

MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM
PUBLIC SECURITY COMMITTEE
1255 Imperial Avenue, Suite 1000
San Diego, CA 92101

April 19, 2018

1. ROLL CALL

Mr. McWhirter called the meeting to order at 9:05 a.m. A roll call sheet listing Public Security Committee members' attendance is attached.

2. APPROVAL OF MINUTES

Mr. McWhirter moved to approve the minutes of the October 26, 2017, Public Security Committee meeting. Mr. Sandke seconded the motion, and the vote was unanimously approved.

3. ELECTION OF CHAIRMAN

Mr. Sandke made a motion to nominate Mr. McWhirter to be re-elected as the chairman of this committee. Ms. Cole seconded the motion and 4 members voted unanimously. The vote to elect Mr. McWhirter as the committee chair was unanimously approved.

4. ELECTION OF VICE-CHAIRMAN

Mr. McWhirter made a motion to nominate Mr. Sandke to be re-elected as the vice-chairman. Mr. Ruiz seconded the motion and the vote to Mr. Sandke as the vice-chair was unanimously approved.

5. PUBLIC COMMENTS

There were no public comments.

6. MTS ANNUAL SECURITY REPORT

The Committee members were introduced to the following personnel who are currently working under Chief Guaderrama in the Transit Department: Tim Curran (Deputy Director), Rachelle Dziubczynski (Records Manager); their background experience and current responsibilities were described.

Chief Guaderrama then proceeded with a PowerPoint presentation reflecting the Annual Security Report from January 1, 2017 thru December 31, 2017; it included Trolley and Bus Crime Statistics, operational improvements, conversion and transition effects of the adopted MTS Beat system (refer to the presentation for more details).

Chief Guaderrama responded accordingly to the various questions inquired by the committee members as the information was being presented; Mr. Jablonski, Ms. Cooney and Mr. Terry also made essential comments.

Mr. Sandke mentioned that “safety and security” are very important from a rider’s perception. He encouraged informing the community about what MTS is doing to make our trolleys/buses safe.

Referring to slide 29 (Security Contract Challenges), Mr. Sandke moved the motion to recommend the proposal from Allied Universal (pay rate increases) to the MTS Board for their review. Mr. McWhirter seconded the motion; the vote was unanimously approved.

The annual security report was very well received by the committee members.

7. COMMITTEE MEMBER COMMENTS

Ms. Cole asked if another slide reflecting a breakdown of crimes that happened in her district (trolley related) could be added to the presentation. Chief Guaderrama will be working with Ms. Dziubczynski, our Records Manager, and will send a breakdown of the Part I crime statistics by trolley station.

8. NEXT MEETING DATE

Next meeting is to be determined based on the members’ availability.

9. ADJOURNMENT

At 10:16 a.m. the meeting was adjourned.

/s/ Guy McWhirter
Chairman

Attachment: A. Roll Call Sheet