

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

MINUTES

October 11, 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 9:03 a.m. A roll call sheet listing Board member attendance is attached.

2. Approval of Minutes

Mr. Sandke moved to approve the minutes of the September 20, 2018, MTS Board of Directors meeting. Mr. Hall seconded the motion, and the vote was 10 to 0 in favor with Ms. Aguilar, Mr. Alvarez, Mr. Arambula, Mr. Roberts and Ms. Salas absent.

3. Public Comments

Lawrence Emerson – Mr. Emerson commented that he has been a long time transit user and appreciates what the Board does for transit. He stated that he would like to see more people from the military using public transit. Mr. Emerson said that he lives in National City near military housing and a bus stop was recently removed. He recommended transit options be improved for military personnel and that MTS provide outreach to military families. Mr. Emerson asked if there is an MTS program to enhance and encourage public transportation for military personnel.

CONSENT ITEMS

6. Bus Bench Advertising and Maintenance – Contract Award

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G1805.0-19, with BriceHouse Inc., to provide Bus Bench Advertising and Maintenance services for a five (5) year base term with five (5) one year options.

7. Courthouse Station Construction – Change Orders

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL222.7-17 with West Coast General/HMS Construction, Inc., a Joint Venture (WCG), for construction of the Orange Line Courthouse Station in the amount of \$162,500.

8. Planning Services for Site Planning of 1313 – 1344 National Avenue for Future Transit Center Expansion and Transit Oriented Development – Work Order

Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA1950-AE-26 for MTS Doc. No. G1950.0-17 (in substantially the same format as Attachment A) with Kimley-Horn and Associates, Inc. in the amount of \$123,862.67 for engineering and planning services for site planning of 1313-1344 National Avenue for future transit center expansion and transit oriented development.

9. Geometric Track Testing – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1466.0-19, with Holland LP for the provision of geometric track testing for five (5) years.
10. Investment Report – August 2018
11. American Internet Services, LLC, Lightwave Data Center Colocation for Compass Card Program – Contract Award
Action would authorize the Chief Executive Officer (CEO) to: (1) Execute MTS Doc. No. G2172.0-19 with American Internet Services, LLC (AIS) for colocation data center facility services for a three (3) year base period with two (2) one-year option periods (for a total of 5 years); and (2) Exercise each option year at the CEO's discretion.
12. Legal Services Contract Award
Action would approve the List of Approved As-Needed Law Firms recommended following MTS Request for Proposals No. G2103.0-18.
13. ADA Paratransit Services – Sole Source Contract Extension
Action would authorize the Chief Executive Officer (CEO) to extend the contract for one (1) year with First Transit, Inc. (Amendment No. 6 to MTS Doc. No. G1205.0-10) for ADA Paratransit Services.

Action on Recommended Consent Items

Mr. Hall moved to approve Consent Agenda Item Nos. 6 – 13. Mr. McWhirter seconded the motion, and the vote was 13 to 0 in favor with Ms. Aguilar and Mr. Roberts absent.

CLOSED SESSION

24. Closed Session Items

The Board convened to Closed Session at 9:08 a.m.

- a. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS Pursuant to California Government Code Section 54957.6
Agency: San Diego Transit Corporation (SDTC)
Employee Organization: Amalgamated Transit Union, Local 1309 (Representing Bus Operators and Clerical Employees at SDTC)
Agency-Designated Representative: Jeff Stumbo

The Board reconvened to Open Session at 9:15 a.m.

Oral Report of Final Actions Taken in Closed Session

Karen Landers, General Counsel, reported the following:

- a. The Board received a report from negotiators.

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

30. Revisions to Board Policy No. 18, “Joint Development Program” (Sharon Cooney)

Sharon Cooney, Chief of Staff, provided a presentation on the proposed revisions to Board Policy No. 18, “Joint Development Program”. She reviewed and highlighted the main points on the changes to Policy No. 18. Some of the main points include prioritizing transit operational needs; analyzing replacement parking needs at park and ride locations; seeking improvements/programs as part of the development that will increase transit use; joint development expecting to generate value for MTS; residential projects being as dense as possible and including a 20% unit set aside for affordable housing; complying with local jurisdictional approval policies and procedures; seeking proposals through competitive bidding as well as unsolicited proposals; and creating a procedural manual within three months.

PUBLIC COMMENTS

Stephen Russell – Mr. Russell commented on behalf of the San Diego Housing Federation. He stated that they strongly support the changes to Policy No. 18. Mr. Russell thanked the staff and Chair Gomez for updating this policy and including a 20% affordable housing inclusionary statement within the policy.

Colin Parent – Mr. Parent commented on behalf of Circulate San Diego. He stated that they previously issued a report titled “Real Opportunity”, which identified underutilized real estate owned by MTS and made recommendations as to how MTS can make better use of those properties. Mr. Parent stated that they support the changes made to Policy No. 18. He thanked Chair Gomez and the Board for their support and recognized the MTS staff that have worked hard to put forth the updated policy.

John Seymour – Mr. Seymour commented on behalf of National CORE. He stated that they provided the Board a detailed letter describing additional changes to Policy No. 18 that they would like to see included in the policy. Mr. Seymour discussed the additional proposed changes that National CORE is recommending. A full copy of Mr. Seymour’s letter is included in the final Board meeting packet.

BOARD COMMENTS

Mr. Alvarez commented that he would like to thank Circulate San Diego for creating their report, “Real Opportunity”. He thanked the San Diego Housing Federation for their comments. He also thanked National CORE for presenting their additional recommended changes. Mr. Alvarez inquired about some of the points National CORE brought up during public comment. Ms. Cooney clarified that most of the comments put forth by National CORE referred to the old policy, not the proposed amended policy. She stated that the comments related to pages A-1 through A-3 all refer to the old policy, and the comments related to page B-2 refer to the amended policy. Ms. Cooney commented that the amended policy includes statements that will seek projects that will create transit-oriented communities, offer a range of housing types, and

look to provide the best fiscal return on investment to MTS. Mr. Alvarez asked where discussion of potential financial benefits to MTS would be included within the policy. Ms. Cooney replied that those points would be included in the procedural manual. Mr. Alvarez inquired if the procedural manual will include details on scoring for affordability housing options. Ms. Cooney replied that it is the Board's discretion to include scoring details related to affordable housing in the procedural manual. Mr. Alvarez inquired about the exclusive negotiating agreement and the associated fees in relation to affordable housing proposals. Ms. Cooney replied that the procedural manual will be brought to the Board for discussion and will clarify those points. Mr. Alvarez asked about the public process for unsolicited proposals. Ms. Landers commented that no detailed proposal information would be released to the public while negotiations are still underway. She stated that staff could report when a proposal has been received without providing any details of that proposal in order to offer competition from other companies.

Mr. Sandke inquired about working with local jurisdictions during the development process. Ms. Cooney replied that there is language in the policy that states MTS will abide by each local jurisdictions policies and zoning requirements.

Ms. Cole asked about the current properties that are available. Ms. Cooney presented maps of the locations where properties are currently available. Ms. Cole asked when public outreach would be conducted to different planning groups. Tim Allison, Manager of Real Estate Assets, replied that staff will be engaging individual planning groups for specific sites. He stated that depending on the jurisdiction, there are different processes for public outreach. Ms. Cole recommended for outreach to be conducted with Encanto Planning Group.

Chair Gomez thanked the public for working with staff and the Board on the updates to this policy. She stated that the Board recognizes the importance of this item. Chair Gomez said that she looks forward to being actively involved in improving our transit access and addressing the housing crisis.

Mr. McClellan recommended that sufficient parking be available in the East County area especially for the riders that have to drive from far distances to reach the nearest transit centers.

Action Taken

Mr. Alvarez moved to approve and adopt the updated Board Policy No. 18, "Joint Development Program". Mr. Hall seconded the motion, and the vote was 15 to 0 in favor.

31. Revisions to Board Policy No. 30, "Investment Policy" (Larry Marinesi)

Larry Marinesi, Chief Financial Officer, provided a presentation on the proposed revisions to Policy No. 30, "Investment Policy". He reviewed the purpose of the policy and discussed the details of the policy update and rewrite. Mr. Marinesi noted that there was an extensive review of the draft policy by Milliman (consultant that assisted in updating the policy), MTS's Internal Auditor and MTS's External Auditors. He discussed the details of the differences between the new and current policies. Jeff Nipp, with Milliman, continued the presentation and discussed the major elements of the policy including the purpose and scope, governance, objectives and guidelines, and risk management.

Action Taken

Mr. Hall moved to approve and adopt the updated Board Policy No. 30, "Investment Policy". Mr. Sandke seconded the motion, and the vote was 15 to 0 in favor.

32. Opposition to Proposition 6 (Sharon Cooney)

Ms. Cooney stated that the purpose of this item is to adopt Resolution No. 18-12 which would oppose Proposition 6. Proposition 6 seeks to repeal Senate Bill 1 (SB 1) which was passed in 2017 which provides a significant amount of revenue for transit service and capital projects throughout the state. Ms. Cooney said that some of the funding is formula funding that will come directly to MTS in an average of \$16-\$20 million per year. She also noted that MTS will be eligible for various capital projects. She stated that we have most recently received competitive funding for BRT in the South Bay, electric buses and some additional service. Ms. Cooney stated that SB 1 funding will provide critical funding for projects and State of Good Repair. She commented that the California Transit Association (CTA) has asked its member agencies to adopt a Resolution in opposition to Proposition 6.

PUBLIC COMMENTS

Tom Lemmon – Mr. Lemmon commented on behalf of San Diego Building Trades. He stated that they support staff's recommendation to oppose Proposition 6. Mr. Lemmon said that we need to continue to improve our transportation and this tax puts money towards those purposes. He urged the Board to oppose Proposition 6.

Gretchen Newsom – Ms. Newsom commented on behalf of IBEW 569. She stated that they are in strong opposition of Proposition 6. She said that Proposition 6 would eliminate funding from 6,500 local transportation improvement projects in California. Ms. Newsom stated that San Diego is at risk of losing 103 projects improving safety of local roads and bridges; 314 projects repairing potholes and repaving roads; and 20 safety improvement projects for pedestrians and bicyclists. Ms. Newsom stated that Proposition 6 would eliminate 68,000 jobs and \$183 billion in economic investments. She said that stopping these projects would result in more car repairs and more money out of resident's pockets. Ms. Newsom asked for the Board to oppose Proposition 6.

Colin Parent – Mr. Parent commented on behalf of Circulate San Diego. He stated that they agree that the Board should oppose Proposition 6. Mr. Parent said that there are important reasons to oppose Proposition 6 including the potential for great economic development and creating jobs. He said that the transit agency has a lot to gain by the continuation of these funds. Mr. Parent noted that he is also a City Councilmember in La Mesa and stated that opposition to Proposition 6 will help preserve the funding that each city will receive on their own projects.

Javier Santizo – Mr. Santizo commented on behalf of Southwest Regional Council of Carpenters. He stated that they represent over 65,000 carpenters. He said that they are proud of the work they do in the communities of San Diego to keep it beautiful and safe. Mr. Santizo said they oppose Proposition 6 and urge the Board to also oppose the proposition.

Jorge Viramontes – Mr. Viramontes commented on behalf of Southwest Regional Council of Carpenters. He stated that opposing Proposition 6 keeps the members of our communities safe and employed and believes it will stimulate the economy in San Diego.

Andrew Meling – Mr. Meling commented on behalf of Southwest Regional Council of Carpenters. He stated that traffic congestion is getting worse in San Diego and he has no problem paying a small amount extra at the gas tank to have reductions in traffic congestion. He said that opposing Proposition 6 will also help to create jobs and urged the Board to oppose the proposition.

BOARD COMMENTS

Mr. Mullin commented that he has a hard time supporting the increase of taxes when the funding can be brought in from other current sources, such as the high-speed rail fund. He stated that he will be voting no on the staff recommendation.

Mr. McClellan commented that he agrees with Mr. Mullin and believes that the funding should be redirected from other sources.

Mr. McWhirter commented that he does not trust the state to use the funding for the purpose they are stating. He believes that if emergencies come up, the state will divert the funding away from its stated purpose into the general fund. Mr. McWhirter stated that he will be voting no on the staff recommendation.

Ms. Rios stated that she will be approving staff's recommendation and opposing Proposition 6. She wants to support committed funding for MTS and the riders in the communities. Ms. Rios stated that supporting Proposition 6 would repeal SB 1 which would result in the loss of an additional \$16-\$20 million annually to MTS.

Mr. Hall commented that he doesn't believe MTS should be voting yes or no on this matter. He stated that people aren't going to look at MTS and determine how they will vote based on our decision. Mr. Hall said that it's not our business to get involved in these matters. He stated that he will be voting no on the staff recommendation. Mr. Hall said that he believes these funds will be going everywhere except to the roads as promised.

Ms. Zapf stated that this tax is disproportionally on the backs of working families and the tax will continue to increase. She said that this tax was not thought out in the right way and believes the money for high-speed rail could have been used for these purposes.

Ms. Salas commented that the background of this is that gas taxes haven't been raised in many years, even though we have failing infrastructure and deferred maintenance. She stated that the gas tax is unique to the state of California. Other states receive their revenues by directly taxing the oil companies, which the state of California does not have. Ms. Salas commented that every city is different and has different sources of revenue streams for projects. She said that the City of Chula Vista has a structural deficit, because they do not have an appropriate balance of jobs and housing availability, which decreases those revenue streams. Ms. Salas stated that every city has benefited from these taxes to fund necessary transportation and roads projects.

Ms. Aguilar commented that she supports staff's recommendation to oppose Proposition 6. She stated that she agrees with some of the concerns about the possibility of taxes being diverted. She believes that she views the gasoline tax as more of a fee rather than a regular tax. Ms. Aguilar said that the people who use gasoline are the same people that use the roads and she believes that those people should help pay to keep the roads in good repair.

Chair Gomez commented that she requested this item to be on the agenda for this month. She stated that if this funding were to go away, it would be a significant hit to the MTS budget. Chair Gomez stated that she wants to look at this matter through the lens of transit and what it means to MTS. She said that MTS will receive between \$16-\$20 million annually to use on operations and capital projects. Chair Gomez commented that if this funding goes away, the next conversation will be about cutting service or increasing fares. She noted that the people utilizing our system are not choice riders and are underserved populations. Chair Gomez said that she is a strong supporter of opposing this proposition.

Action Taken

Chair Gomez moved to adopt Resolution No. 18-12 opposing Proposition 6, which would repeal Senate Bill 1 (SB 1), also known as the "Road, Repair and Accountability Act". Ms. Rios seconded the motion, and the vote was 9 to 6 in favor of staff recommendation, with Mr. Mullin, Mr. McClellan, Mr. McWhirter, Mr. Hall, Mr. Sandke, and Ms. Zapf voting against staff recommendation.

33. Support for SANDAG's Downtown Stopover Project (Sharon Cooney)

Ms. Cooney provided a presentation on SANDAG's Downtown Stopover Project. She reminded the Board that the details of this project were discussed at last month's Board meeting. Ms. Cooney reviewed the details and need for a Downtown layover including that more than 400 buses travel to the western side of Downtown San Diego every day; currently there are only 14 layover locations in the west end of Downtown; a layover facility is needed to have a functioning bus system; and off street layover facilities are preferred when there are numerous buses in one location. She presented maps of the proposed layover facility site and discussed the status of the site ownership acquisition. Ms. Cooney stated that today's action would adopt a resolution in support of SANDAG's Downtown Stopover (layover) Project, which would express the Board's commitment to make sure the project is fully implemented.

Mr. Sandke commented that he has issues with the project, because it is still undefined as to acquiring the location and the design components. He asked for more information on the status of the project as well as details on the proposed action today. Ms. Cooney replied that this project has been thoroughly analyzed at the particular property site and staff agrees, at the MTS level, that this site is the appropriate location. She noted that Richard Chavez, with SANDAG, could address any questions related to that status of the project. Mr. Chavez stated that SANDAG has looked at five different design options for use of the site ranging from using it as a stopover only facility to a full build type of facility including housing, office space and multi-use purposes. Mr. Chavez stated that they have done extensive outreach in the Downtown area and have received feedback stating that the site should be utilized to its highest and best use. Mr. Chavez noted that the SANDAG Board gave direction to purchase two of the properties on the site and to continue negotiations with the three remaining property owners on the site. Mr. Sandke asked if the SANDAG Board has identified which type of design they would like to build

at the property site for this project. Mr. Chavez replied that there has not been a decision at SANDAG yet as to which design style they will move forward with for this project.

Ms. Bragg commented that she believes this project has a lot of opportunities for MTS and is hoping that the Board remains in full support of the project.

Mr. Roberts commented that we do not have another viable solution other than this option. He stated that if someone is against this project and the proposed option, please explain what alternative would be a better option than this project. Mr. Roberts stated that we are not in the position of knowing the design that will be developed at this site, but he hopes that SANDAG will maximize the property to its fullest benefit.

Chair Gomez stated that she looks forward to seeing this project continue to move forward. She said this project will benefit all jurisdictions. Chair Gomez noted that this project will help to improve the quality of life in the Downtown area by moving the buses from laying over on the side of the street to their own facility.

Action Taken

Mr. Roberts moved to adopt Resolution No. 18-13 in support of SANDAG's Downtown Stopover Project. Mr. Hall seconded the motion, and the vote was 15 to 0 in favor.

REPORT ITEMS

45. First Transit/Taxicab Pilot Update - Access Services (Bill Spraul)

Bill Spraul, Chief Operating Officer – Transit Services, provided a presentation on the First Transit/Taxicab Pilot. He provided an overview of the pilot program and noted that it is an ongoing effort to maintain quality of service and also improve the cost effectiveness and efficiency of the service. He stated that the pilot leverages increased availability of taxi resources with targeted Access trips. Mr. Spraul discussed the pilot program components and stated that it is managed and administered by First Transit, within the MTS/First Transit Access contract. The taxi trips are required to be ADA compliant and will run for a twelve month period with a goal of 36,000 trips. He reviewed additional pilot program components and provided details on the performance vs. goals. Mr. Spraul presented results from the first quarter of the pilot program and stated that it has improved on time performance; reduced the average trip travel time; and has reduced preventable accidents. Lastly, Mr. Spraul discussed details on customer feedback related to the pilot program.

Mr. Mullin inquired about the savings and asked for the total cost of a normal Access trip. Jay Washburn, Manager of Paratransit and Mini Bus, replied that the average cost of a normal Access single ride trip varies from \$56 to \$58.

Mr. McClellan asked why the riders that are able to get in and out of the taxicabs are still eligible to ride Access service. Mr. Spraul commented on the review and recertification process of Access service. He noted that the riders that are primarily using the taxicabs have cognitive disabilities or some physical disability that prevent them from riding the regular fixed route service.

Ms. Bragg commented that this is a great program for the Access riders. She stated that many of the riders really enjoy being able to use the taxicabs. She thanked the staff for providing this transformational difference in the lives of these riders.

Mr. McClellan commented that we should be determining who can use the taxicabs instead of the Access vehicles. Mr. Spraul commented that the system technology we use determines which riders will use the taxicabs and which riders will use the Access vehicles.

Action Taken

No action taken. Informational item only.

46. Comic-Con 2018 Recap (Rob Schupp and Tom Doogan)

Rob Schupp, Director of Marketing and Communications, and Tom Doogan, Special Events Coordinator, provided a presentation on the results from Comic-Con 2018. Mr. Schupp discussed the results and details of the trolley wraps; station activations; ticketing; marketing and advertising; and earned media.

Mr. Doogan discussed details related to security and safety adjustments; crowds at station crossings and on trains; and challenges of ridership levels. He provided results on automated passenger counter data; ridership by trolley line; overall system ridership by line; total system ridership by day; fare revenue; compass cloud usage; and pass sales by denomination.

Mr. Alvarez inquired about the multi-day fare options in the future. Ms. Cooney replied that we will still be able to offer the special multi-day fare options for special events such as Comic-Con. Mr. Alvarez asked what percentage of people purchased fares on Compass Cloud versus printed tickets. Mr. Schupp replied that Compass Cloud accounted for 15% of the sales.

Ms. Bragg commented that this report is her favorite report of the year. She also commented that the special printed tickets are a great feature and people can use them as souvenirs and memorabilia from the event.

Action Taken

No action taken. Informational item only.

47. MTS Free Ride Day (Rob Schupp)

Mr. Schupp provided a report on MTS Free Ride Day. He discussed the Free Ride Day goals; tactics; results; advertising; earned media; customer service; ridership results; and next steps moving forward.

Ms. Rios asked when the campaign and advertising began for this day. Mr. Schupp replied that it began about month prior.

Mr. Alvarez inquired about the cost and investment that went into this event. Mr. Schupp replied that the total investment, including the advertising costs and the lost revenue from the day, was approximately \$250,000. He stated that the return on the investment could be equal or higher

than the total cost based on potentially new acquired riders. Mr. Alvarez asked how we can follow up with first time riders for feedback. Mr. Schupp replied that MTS did twelve outreach events speaking with riders and obtained phone numbers and email addresses in order to reach out to those riders.

Action Taken

No action taken. Informational item only.

48. Budget Operations Status Report for June 2018 (Mike Thompson)

Mike Thompson, Director of Financial Planning and Analysis, provided a report on the budget operations status through June 2018. He discussed the total operating revenues; total operating expenses; total non-operating revenue; and total revenues less expenses. Lastly, he discussed ongoing concerns including regional sales tax receipts; State of California budget; passenger levels, and energy prices.

Ms. Cooney commented on the issue with Medi-Cal reimbursement. She stated that there was legislation that passed in 2016 was a bill that was intended to help Medi-Cal patients get to non-emergency medical appointments or to pharmacies or other medically related reasons. She noted that the bill did not address reimbursement to transit operators. Ms. Cooney noted that the legislature did not realize that this would become an unintended consequence of the bill. She stated that MTS and other transit agencies have approached the author of the bill to incorporate some legislative clean up language to address these issues. Ms. Cooney stated that this item will be included on our legislative program for next year.

Action Taken

No action taken. Informational item only.

59. Ad Hoc Ballot Measure Committee Report (Board Member David Alvarez)

Mr. Alvarez commented that staff is working on scheduling a meeting either in October or early November. He stated that we will keep the Board informed of schedules and updates.

60. Chair Report

There was no Chair report.

61. Chief Executive Officer's Report

Paul Jablonski was not present at this meeting. Ms. Cooney commented that they attended the APTA Annual Conference in Nashville, Tennessee in September with Chair Gomez, Mr. Roberts and Mr. Hall.

62. Board Member Communications

There were no Board Member communications.

63. Additional Public Comments on Items Not on the Agenda

Patrick Brown – This speaker was not present.

64. Next Meeting Date

The next regularly scheduled Board meeting is November 8, 2018.

65. Adjournment

Chair Gomez adjourned the meeting at 11:25 a.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
ROLL CALL

MEETING OF (DATE): October 11, 2018

CALL TO ORDER (TIME): 9:03 a.m.

RECESS: _____

RECONVENE: _____

CLOSED SESSION: 9:08 a.m.

RECONVENE: 9:15 a.m.

PUBLIC HEARING: _____

RECONVENE: _____

ORDINANCES ADOPTED: _____

ADJOURN: 11:25 a.m.

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
ALVAREZ	<input checked="" type="checkbox"/> (Cate) <input type="checkbox"/>	9:06 a.m.	11:25 a.m.
ARAMBULA	<input checked="" type="checkbox"/> (Mendoza) <input type="checkbox"/>	9:08 a.m.	11:25 a.m.
BRAGG	<input checked="" type="checkbox"/> (Spriggs) <input type="checkbox"/>	9:00 a.m.	11:25 a.m.
COLE	<input checked="" type="checkbox"/> (Ward) <input type="checkbox"/>	9:00 a.m.	11:25 a.m.
DIAZ	<input type="checkbox"/> (Aguilar) <input checked="" type="checkbox"/>	9:10 a.m.	11:25 a.m.
FAULCONER	<input type="checkbox"/> (Zapf) <input checked="" type="checkbox"/>	9:00 a.m.	11:25 a.m.
GOMEZ	<input checked="" type="checkbox"/> (Bry) <input type="checkbox"/>	9:00 a.m.	11:25 a.m.
HALL	<input checked="" type="checkbox"/> (Jones) <input type="checkbox"/>	9:00 a.m.	11:25 a.m.
MCCLELLAN	<input checked="" type="checkbox"/> (Goble) <input type="checkbox"/>	9:00 a.m.	11:25 a.m.
MCWHIRTER	<input checked="" type="checkbox"/> (Arapostathis) <input type="checkbox"/>	9:00 a.m.	11:25 a.m.
MULLIN	<input checked="" type="checkbox"/> (TBD) <input type="checkbox"/>	9:00 a.m.	11:25 a.m.
RIOS	<input checked="" type="checkbox"/> (Sotelo-Solis) <input type="checkbox"/>	9:00 a.m.	11:25 a.m.
ROBERTS	<input checked="" type="checkbox"/> (Cox) <input type="checkbox"/>	9:29 a.m.	11:14 a.m.
SALAS	<input checked="" type="checkbox"/> (Aguilar) <input type="checkbox"/>	9:04 a.m.	11:25 a.m.
SANDKE	<input checked="" type="checkbox"/> (Donovan) <input type="checkbox"/>	9:00 a.m.	11:25 a.m.

SIGNED BY THE CLERK OF THE BOARD: Julia Turner

CONFIRMED BY THE GENERAL COUNSEL: Yam Cox