

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

MINUTES

March 8, 2018

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

1. Roll Call

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

BOARD RECOGNITION PRESENTATION

Chair Gomez stated that the Board would like to recognize MTS employees that recently went above and beyond the normal call of duty. Chair Gomez presented recognition awards to several transit enforcement officers for helping save the life of a fellow officer.

2a. Fiscal Year 2018 Midyear Adjustment (Mike Thompson)

Mike Thompson, Director of Financial Planning and Analysis, provided a presentation on the fiscal year (FY) 2018 midyear adjustment. He discussed the revenue assumptions for passenger levels, other operating revenue, and subsidy revenue. He discussed the expense assumptions for personnel costs, outside services, materials and supplies, and energy expenses. Lastly, he reviewed the results of revenues less expenses and stated that the budget is balanced overall for the midyear adjustment. He noted that \$5 million of Transportation Development Act (TDA) funds from the Capital budget are being used to balance the FY 2018 budget.

Action Taken

Mr. Hall moved to enact Resolution No. 18-2 amending the fiscal year (FY) 2018 operating budget for the San Diego Metropolitan Transit System (MTS), San Diego Transit Corporation (SDTC), San Diego Trolley, Inc. (SDTI), MTS Contract Services, and the Coronado Ferry. Ms. Bragg seconded the motion, and the vote was 14 to 0 in favor with Mr. Faulconer absent.

2b. Fiscal Year 2019 Operating Budget Discussion (Mike Thompson)

Mr. Thompson provided a presentation on the FY 2019 operating budget. He reviewed the FY 2019 revenue assumptions including the continuation of the structural deficit; slowing growth in sales tax receipts revenue; other operating revenues; and passenger levels. He discussed the FY 2019 expense assumptions including service levels; personnel costs; purchased transportation contracts; outside services; energy; and risk. Mr. Thompson provided the overall preliminary projections for FY 2019 operating budget. Lastly, he reviewed the FY 2019 budget development calendar.

Mr. Diaz inquired about increased pension costs on the personnel side. Mr. Thompson stated that there will be a small increase with CalPERS with management employees. He noted that we have already experienced a larger increase with the self-funded program with San Diego Transit, but those costs should start declining in future years.

Ms. Salas, Chair of the Budget Development Committee, commented that the Board will need to be mindful and cautious in the upcoming budget meetings while discussing future improvements and expansion of the system.

Action Taken

No action taken. Informational item only.

2c. Fiscal Year 2019 Capital Improvement Program (Mike Thompson)

Mr. Thompson provided a presentation on the FY 2019 Capital Improvement Program (CIP). He provided a brief history of previous capital funding trends. He noted that the goals of the CIP are to keep the MTS system in a state of good repair and to keep funding of non-recurring nature in the Capital program. Mr. Thompson discussed the recurring revenues for Federal, TDA, Formula STA, and SB 1 revenues. He noted that the SB 1 revenues are being treated as one-time funding due to the risk of repeal. He reviewed other non-recurring revenues including Cap and Trade Low Carbon Transit Operations Program (LCTOP) funding and Federal IRS Alternative Fuel Credits. Mr. Thompson reviewed the total proposed FY 2019 CIP funding levels.

Mr. Thompson reviewed the development of the FY 2019 CIP. He stated that the CIP process began in October 2017 and the Capital Projects Review Committee (CPRC) held discussions on the priority project list. He reviewed the FY 2019 CIP project highlights for bus including bus revenue vehicles, Zero Emission Bus (ZEB) pilot, new bus maintenance facility, and other bus operations projects. He reviewed the FY 2019 CIP project highlights for rail including SD100 replacements, and other rail operations projects. He reviewed other administration FY 2019 CIP projects including the fare system upgrade project. Lastly, Mr. Thompson reviewed the CIP program projections over the next five years.

Mr. Cunningham inquired about the procurement of the 40 foot buses and asked if we are locked into long term pricing. Mr. Thompson replied that the pricing for those buses is fixed. Mr. Cunningham asked if we are locked into a minimum number of purchases for the 40 foot buses. Mr. Thompson replied that we are not locked into a minimum number of purchases. Mr. Jablonski noted that we are not locked into purchasing a certain number of buses, so if we have to begin buying electric buses we will be able to do that.

Action Taken

Ms. Salas moved to: (1) Approve the fiscal year 2018 Capital Improvement Program (CIP) with the estimated federal and nonfederal funding levels. As the federal appropriation figures are finalized and/or other project funding sources become available, allow the Chief Executive Officer (CEO) to identify and adjust projects for the adjusted funding levels; (2) Recommend that the San Diego Association of Governments (SANDAG) Board of Directors approve the submittal of Federal Section 5307, 5337 and 5339 applications for the MTS fiscal year 2019 CIP; and (3)

Recommend that the SANDAG Board of Directors approve amendment number 12 of the 2016 Regional Transportation Improvement Program (RTIP) in accordance with the fiscal year 2019 CIP recommendations. Mr. Sandke seconded the motion, and the vote was 14 to 0 in favor with Mr. Faulconer absent.

2d. Regional Fare Study (Sharon Cooney and Israel Maldonado)

Sharon Cooney, Chief of Staff, provided a brief introduction of the regional fare study presentation. She stated that the last regional fare study was concluded in 2009. Ms. Cooney stated that the upcoming purchase of the new fare system will require an updated and simplified fare structure. She also noted that the Board has previously indicated interest in making changes to the TransNet fare structure for the requirements and costs of the senior/disabled passes. Ms. Cooney commented that we have a structural deficit and the Board had also asked staff to look at fares during the fare study for a possible increase.

Israel Maldonado, Fare System Administrator, continued the presentation and discussed the goals of the fare study including simplifying the fare structure; reducing capital costs of the Next Fare System; being revenue neutral or positive; and minimizing ridership loss. He reviewed the methodology of the fare study and discussed the comparison between MTS and other agencies related to fares. Mr. Maldonado reviewed the details of the five proposed packages in the fare study. Mr. Jablonski commented that there are several goals while we are doing this fare study which includes increasing revenue and increasing simplification of fares.

Mr. McWhirter inquired about the decreases in ridership that are being estimated. Ms. Cooney replied that the ridership increases and decreases are an estimate from the consultant's modeling system.

Mr. Diaz also commented on the possible ridership decreases due to the proposed fare study results. Ms. Cooney replied that there is a risk with fare increases that you may outprice certain riders. She stated that they try to minimize the decrease as much as they can in the beginning and then as normal cost of living rises, ridership will not be as sensitive. Ms. Cooney noted that MTS has not had a fare increase in ten years and the general trend in the industry is to have a fare increase every three years due to the increase of cost of living.

Mr. Sandke commented about maximizing ridership gains in some of the proposed packages. Ms. Cooney replied that when we implement the new fare structure along with the new fare system, we will increase ridership due to the ease of use within the system.

Mr. Jablonski commented that fare increases generally do have an impact on ridership and then the ridership will begin to come back. He also noted that fare surveys have found that people would prefer to have their fares increased rather than have their service cut.

Mr. Maldonado continued the presentation and reviewed the proposed packages in the fare study. Ms. Cooney discussed the details of a new proposed pass. The new pass would be a 3-hour \$3.00 pass which would ultimately reach out to new riders that may use transit for short roundtrips or for one direction travel. Mr. Maldonado reviewed the next steps for the fare study including Board input, public outreach, Title VI Analysis and approval by the SANDAG Board.

PUBLIC COMMENTS

Maya Rosas – Ms. Rosas commented on behalf of Circulate San Diego. She stated that Circulate San Diego supports the idea for free trolley transfers. She also said that they support the 3-hour \$3.00 pass and asked that it be included in the fare packages that are being evaluated.

BOARD COMMENTS

Mr. Alvarez inquired if the Rapid Express Pass covers other MTS services. Ms. Cooney replied that pass allows you to take all of MTS's other services. Mr. Alvarez commented on the proposed elimination of trolley transfers. Ms. Cooney replied that about 1.3% of all trolley patrons use a one-way ticket and then transfer to another trolley line. Mr. Alvarez commented that he likes the similarity in passes being proposed for the senior and youth passes. He stated that he also supports the age increase of the senior pass from 60 to 65.

Ms. Cole inquired on how the increase proposals were calculated. Ms. Cooney replied that the calculations were based on looking at cash-paying fares versus monthly pass holders. She said that they compared those fares to our peer agencies. She noted that they also reviewed the deficit numbers and based proposals on trying to fill the deficit with a specific revenue increase. Ms. Cole inquired why the senior age is being increased from 60 to 65. Karen Landers, General Counsel, replied that there is a federal requirement that we have to offer a senior/disabled pass at half the cost of the regular fare and the federal requirements on age for seniors is 65. She stated that TransNet was supposed to supplement the discount for the senior/disabled fares, but it has not been able to fully supplement the actual costs.

Ms. Rios inquired if staff looked at increased ridership as well as increasing fares. Mr. Maldonado replied that staff looked closely at finding ways to increase fares without having a large impact to ridership. Ms. Rios stated that she would like to see the 3-hour \$3.00 pass included in the proposed packages.

Mr. Hall inquired if we could increase the senior age from 60 to 62. Mr. Landers replied that will be determined by the SANDAG Board. She noted that the age will not be able to be raised to more than 65 due to federal law. Mr. Hall recommended looking into an \$80 fare instead of the proposed \$84.

Mr. Diaz asked if we did a survey before we created these packages. Ms. Cooney replied that we did not do a survey before we created the packages, but there was a ridership survey done in 2015 that helped drive the development of the packages. Mr. Diaz commented that he likes the idea of fare simplification.

Chair Gomez asked for more detail related to the public input process. Muggs Stoll, with SANDAG, stated that there will be significant public input before SANDAG will take any action on the fare ordinance. Chair Gomez requested that staff provide the outreach schedule to the Board once available.

Mr. Roberts recommended increasing the senior age limit one year at a time until it reaches 65, so people who are already qualified for the senior fare are not precluded from the discount. Mr.

Jablonski stated that the proposal is to raise the age limit one year at a time so it does not preclude people who currently qualify.

Mr. McWhirter asked for the ridership numbers and statistics of riders to be brought to the Board so they can have a better idea of who is riding the system and how a fare increase would affect those riders.

Ms. Bragg commented on the 3-hour \$3.00 pass and asked if that time limit could be extended. Ms. Cooney commented that the alternative to that pass would be to purchase a \$5 day pass. Ms. Bragg stated that she supports the idea of simplifying the fare structure.

Ms. Rios asked about the purpose behind the proposed 3-hour \$3.00 pass proposal. Ms. Cooney stated that the proposal was to try and attract the occasional rider to the system.

Action Taken

No action taken. Informational item only.

5b. Approval of Minutes

Mr. McWhirter moved to approve the minutes of the February 15, 2018, MTS Board of Directors meeting. Ms. Salas seconded the motion, and the vote was 14 to 0 in favor with Mr. Faulconer absent.

5c. Public Comments

Martha Welch – Ms. Welch commented on Transdev operations. She commented that Route 901 doesn't go to the library, but the Route 12 does. She also commented on the lack of benches and bathrooms at stations.

CONSENT ITEMS

6. Increased Authorization for Legal Service Contracts to Pay the Remaining Projected Expenses in Fiscal Year 2018

Action would approve increasing the dollar amount of three (3) legal services contracts to cover anticipated fiscal year 18 (FY18) expenses.

7. Property Insurance Renewal

Action would authorize the Chief Executive Officer (CEO) to renew the property insurance coverage for the San Diego Metropolitan Transit System (MTS), San Diego Transit Corporation (SDTC), and San Diego Trolley, Inc. (SDTI) with the California State Association of Counties - Excess Insurance Authority (CSAC-EIA) Property Insurance Program, effective March 31, 2018 through March 31, 2019, with various coverage deductibles of \$25,000 (real estate and personal content property), \$100,000 (bus fleet), \$250,000 (light rail fleet) and \$1,500,000 (roads, bridges and tunnels).

8. Fiscal Year (FY) 2017-2018 Low Carbon Transit Operations Program (LCTOP) Funding

Action would adopt Resolution No. 18-1 in order to: (1) agree to comply with all conditions and requirements set forth in the Certification and Assurances Document, and applicable statutes,

regulations, and guidelines for all LCTOP funded transit projects; (2) authorize the Chief Executive Officer (CEO), or designated representative, to execute all required documents of the LCTOP and any amendments thereto with the California Department of Transportation; (3) authorize the use of, and application for, \$4,204,139 in Fiscal Year 2017-2018 LCTOP funding for capital projects which reduce greenhouse gas emissions and improve mobility with a priority on serving disadvantaged communities; and (4) certify that at least 50% of the total LCTOP funds received will be spent on projects or services that will benefit Disadvantaged Communities (DAC) identified in Section 39711 of the Health and Safety Code.

9. Security for Centerline Stations

Action would authorize the Chief Executive Officer (CEO) to execute Amendment Number 3 to MTS Doc. No. G1828.0-15 with Allied/Universal dba Transit Systems Security, to provide additional security services for coverage of the new Bus Rapid Transit Centerline Stations through June 30, 2019.

10. Investment Report - January 2018

11. SAP Punchout Catalog for Office Supplies - Piggyback Contract

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2090.0-18 with Office Depot for two (2) base years and four (4) option years for SAP punchout catalog for office supply purchases.

12. San Diego Metropolitan Transit System (MTS) Trolley Track Improvements - Contract Award

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL243.0-17, with Veolia Transportation Maintenance & Infrastructure (VTMI), for Trolley Track Improvements.

13. Railroad Ties - Contract Award

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1429.0-18, with Gemini Forest Products ("Gemini"), for Douglas Fir Railroad Ties.

14. Building C and San Ysidro Trolley Terminal HVAC Replacement - Award Work Order Under a Job Order Contract

Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC7503-01, PWL234.0-17 with ABC Construction, Inc. (ABC) for Building C and San Ysidro Trolley Terminal HVAC Replacement.

15. On-Call Railroad General Electrical and Communication Construction Services - Contract Amendment

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL203.1-16 with HMS Construction, Inc. (HMS), for an increase to the contract value.

16. Bus Shelter Advertising Contract Award and Extension to Allow Digital Advertising - Sole Source Award

Action would authorize the Chief Executive Officer (CEO) to: (1) amend the current contract with Clear Channel Outdoor (CCO) to include terms outlined below; and (2) exercise five one-year options, and extend the contract for an additional five years.

BOARD COMMENTS

Mr. Alvarez asked about item number 6. He inquired if any of the firms are in active litigation. Ms. Landers replied that we are going out for a new procurement to refresh our legal services panel, but any litigation matters that a law firm is currently handling would continue that matter until it is resolved. Ms. Landers stated that the reason for the requested increase of these firms is because each of these firms has active matters that need additional funding.

Action on Recommended Consent Items

Ms. Cole moved to approve Consent Agenda Item Nos. 6 – 16. Ms. Bragg seconded the motion, and the vote was 14 to 0 in favor with Mr. Faulconer absent.

CLOSED SESSION

24. Closed Session Items

The Board convened to Closed Session at 11:05 a.m.

- a. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to California Government Code Section 54956.9(d)(1) Tracy Martin v. Jeffrey Neal Anderson, Metropolitan Transit System et al. San Diego Superior Court Case No. 37-2016-00034291-CU-PA-CTL

The Board reconvened to Open Session at 11:11 a.m.

Oral Report of Final Actions Taken in Closed Session

Karen Landers, General Counsel, reported the following:

- a. The Board received a report and gave instructions to counsel.

NOTICED PUBLIC HEARINGS

- 25. None.

DISCUSSION ITEMS:

30. Consulting Services - Zero Emission Bus (ZEB) Pilot Program - Contract Award (Bill Spraul)

Bill Spraul, Chief Operating Officer – Transit Services, provided a presentation on the consulting services – ZEB pilot program contract award. Mr. Spraul stated that the Board approved a recommendation for a ZEB pilot program on October 19, 2017. He reviewed the pilot program components which include a consultant for technical expertise and experience; pilot development, implementation, operation, analysis and reporting; bus procurement; infrastructure needs and analysis; and a roadmap detailing pilot to full deployment. Mr. Spraul discussed the ZEB pilot program consulting services details. He reviewed the procurement process for the ZEB pilot program consulting services. Mr. Spraul noted that the proposed

recommendation is to approve the Center for Transportation and the Environment (CTE) for the consulting services contract. He provided a brief background and history on CTE.

Ms. Cole commented that she is pleased to see the ZEB pilot program developing and supports the action.

Action Taken

Ms. Cole moved to authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0684.0-18 with Center for Transportation & the Environment (CTE) for the provision of consulting services for a ZEB pilot program and implementation for a 3 1/2-year period. Mr. Hall seconded the motion, and the vote was 13 to 0 in favor with Mr. Faulconer and Mr. McClellan absent.

31. AB 805: Ballot Measure (Sharon Cooney)

Ms. Cooney provided a presentation on the details of the proposed MTS ballot measure development process. She provided a brief introduction and background on the history of the AB 805 authorization of the ballot measure. Ms. Cooney discussed the steps in the process including creating a Board Ad Hoc Committee to govern the process; hiring a political consultant; bringing on legal expertise; and conducting a financial analysis. She stated that staff will need to obtain legal advice; political advice, research and survey professional services; development of the transit expenditure plan; financial consultation; and marketing/public outreach/involvement consultants. She reviewed details related to budgeting for a ballot measure. Lastly, Ms. Cooney reviewed the next steps including creating a Board Ad Hoc Committee; putting together solicitation packages for consultant services; and including a new line item in the budget.

Chair Gomez made a recommendation for the Ad Hoc Committee to include Mr. Alvarez as Chair of the Committee, Mr. Roberts, Mr. Sandke, Ms. Rios, Mr. Arambula, Mr. McWhirter and herself.

Action Taken

Mr. Cunningham moved to ratify the creation and membership of an Ad Hoc Committee to govern the process. Ms. Salas seconded the motion, and the vote was 14 to 0 in favor with Mr. Faulconer absent.

REPORT ITEMS

45. Fiscal Year 2018 Second Quarter Performance Monitoring Report (Denis Desmond)

This item was deferred to the next Board meeting.

Action Taken

No action taken. Informational item only.

46. Joint Development Properties Inventory Update (Tim Allison)

Ms. Landers provided a brief introduction and noted that this item is to inform the Board of current properties and to help plan for the future. Tim Allison, Manager of Real Estate Assets, continued the presentation and reviewed Board Policy No. 18 – Joint Use and Development of Property. He reviewed Policy No. 18 goals and development criteria. Mr. Allison discussed previous and active MTS joint use and development projects including Creekside Villas at the 47th Street Trolley Station; Sweetwater Union High School District Adult Education Extension at the 24th Street Trolley Station; Morena Vista Transit Oriented Development; Grossmont Trolley Station Transit Oriented Development; and Encanto/62nd Street Trolley Station Affordable Housing Project. He discussed and reviewed details of the highlighted properties available for new development including the Grantville Trolley Station, El Cajon Transit Center, Iris Avenue Station, Bayfront/E Street Station, H Street Station, Palm Avenue Station, Encanto/62nd Street Station, Massachusetts Avenue Station, 1313 National Avenue, 1344 National Avenue, and the Riverwalk Development.

PUBLIC COMMENTS

Maya Rosas – Ms. Rosas commented on behalf of Circulate San Diego. She stated that much of MTS's properties are underutilized parking lots. She stated that Circulate San Diego is currently preparing to release a report that outlines the best practices for joint development programs across the state and includes recommendations for MTS. She provided the following recommendations: update the joint development program to issue Request for Proposals for priority sites and actively solicit near-term development partners; include a requirement that a percentage of the new homes developed on MTS land be made permanently affordable for low income renters; eliminate the costly requirement for new developments to replace or maintain parking where it is already underutilized. She stated that with updated policies, MTS can encourage more of its land to be developed and promote the use of transit with transit oriented development (TOD). Ms. Rosas requested that the Board provide direction to MTS staff to explore updating MTS's Joint Development Program and Policy No. 18 with Circulate San Diego's recommendations.

BOARD COMMENTS

Mr. Alvarez commented that he believes we should be maximizing the use and potential of these properties. He inquired about the El Cajon Transit Center. Mr. Allison replied they are looking at 40 to 50 dwelling units per acre at this site. Mr. Alvarez inquired about the zoning at the Iris Avenue Station property. Mr. Allison replied that this site would require a rezoning permit to allow residential development. Mr. Alvarez asked about the zoning at the E Street and H Street properties. Mr. Allison replied that those properties have already been rezoned to residential. Mr. Alvarez commented that the National Avenue property has good potential for development on that block. Ms. Landers commented that this is a unique property and she stated that they would want to look into up-zoning this property before moving forward. Mr. Alvarez recommended planning on appropriately rezoning these properties now so future developments could have a quicker process. He also recommended including an affordable housing component to the MTS policy.

Chair Gomez commented that it does make sense to update Policy No. 18 and bring it back to the Board for further discussion and consideration.

Action Taken

No action taken. Informational item only.

60. Chair Report

Chair Gomez stated that she had an opportunity to tour the MTS trolley and bus operations, and thanked MTS staff for providing that tour.

61. Chief Executive Officer's Report

Mr. Jablonski announced that MTS received the Government Finance Officers Association (GFOA) Award for the 12th consecutive year. He provided preliminary results from the Transit Optimization Plan (TOP) for February 2018. The results for the month of February 2018 compared to 2017 for the specific TOP routes were up slightly year over year. Mr. Jablonski noted that MTS was recently ranked the third best city in the United States for transit service to the airport. Mr. Jablonski commented that staff is working on updated processes on how we communicate the agenda to the Board Members. He stated that he wanted to demonstrate a way to easily navigate through the agenda through our website. Julia Tuer, Clerk of the Board, provided a demonstration on how to navigate the Board agendas on the website by utilizing the hyperlinks and the bookmarks embedded into the packets.

62. Board Member Communications

Ms. Rios thanked the MTS staff for the comprehensive tour they provided for her and Chair Gomez. She also reminded the Board Members that they will be going on another tour of the Blue Line immediately following today's meeting if anyone is interested and available.

63. Additional Public Comments on Items Not on the Agenda

There were no additional public comments.

64. Next Meeting Date

The next regularly scheduled Board meeting is April 12, 2018.

65. Adjournment

Chair Gomez adjourned the meeting at 12:10 p.m.

/s/ Georgette Gómez

Chairperson

San Diego Metropolitan Transit System

Filed by:

Approved as to form:

/s/ Julia Tuer
Clerk of the Board
San Diego Metropolitan Transit System

/s/ Karen Landers
General Counsel
San Diego Metropolitan Transit System

Attachment: Roll Call Sheet

SAN DIEGO METROPOLITAN TRANSIT SYSTEM
BOARD OF DIRECTORS & FINANCE WORKSHOP
ROLL CALL

MEETING OF (DATE): March 8, 2018

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

RECESS: _____

RECONVENE: _____

CLOSED SESSION: 11:05 a.m.

RECONVENE: 11:11 a.m.

PUBLIC HEARING: _____

RECONVENE: _____

ORDINANCES ADOPTED: _____

ADJOURN: 12:10 p.m.

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
ALVAREZ	<input checked="" type="checkbox"/> (Cate) <input type="checkbox"/>	9:00 a.m.	12:10 p.m.
ARAMBULA	<input checked="" type="checkbox"/> (Mendoza) <input type="checkbox"/>	9:00 a.m.	12:10 p.m.
BRAGG	<input checked="" type="checkbox"/> (Spriggs) <input type="checkbox"/>	9:00 a.m.	12:10 p.m.
COLE	<input checked="" type="checkbox"/> (Ward) <input type="checkbox"/>	9:00 a.m.	11:50 a.m.
CUNNINGHAM	<input checked="" type="checkbox"/> (Mullin) <input type="checkbox"/>	9:08 a.m.	11:48 a.m.
DIAZ	<input checked="" type="checkbox"/> (Aguilar) <input type="checkbox"/>	9:00 a.m.	12:10 p.m.
FAULCONER	<input type="checkbox"/> (Zapf) <input type="checkbox"/>		
GOMEZ	<input checked="" type="checkbox"/> (Bry) <input type="checkbox"/>	9:00 a.m.	12:10 p.m.
HALL	<input checked="" type="checkbox"/> (Jones) <input type="checkbox"/>	9:00 a.m.	12:10 p.m.
MCCLELLAN	<input checked="" type="checkbox"/> (Goble) <input type="checkbox"/>	9:00 a.m.	12:10 p.m.
MCWHIRTER	<input checked="" type="checkbox"/> (Arapostathis) <input type="checkbox"/>	9:00 a.m.	12:10 p.m.
RIOS	<input checked="" type="checkbox"/> (Sotelo-Solis) <input type="checkbox"/>	9:00 a.m.	12:10 p.m.
ROBERTS	<input checked="" type="checkbox"/> (Cox) <input type="checkbox"/>	9:00 a.m.	12:10 p.m.
SALAS	<input checked="" type="checkbox"/> (Aguilar) <input type="checkbox"/>	9:00 a.m.	11:50 a.m.
SANDKE	<input checked="" type="checkbox"/> (Donovan) <input type="checkbox"/>	9:00 a.m.	12:10 p.m.

SIGNED BY THE CLERK OF THE BOARD: /s/ Julia Tuer

CONFIRMED BY THE GENERAL COUNSEL: /s/ Karen Landers