

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

MINUTES

November 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 9:05 a.m. A roll call sheet listing Board member attendance is attached.

CHAIR PRESENTATION

Chair Gomez provided a presentation to recognize a staff member, Michael Perez, with a distinguished service award. Mr. Perez was recognized as the National Trainer of the Year by the National Transit Training Institute. Chair Gomez stated that safety is the number one priority for MTS and we are lucky to have one of the best bus training instructors in the country. She thanked and congratulated Mr. Perez for his work and outstanding achievement. Mr. Jablonski noted that Mr. Perez has modernized the MTS bus training program and has led MTS to the best safety record we have had in years. He thanked Mr. Perez for his work and service to MTS.

2. Approval of Minutes

Mr. Alvarez moved to approve the minutes of the October 11, 2018, MTS Board of Directors meeting. Mr. Arambula seconded the motion, and the vote was 12 to 0 in favor with Ms. Cole, Mr. McWhirter, and Ms. Zapf absent.

3. Public Comments

Valerie Hightower – Ms. Hightower commented that the bus clientele is the worst on the following bus routes: 4, 7, 11, 12, 13, 929, and the 955. She stated that many of the new bus drivers do not know how to properly handle issues with the unruly passengers on these routes. Ms. Hightower requested that the route 4 operate every twelve to fifteen minutes. She commented that the bus stops need more frequent cleanings. Ms. Hightower asked for the trolley operators to signal the trolley horns when crossing through streets with pedestrians. She commented that the trolley cars are being overcrowded with bicycles, carts and suitcases. She asked for bathrooms to be provided for the public at transit stations. Lastly, she said that dogs need to be in carriers or wear muzzles on the vehicles.

Jean Columbus – Ms. Columbus commented that she has been riding the system for over 30 years and this system is the worst she has experienced. She stated that she used to live in Long Beach and is a military veteran. Ms. Columbus said that the bus drivers care more about their breaks than their passengers.

Oscar Medina – Mr. Medina commented on behalf of Circulate San Diego. He urged the Board to revise the proposed fare changes in the Regional Transit Fare Study to include free or

discounted bus transfers and reinstate free transfers for the trolley. He commented that these features would help to gain new ridership by providing the cheapest and best option. He stated that by not including transfers, riding transit may become a less desirable option for the public. Mr. Medina stated that he would also like to see the option for a three dollar three hour transit pass that was initially discussed but never included in the Fare Study.

4. Appointment of Ad Hoc Nominating Committee for Recommending Appointments to MTS Committees for 2019 (Sharon Cooney)

Chair Gomez made the recommendation to appoint herself, Vice Chair Rios, Board Member Salas, Board Member Sandke and Board Member Arambula to the Ad Hoc Nominating Committee.

Action Taken

Chair Gomez moved to appoint herself, Vice Chair Rios, Board Member Salas, Board Member Sandke and Board Member Arambula as the Ad Hoc Nominating Committee to make recommendations to the Board with respect to the appointment of the Board to serve as Vice-Chair, Chair Pro-Tem and on MTS and non-MTS committees for 2019. Mr. Hall seconded the motion, and the vote was 13 to 0 in favor with Ms. Cole and Mr. McWhirter absent.

CONSENT ITEMS

6. Adoption of the 2019 San Diego Metropolitan Transit System (MTS) Executive Committee and Board of Directors Meeting Schedule
Action would adopt the 2019 Executive Committee and Board of Directors meeting schedule.
7. 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 Meetings on October 9, 2018
Action would receive the San Diego and Imperial Valley Railroad (SD&IV), Pacific Southwest Railway Museum Association (Museum), and Desert Line quarterly reports, and ratify all actions taken.
8. Federal Transit Administration (FTA) Section 5310 Grant Application, and TransNet Senior Mini-Grant Application, Apportioned Through the San Diego Association of Governments (SANDAG)
Action would: (1) Adopt Resolution No. 18-14 agreeing to comply with all terms and conditions of the FTA Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities program as set forth by the FTA and SANDAG; and agreeing to comply with all terms and conditions of the TransNet Senior Mini-grant program as set forth by TransNet and SANDAG; (2) Authorize the Chief Executive Officer (CEO) to submit the following applications and execute any grant agreements awarded by SANDAG: (a) \$452,685 in federal fiscal year 2020 FTA Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities funding for paratransit vehicle replacements; (b) \$499,900 in federal fiscal year 2021 FTA Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities funding for paratransit vehicle replacements; (c) \$61,200 in fiscal year 2020 TransNet Senior Mini-grant funding for the MTS Access Travel Training Program; and (d) \$61,200 in fiscal year 2021 TransNet Senior Mini-grant funding for the MTS Access Travel Training Program; (3) Authorize the commitment of up to \$292,307 in local matching funds to fully fund the purchase of 11 paratransit vehicles if awarded; and (4)

Authorize the commitment of up to \$30,600 in local matching funds to fully fund the MTS access Travel Training Program.

9. Revisions to San Diego Metropolitan Transit System (MTS) Ordinance No. 11
Action would: (1) Adopt the proposed amendments to MTS Ordinance No. 11, an Ordinance Providing for the Licensing and the Regulating of Transportation Services within the City by the adoption of a Uniform Paratransit Ordinance (Attachment A); (2) Direct publication of a summary of the amendments to MTS Ordinance No. 11; and (3) Upon adoption of the proposed amendments, authorize the Chief Executive Officer (CEO) the discretion to enforce MTS Ordinance No. 11 in its amended form.
10. Investment Report – Quarter Ending September 30, 2018
11. Light Rail Vehicle Lifting Jacks Replacement – Sole Source Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL266.0-19 with Macton Corporation for the purchase and installation of In-Floor Lifting Hoists for the service of the MTS Light Rail Vehicle (LRV) fleet and modernization of control systems within the LRV Maintenance Facility.
12. Ticket Vending Machine (TVM) Enhanced Credit and Debit Cardholder Data Security – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc No. G2191.0-19, with AT&T Corp., for the enhanced credit and debit cardholder data project.
13. Drug and Alcohol Collection, Testing, and Administration Services – Contract Award
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G2150.0-18, with Drug Testing Network, Inc., for the provision of drug and alcohol collection, testing, and administration services for a two (2) year base period with three (3) one-year optional terms, exercisable at MTS's sole determination, for a total of five years; and exercise each option year at the CEO's discretion.
14. Design Services for Beech Street Double Crossover – Trackwork and Signaling – Work Order
Action would authorize the Chief Executive Officer (CEO) to execute Work Order WOA1953-AE-30 for MTS Doc. No. G1953.0-17 (in substantially the same format as Attachment A), with Pacific Railway Enterprises, Inc. (PRE), for design services for Beech Street Double Crossover – Trackwork and Signaling.
15. MTS Job Order Contract Work Order for Turnout S34 Replacement – Change Order
Action would authorize the Chief Executive Officer (CEO) to execute Change Order 1 to MTS Doc. No. PWL182.0-16, Work Order No. MTSJOC7501-27.01, with Herzog Contracting Corporation (Herzog), for the replacement of Turnout S34 on the Blue Line.
16. CNG Fueling Facility Stations Operation and Maintenance Services for Imperial Avenue Division (IAD), Kearny Mesa Division (KMD), South Bay Maintenance Facility (SBMF), and East County Bus Maintenance Facility (ECBMF) – Sole Source Contract Extension/Exercise Option Years
Action would authorize the Chief Executive Officer (CEO) to: (1) Extend the current contract for nineteen (19) months effective from 8/1/20 through 3/1/22 with Trillium USA Company, LLC (Trillium), MTS Doc. No. B0522.4-09 for CNG fueling facility stations operation and maintenance

services for IAD, KMD, and SBMF; and (2) Exercise all Option Years 1-3 for MTS Doc. No. B0594.5-13 for CNG fueling facility station operation and maintenance services for ECBMF.

17. Regional Transit Management System (RTMS) Radio Tower at Mt. Soledad Signal Station, Naval Base Point Loma – Site Lease Amendment
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0513.4-09, with the Department of the Navy, to continue the lease of MTS's Mt. Soledad Signal Station site for five years.
18. Third Party Compass Card and Transit Pass Sales – Amended Agreement with Bricehouse Station, LLC
Action would authorize the Chief Executive Officer (CEO) to execute Amendment No. 2 to MTS Doc. No. G1767.0-15, with BriceHouse Station, LLC, for the sale of MTS and North County Transit District (NCTD) Compass Card passes at three locations operated by BriceHouse Station, LLC for three (3) additional years.
19. As Needed Towing Services for Buses and Non-Revenue Vehicles (SDTC and SDTI) – Contract Award
Action would authorize the Chief Executive Officer (CEO) to: (1) Execute MTS Doc. No. B0691.0-18 with A to Z Enterprises, Inc.; dba: RoadOne ("RoadOne") for the provision of towing services for buses and non-revenue vehicles for a three (3) year base period with three (3) 1-year options, exercisable at MTS's sole discretion (total of six years); and (2) Exercise each option year at the CEO's discretion.

Action on Recommended Consent Items

Ms. Sotelo-Solis moved to approve Consent Agenda Item Nos. 6 – 19. Mr. Arambula seconded the motion, and the vote was 13 to 0 in favor with Ms. Cole and Mr. McWhirter absent.

CLOSED SESSION

24. Closed Session Items

The Board convened to Closed Session at 9:20 a.m.

- a. CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8
Property: Assessor's Parcel Number (APN) 384-041-07; 8733 Cuyamaca Street, Santee, California
Agency Negotiators: Paul Jablonski, Chief Executive Officer; Karen Landers, General Counsel; and Tim Allison, Manager of Real Estate Assets
Negotiating Parties: Blake Megdal Management
Under Negotiation: Price and Terms of Payment

The Board reconvened to Open Session at 9:26 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 negotiating staff.

NOTICED PUBLIC HEARINGS

25. None.

DISCUSSION ITEMS

30. Fiscal Year 2018 Comprehensive Annual Financial Report (Erin Dunn and Larry Marinesi; Ken Pun and Gary Caporicci of The Pun Group)

Erin Dunn, Controller, introduced this item and stated that she is joined by Larry Marinesi, Chief Financial Officer as well as Ken Pun and Gary Caporicci with The Pun Group to present on the Fiscal Year (FY) 2018 Comprehensive Annual Financial Report (CAFR). Mr. Pun continued the presentation and discussed the FY 2018 CAFR. He reviewed management responsibilities, auditors' responsibilities, and the approach to the audit. He reviewed the financial statements including the summary statement of net position; summary statements of revenues, expenses and changes in net position; and summary statement of cash flows. Gary Caporicci, with The Pun Group, discussed the Key Pension and OPEB Information including net pension liability, pension expenses, and OPEB plan. Mr. Pun reviewed the audit results and stated they have an unmodified opinion. He noted that they had no disagreements with management, no material weaknesses or significant deficiencies, and found no accounting issues.

Mr. Sandke inquired about non-operating revenue and asked how much of that money is one time money or ongoing money. He also asked about the raise in pension expenses and if that should be expected to continue in future years. Mr. Marinesi replied that the SDTC pension plan is a closed plan. He stated that because the SDTC pension plan is a closed plan, we will be seeing those numbers come down as time goes on. He noted that in 21 years, the unfunded liability for that plan will be paid off. Mr. Marinesi stated that the actuary will present on the SDTC pension plan at the January Board meeting. Ms. Dunn stated that federal revenue increased this past year as well as state revenue. Mr. Marinesi stated that a big part of the increase in state revenue was due to SB 1 funding.

Mr. Arambula asked a series of questions to the representatives of The Pun Group to ensure that compliance standards were met during the audit. Mr. Arambula asked if they were given full access to any MTS employee that they needed to talk to for the purposes of preparing the audit. Mr. Pun replied yes. Mr. Arambula asked if they ever asked for access to an MTS employee that they were denied access to. Mr. Pun replied no. Mr. Arambula asked if they were given full access to any documents including ledgers and financial statements for the purposes of preparing their audit. Mr. Pun replied yes. Mr. Arambula asked if they found any financial practices being used by MTS to be not consistent with best practices. Mr. Pun replied no. Mr. Arambula asked if it's their opinion that this audit and MTS's financial record keeping deserves an unmodified opinion. Mr. Pun replied yes. Mr. Arambula asked what the alternative is to an unmodified opinion. Mr. Pun replied that there are three other opinions including a modified opinion, an adverse opinion, or a disclaimer in which they refuse to give an opinion. Mr. Arambula asked how many years their company has been conducting finance audits for MTS. Mr. Pun replied about eleven or twelve years. Mr. Arambula asked if they have ever found an MTS

audit that they did not ultimately conclude that it would be an unmodified opinion. Mr. Pun replied no and that every year they have issued an unmodified opinion.

Mr. Mullin asked about the capital contributions from SANDAG and asked if those contributions were a reliable source of ongoing funding. Ms. Dunn clarified that specific number does not include funds, but rather infrastructure and capital. Mr. Mullin asked if that type of contribution will continue in the future. Mr. Marinesi replied that we will continue to receive assets from SANDAG, however it depends on the project(s) that are underway and completed during a given year. Mr. Jablonski commented that those contributions are driven by project timelines and project completion dates. He stated that once the projects are completed, SANDAG will then transfer them to MTS for operations.

Mr. Jablonski commented that Erin Dunn has been with MTS for about 12 years and stated that her work has played a large part in the success of the MTS audits. He stated that she was just recently recognized by Mass Transit magazine as one of the top forty people under forty in the transit industry with an exemplary career. He congratulated her in the award and thanked her for her great work at MTS.

Action Taken

No action taken. Informational item only.

31. Fiscal Year 2018 Final Budget Comparison (Mike Thompson)

Mike Thompson, Director of Financial Planning and Analysis, provided a presentation on the FY 2018 final budget comparison. He reviewed the total revenues less expenses results and discussed the contingency reserve balance and policy. Mr. Thompson provided staff's recommendation to approve the allocation of FY 2018 excess revenues over expenses and to carry-over \$0.5 million to the FY 2019 operating budget and to add the remainder to the contingency reserve balance.

Ms. Bragg asked about the Medi-Cal revenue and what is being done to address that issue. Mr. Thompson stated that Medi-Cal care providers are required to pay for those trips and we are currently working with those providers to set up agreements to make those payments. Mr. Jablonski stated that we currently have an agreement with one of the providers and are continuing work with the other providers. Bill Spraul, Chief Operating Officer – Transit Services, stated that particular agreement will account for \$500,000-\$600,000 per year for trips. He noted that we are still working with the other providers to determine agreements for payments going forward. Mr. Jablonski stated that we will seek clean-up legislation related to this matter if we are not able to determine agreements going forward.

Action Taken

Mr. Sandke moved to approve the allocation of FY 2018 excess revenues over expenses as follows: (a) carry-over \$0.5 million to the FY 2019 Operating Budget; and (b) add the remainder to the Contingency Reserve balance. Mr. Hall seconded the motion, and the vote was 13 to 0 in favor with Ms. Cole and Mr. McWhirter absent.

REPORT ITEMS

45. Operations Budget Status Report for September 2018 (Mike Thompson)

Mr. Thompson provided a presentation on the operations budget status report for September 2018. He reviewed the total operating revenues; total operating expenses; commodity and demand/transmission costs for electricity; and total operating variance. He reviewed details of on-going concerns including regional sales tax receipts; STA formula funds; passenger levels; and energy prices.

Ms. Bragg asked where the new SB 1 funds will be programmed. She recommended using that money to contribute to increased service frequency. Mr. Jablonski commented that the Budget Development Committee (BDC) will recommend to the Board where to program those monies. He noted that we do have a fundamental budget deficit of \$9 million which will have to be addressed. He stated that there are a few items that staff will be bringing to the Board to decide on including a capital plan proposal, changes to fares, and the potential zero emission bus mandate.

Ms. Sotelo-Solis commented about free bus and trolley transfers as well as free youth fares. She recommended staff to look into possibly conducting a pilot program for a month or so to include those items and see if ridership is positively affected. She asked that the Board consider these types of program will looking at incorporating new funding into the budget.

Action Taken

No action taken. Informational item only.

46. Year End Operations Report (Denis Desmond, Bill Spraul and Wayne Terry)

Denis Desmond, Director of Planning, began the presentation on the year end operations report. He reviewed Policy 42 evaluation criteria. He provided results and numbers for the following reporting categories: annual total passengers, ridership, and the Transit Optimization Plan (TOP) preliminary results. Mr. Desmond discussed results from bus route 83. He stated that unfortunately the trial for this route has continued to decrease in ridership. He provided results for passengers per revenue hour; on-time performance; and other metrics including mean distance between failures, complaints per 100,000 passengers, and preventable accidents per 100,000 miles; and farebox recovery results.

Bill Spraul, Chief Operating Officer – Transit Services, continued the presentation and reviewed the year end results for the MTS Bus Division. Mr. Spraul discussed overall highlights including zero findings in the FTA Triennial Review/Audit, zero findings in the CHP Fleet Safety Inspection and the expanded RTMS technology to all buses within the fleet. Mr. Spraul reviewed the safety program and highlights; fleet highlights; ZEB pilot program; Access program improvements; passenger amenities highlights; new Centerline Station; new East Palomar South Bay Station; and the new Otay Mesa Transit Center.

Wayne Terry, Chief Operating Officer – Rail, continued the presentation and discussed the results for the master concessionaire services; FY 2018 event statistics; replacement of the OCC video wall; infrastructure hardening; crossing replacements; Courthouse Station opening;

customer amenity upgrades; Imperial Avenue Palm Tree Fire response; tree trimming; seat cushion replacements; updated vehicle purchase; Mid-Coast Trolley Project; and Mid-Coast Corridor Committees. He noted that MTS received the APTA Rail Safety Award. Lastly, he reviewed results for rail accidents by months; statewide rail accidents comparison; and CPUC Triennial Audit.

Mr. Desmond noted that a copy of the Title VI report was provided to the Board Members as handouts at today's meeting.

Mr. Diaz asked about the number of complaints for Access service compared to bus service. Mr. Spraul replied that the nature of Access service is different than regular fixed route service. He stated that they have been working on increasing productivity within Access service, but because of the special way the service operates, they receive a variety of complaints for that type of service. Mr. Diaz asked about the CAD/AVL system on the bus fleet. He asked if we have discussed going to an RCS system. Mr. Spraul stated that some of our rural buses used to use RCS, however we converted them to the RTMS system to be consistent with the rest of the fleet. Mr. Jablonski commented that the RCS system has a much higher cost than the CAD/AVL system. Mr. Jablonski noted that our security team uses an RCS system.

Mr. Sandke commented about results and costs for bus routes 888, 891, and 892. Mr. Desmond stated that those routes are rural routes and are the highest cost fixed routes on the system. He noted that we do receive separate rural funding for those routes, and noted that the numbers listed in the report do not include those additional outside funds. Mr. Jablonski commented that back in 2005, during the Comprehensive Operations Analysis (COA), we eliminated many of the rural trips and now operate those services as lifeline services.

Action Taken

No action taken. Informational item only.

47. Semi-Annual Security Report (January 1, 2018 through June 30, 2018) (Manny Guaderrama)

Manny Guaderrama, MTS Chief of Police, provided a presentation on the semi-annual security report for January 1 through June 30, 2018. He provided an overview on transit enforcement components including the Code Compliance Inspectors (CCIs), Contracted Security Officers – Transit System Security, and Joint Agency Task Force (JATF). He reviewed the MTS sector/beat map; Part I reported crimes for trolley; Part I crimes onboard/arrests; Part I crimes by sector; MTS reporting of Part II crimes for trolley; copper wire thefts; bus calls for service; MTS response to Part I crimes on bus; MTS response to Part II crimes on bus. He reviewed the results of the crime increase on Imperial Avenue; law enforcement assistance; Operation East Village results; assaults on both trolley and bus; JATF details and results; fare inspections and citations; special enforcement details fare evasion rate for trolley; SDM inspections; quality of life – transient encampment details; transient encampment details along the San Diego River; non-compliant arrests; ride assured program; training programs and results; and security contract challenges.

Ms. Bragg commented that this presentation really shows the quality and experience of riding public transit. She stated that she is able to tell people that they will have a good and safe experience riding the system based on these efforts.

Mr. Sandke recommended for bus drivers to take some of the training the security officers take including de-escalation training. Mr. Jablonski commented that the bus drivers currently take a similar training.

Action Taken

No action taken. Informational item only.

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

Mr. Alvarez commented that the Ad Hoc Ballot Measure Committee will be meeting tomorrow to discuss some of the potential projects for a ballot measure. He commented that this will be his last MTS Board meeting. Mr. Alvarez thanked the staff for their work over the years he has been on the Board. He wished everyone on the Board the best of luck and continued success.

62. Board Member Communications (TAKEN OUT OF ORDER)

Ms. Salas thanked Mr. Alvarez for his service on the MTS Board and that he will be missed. Ms. Sotelo-Solis also thanked Mr. Alvarez for his service to MTS and wished him the best of luck going forward.

60. Chair Report

Chair Gomez stated that SANDAG will be touring the Mid-Coast trolley tomorrow and asked any interested members to speak with her about the details for attending the tour. Chair Gomez also acknowledged other Board Members that will not be joining the Board next year and thanked them for their service on contributions to MTS.

61. Chief Executive Officer's Report

Mr. Jablonski stated that on December 1, 2019, MTS will be holding the annual Stuff the Bus event to collect food for donations. He noted that staff will provide more detailed information as we get closer to the event date.

62. Board Member Communications (CONTINUED)

Mr. Hall commented that he appreciates the work of all the leaving Board Members and wanted to recognize all of those Board Members including Mr. McWhirter, Ms. Bragg, Ms. Cole, Ms. Zapf, Mr. Alvarez and Mr. Roberts.

63. Additional Public Comments on Items Not on the Agenda

There were no additional public comments on items not on the agenda.

64. Next Meeting Date

The next regularly scheduled Board meeting is December 13, 2018.

65. Adjournment

Chair Gomez adjourned the meeting at 11:10 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): November 8, 2018

CALL TO ORDER (TIME): 9:05 a.m.

RECESS: _____

RECONVENE: _____

CLOSED SESSION: 9:20 a.m.

RECONVENE: 9:26 a.m.

PUBLIC HEARING: _____

RECONVENE: _____

ORDINANCES ADOPTED: 1

ADJOURN: 11:10 a.m.

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
ALVAREZ	<input checked="" type="checkbox"/> (Cate) <input type="checkbox"/>	9:00 a.m.	11:10 a.m.
ARAMBULA	<input checked="" type="checkbox"/> (Mendoza) <input type="checkbox"/>	9:00 a.m.	11:10 a.m.
BRAGG	<input checked="" type="checkbox"/> (Spriggs) <input type="checkbox"/>	9:00 a.m.	11:10 a.m.
COLE	<input type="checkbox"/> (Ward) <input type="checkbox"/>		
DIAZ	<input checked="" type="checkbox"/> (Aguilar) <input type="checkbox"/>	9:00 a.m.	11:10 a.m.
FAULCONER	<input type="checkbox"/> (Zapf) <input checked="" type="checkbox"/>	9:15 a.m.	11:10 a.m.
GOMEZ	<input checked="" type="checkbox"/> (Bry) <input type="checkbox"/>	9:00 a.m.	11:10 a.m.
HALL	<input checked="" type="checkbox"/> (Jones) <input type="checkbox"/>	9:00 a.m.	11:10 a.m.
MCCLELLAN	<input checked="" type="checkbox"/> (Goble) <input type="checkbox"/>	9:00 a.m.	11:10 a.m.
MCWHIRTER	<input type="checkbox"/> (Arapostathis) <input type="checkbox"/>		
MULLIN	<input checked="" type="checkbox"/> (TBD) <input type="checkbox"/>	9:00 a.m.	11:10 a.m.
RIOS	<input type="checkbox"/> (Sotelo-Solis) <input checked="" type="checkbox"/>	9:00 a.m.	11:10 a.m.
ROBERTS	<input type="checkbox"/> (Cox) <input checked="" type="checkbox"/>	9:00 a.m.	11:10 a.m.
SALAS	<input checked="" type="checkbox"/> (Aguilar) <input type="checkbox"/>	9:00 a.m.	11:10 a.m.
SANDKE	<input checked="" type="checkbox"/> (Donovan) <input type="checkbox"/>	9:00 a.m.	11:10 a.m.

SIGNED BY THE CLERK OF THE BOARD: Julia Tuer

CONFIRMED BY THE GENERAL COUNSEL: Kalman