded that motion. The weighted vote was calculated as follows: Mr. Arambula voting no with 1 vote, Ms. Bragg voting no with 2 votes, Mr. Cunningham voting no with 3 votes, Mr. Mathis voting no with 1 vote, Mr. McClellan voting no with 5 votes, Mr. McWhirter voting no with 3 votes, Mr. Minto voting no with 3 votes, Mr. Roberts voting no with 15 votes, Mr. Sandke voting no with 1 vote, and Ms. Zapf voting no with 12.5 votes, with the total votes counted as 46.5 in opposition. Mr. Alvarez voting yes with 12.5 votes, Ms. Cole voting yes with 12.5 votes, Ms. Gomez voting yes with 12.5 votes, Ms. Salas voting yes with 13 votes, and Ms. Sotelo-Solis voting yes with 3 votes, with the total votes counted as 53.5 in favor. The motion passes with a weighted vote of 53.5 to 46.5 in favor, with a total of three jurisdictions in favor.

NOTICED PUBLIC HEARINGS

25. Proposed Fiscal Year 2018 Operating Budget (Mike Thompson)

Mike Thompson, Director of Financial Planning & Analysis, provided a presentation on the proposed Fiscal Year (FY) 2018 operating budget. He reviewed the final adjustments for all expenses and revenues and discussed the revenue and expense projections. Mr. Thompson discussed the contingency reserves and noted that as of June 30, 2016 there was a balance of \$34.4 million and FY 2017 does not assume any changes to the reserve balance. He reviewed the past five year trend and stated that there has been annual growth over the five years for operating and subsidy revenues as well as operating expenses. He also reviewed the five year projection going forward. Mr. Thompson discussed the passage of Senate Bill 1 and the details of the bill. He noted that the trailer bill for constitutional protection of State Transit Assistance (STA) funding has not passed yet, and there is an attempt to rescind the bill currently under way. Mr. Thompson stated that SB 1 will provide funding increases to STA and other competitive/discretionary grants. He noted that MTS is projected to receive approximately \$12.2

million in formula funding for capital and operations; \$5.1 million in formula funding for capital; and additional funding with competitive grant opportunities. He also reviewed ongoing concerns including passenger levels, the fare study, ballot measure to rescind SB 1, federal transit revenues, economy, energy and zero emission buses. Mr. Thompson reviewed MTS's guiding principles and options for going forward.

Mr. Cunningham inquired if the budget being presented today includes any reductions in services or anticipated reduction in services. Mr. Thompson replied that it does not.

Ms. Sotelo-Solis inquired about which grants staff is seeking out for potential funding. Mr. Thompson replied that staff is always looking for every opportunity for additional funding. He noted that it is primarily on the capital side projects. Mr. Jablonski commented that staff is very aggressive on applying for grants. He noted that many of the grants are on the capital side only because that funding is not guaranteed.

Mr. Alvarez asked if SB 1 had time limits to spend the funds. Mr. Thompson replied no. Mr. Alvarez inquired if the new funding will be used to help with the budget imbalance in the future. Mr. Jablonski commented that the plan we would like to pursue with the Budget Development Committee and the Board is to use these funds to create additional service and revenue. He stated that we will bring the Board the recommendations of the Transit Optimization Plan (TOP), the fare study, and recommendations on how to use the SB 1 funds going forward.

Ms. Gomez asked for more clarification on the passenger levels and revenues estimates. Mr. Thompson replied that we are projecting to have an increase in passenger levels next year.

PUBLIC COMMENTS

Paul Holloway – Mr. Holloway stated that he lives in Santee and rides bus route 870. He made recommendations on how to save money by reconfiguring bus route 870 instead of eliminating the entire route. He stated that he believes the route should stay in service due to the congestion on the east county freeways. Chairman Mathis asked for Mr. Holloway to leave his suggestions in writing with staff.

BOARD COMMENTS

Mr. Cunningham commented on the TOP recommendations that will be discussed at a future meeting. He stated that he has a difficult time with the idea of possibly decreasing access to transit. He noted that he has received over 500 emails from the special needs community that use transit significantly in his district. Mr. Cunningham commented on looking to add additional advertising in the Poway district to help with increasing revenue.

Mr. Alvarez asked where the concrete bus pads line item is included in the budget. Mr. Jablonski replied that type of item would be included in the capital budget, not the operating budget. He also noted that he does not believe there is a line item in the capital budget for replacing concrete bus pads and that generally the advertising revenue is used to fund those repair projects.

Action Taken

Mr. Cunningham moved to: (1) hold a public hearing, receive testimony, and review and comment on the fiscal year (FY) 2018 budget information presented in this report; and (2) enact

Resolution No. 17-9 adopting the operating and capital budget for San Diego Metropolitan Transit System (MTS) and approving the operating budgets for San Diego Transit Corporation (SDTC), San Diego Trolley, Inc. (SDTI), MTS Contract Services and the Coronado Ferry. Mr. McClellan seconded the motion, and the vote was 12 to 0 in favor with Ms. Cole, Mr. Roberts, and Ms. Salas absent.

REPORT ITEMS

45. None.

60. Chairman's Report

There was no Chairman's report.

61. Chief Executive Officer's Report

Mr. Jablonski reported the following travel: April 19 – 20 he attended the APTA Finance Committee in Washington DC; and May 5 – 9 he attended the APTA Bus and Paratransit Conference in Reno, NV.

62. Board Member Communications

Mr. Minto reported that this will be his last Board meeting. He stated that the City of Santee made realignments to outside committee appointments. He said that Councilmember Ronn Hall will be replacing him as the primary member.

63. Additional Public Comments on Items Not on the Agenda

Patricia Paylor – This speaker was not present.

Lois Fergot – This speaker was not present.

Clive Richard – Mr. Richard commented that he was crossing the pedestrian bridge over College Avenue and a skateboarder ran into him. He stated that SDSU enforces the rules on the pedestrian bridge to prevent skateboards on the bridge. He said that he was upset that there are these issues while trying to access public transportation and that there needs to be increased patrol.

Nima Sepassi – Mr. Sepassi commented that he is a taxicab driver and asked for a reduction in regulations in Ordinance No. 11. He also asked if the Transportation Network Companies, like Uber and Lyft, could also start applying for medallions and following the same regulations. Mr. Sepassi also asked if the San Diego Police Department could allow taxi drivers to go to Petco Park and the Convention Center instead of being blocked.

Ingrid Vigeant – Ms. Vigeant requested for the Route 704 bus to continue running on Naples and 4th Avenue. She commented that L Street is much busier than Naples which will make scheduling difficult. She also commented that L Street is not conducive for pedestrian crossings because of busy traffic. Ms. Vigeant stated that the bus stops on L Street will all need to be ADA compliant since this would be considered a new route.

Lorraine Leighton – Ms. Leighton provided recommendations for Routes 871 and 872. She also stated that there is construction being done outside of Viejas and riders are unable to access the bus stop.

Noala O'Brien – This speaker was not present.

Louis Parmigiani – This speaker was not present.

Gary Wong – This speaker was not present.

Paul Williams – This speaker was not present.

64. Next Meeting Date

The next regularly scheduled Board meeting is June 8, 2017.

65. Adjournment

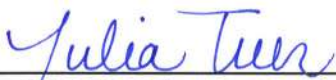
Chairman Mathis adjourned the meeting at 11:45 a.m.



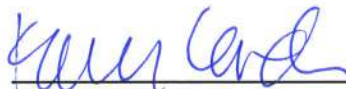
Chairperson
San Diego Metropolitan Transit System

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): May 11, 2017

CALL TO ORDER (TIME): 9:02 a.m.

RECESS: _____

RECONVENE: _____

CLOSED SESSION: _____

RECONVENE: _____

PUBLIC HEARING: 11:18 a.m.

RECONVENE: 11:25 a.m.

ORDINANCES ADOPTED: _____

ADJOURN: 11:45 a.m.

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
ALVAREZ	<input checked="" type="checkbox"/> (Cate) <input type="checkbox"/>	9:02 a.m.	11:45 a.m.
ARAMBULA	<input checked="" type="checkbox"/> (Mendoza) <input type="checkbox"/>	9:02 a.m.	11:45 a.m.
BRAGG	<input checked="" type="checkbox"/> (Spriggs) <input type="checkbox"/>	9:02 a.m.	11:32 a.m.
COLE	<input checked="" type="checkbox"/> (Cate) <input type="checkbox"/>	9:02 a.m.	11:00 a.m.
CUNNINGHAM	<input checked="" type="checkbox"/> (Mullin) <input type="checkbox"/>	9:11 a.m.	11:45 a.m.
GOMEZ	<input checked="" type="checkbox"/> (Cate) <input type="checkbox"/>	9:02 a.m.	11:45 a.m.
MATHIS	<input checked="" type="checkbox"/>	9:02 a.m.	11:45 a.m.
MCCLELLAN	<input checked="" type="checkbox"/> (Goble) <input type="checkbox"/>	9:02 a.m.	11:45 a.m.
MCWHIRTER	<input checked="" type="checkbox"/> (Arapostathis) <input type="checkbox"/>	9:02 a.m.	11:45 a.m.
MINTO	<input checked="" type="checkbox"/> (Hall) <input type="checkbox"/>	9:08 a.m.	11:45 a.m.
RIOS	<input type="checkbox"/> (Sotelo-Solis) <input checked="" type="checkbox"/>	9:02 a.m.	11:45 a.m.
ROBERTS	<input checked="" type="checkbox"/> (Cox) <input type="checkbox"/>	9:02 a.m.	11:07 a.m.
SALAS	<input checked="" type="checkbox"/> (Diaz) <input type="checkbox"/>	9:02 a.m.	11:08 a.m.
SANDKE	<input checked="" type="checkbox"/> (Donovan) <input type="checkbox"/>	9:02 a.m.	11:45 a.m.
ZAPF	<input checked="" type="checkbox"/> (Cate) <input type="checkbox"/>	9:02 a.m.	11:45 a.m.

SIGNED BY THE CLERK OF THE BOARD:

Julia Tuer

CONFIRMED BY THE GENERAL COUNSEL:

Garland