

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

MINUTES

March 21, 2019

[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 9:02 a.m. A roll call sheet listing Board member attendance is attached.

2. Approval of Minutes

Mr. Arambula moved to approve the minutes of the February 14, 2019 MTS Board of Directors meeting. Mr. Hall seconded the motion, and the vote was 11 to 0 in favor with Mr. Arapostathis, Mr. Cox, Ms. Frank, and Ms. Salas absent.

3. Public Comments

*John Pangilinan* – Mr. Pangilinan stated that he was a student at C3 Civic High School. He discussed the details of his senior project which included the deployment of sanitation stations on transit vehicles. Mr. Pangilinan provided an example of his proposal and asked for the Board's consideration.

*David Rodger* – Mr. Rodger commented on the need for additional security officers, especially at the 5<sup>th</sup> Avenue Trolley Station. He stated that there should be additional security officers deployed at that station in the late hours.

*Roger Lars Andersen* – Mr. Lars Anderson commented that there is a lack of schedule signage at 5<sup>th</sup> and C Street. He also commented that there are issues with the coordination of the Orange and Green Lines at Grossmont Transit Center. Mr. Lars Anderson stated that riders will often miss the connection when the Trolley operators leave too soon from the station.

*Alan Ridley* – Mr. Ridley commented about different ideas to increase ridership. He recommended for the Board to consider implementing a pilot program that allows free rides to active duty military personnel in uniform.

*Thomas Brill* – Mr. Brill recommended MTS to collaborate with the San Diego Unified School District to work with primary and secondary students. He also recommended for MTS to partner with the City of San Diego and utilize the parking at the old main public library building to address some of the parking issues previously raised.

*Clive Richard* – Mr. Richard commented that he will address other items later in the meeting.

## CONSENT ITEMS

6. 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, 2019, through March 31, 2020, with various coverage deductibles of \$25,000 (real estate and personal contents property), \$100,000 (bus fleet), \$250,000 (light rail fleet) and \$1,500,000 (roads, bridges and tunnels).

7. Blue Line Right of Way Fence Improvements – Award Work Order Under a Job Order Contract (JOC)

Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC7503-52 to MTS Doc. No. PWL234.0-17 with ABC Construction Company, Inc. (ABC) for the replacement of a portion of the chain link fence along the Blue Line right-of-way. Total cost will not exceed \$293,978.92.

8. Blue Line Traction Power Substations Installation – Contract Award

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL262.0-19 with Mid-Coast Transit Constructors (MCTC) for the installation of three (3) Traction Power Substations on the Blue Line. Value of this agreement will not exceed \$3,128,993.00.

9. Light Rail Vehicle (LRV) Braking Resistor Segments – Contract Award

Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1481.0-19 with HI-TEC Enterprises, for LRV Braking Resistor Segments. Total budget for this project will not exceed \$789,879.60.

10. Fiscal Year 2018-2019 Low Carbon Transit Operations Program (LCTOP) Funding

Action would adopt Resolution No. 19-2 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, \$6,248,084 in Fiscal Year 2018-2019 LCTOP funding for capital projects which reduce greenhouse gas emissions and approve mobility with a priority on serving disadvantaged communities; (4) authorize the use of \$1,204,139 in Fiscal Year 2017-2018 LCTOP funding for capital projects which reduce greenhouse gas emissions and approve mobility with a priority on serving disadvantaged communities; and (5) 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.

11. RuBAN™ Software and Support Sole Source Contract Amendment

Action would authorize the Chief Executive Officer (CEO) to: (1) Execute Amendment No.1 to MTS Doc. No. G2071.0-18 with Davra Networks (Davra), increasing the contract value of and extending the term of the RuBAN™ Software and Support agreement; and (2) Exercise all option years, at the CEO's discretion. Total estimated cost of this amendment will not exceed \$125,800.00.

12. San Diego Metropolitan Transit System (MTS) El Cajon Blvd. Retaining Wall Retrofit Construction Services – Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWL264.0-19 with Western Rim Constructors, Inc. for the El Cajon Blvd. retaining wall retrofit. Total cost is \$352,000.20.
13. Imperial Avenue Division (IAD) Zero Emission Bus (ZEB) Charger Project Phase I Construction – Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWB268.0-19 with Alvarez & Shaw, Inc. (a Disadvantage Business Enterprise (DBE)) for the IAD ZEB Charger Project Phase I Construction. Value of this agreement will not exceed \$361,678.00.
14. Replacement of Existing Lighting Fixtures with New LED Lighting in the Lot at the Imperial Avenue Division (IAD) – Award Work Order Under a Job Order Contract (JOC)  
Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC7502-03 to MTS Doc. No. PWG238.0-17 with Select Electric, Inc. (Minority Owned Business Enterprise (MBE)) for the replacement of existing lighting fixtures with new LED lighting in the lot at IAD. The total cost will not exceed \$106,753.35.
15. Support for Account Based Fare Collection System Phase IV: Implementation Process – Contract Amendment  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G1923.7-16, a Sole Source extension with CH2M, to provide support services for the Account Based Fare Collection System Implementation phase. Total value will not exceed \$1,285,880.00.
16. Kearny Mesa Division Bus Wash Blowers Construction – Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. PWB267.0-19 with Ahrens Mechanical (Disabled Veteran Business Enterprise (DVBE)) for the Kearny Mesa Division (KMD) Bus Wash Blowers Construction Project. Value will not exceed \$170,070.00.
17. Purchase of Network Communication Equipment  
Action would authorize the Chief Executive Officer (CEO) to execute the Purchase Order with Advance Digital Solution International Inc. for the provision of network equipment for the Trolley network communications system. Value will not exceed \$173,089.60.
18. Replacement of Lighting Fixtures in the Trolley Pits at Building C – Award Work Order Under a Job Order Contract (JOC)  
Action would authorize the Chief Executive Officer (CEO) to execute Work Order MTSJOC7503-51 to MTS Doc. No. PWL234.0-17, with ABC Construction Company, Inc. (ABC), for the replacement of lighting fixtures in the trolley pits at Building C. Total cost will not exceed \$219,912.76.
19. San Diego Metropolitan Transit System (MTS) Task Order Contract Approval for Rio Vista Station Retaining Wall and Station Repair Design Services  
Action would authorize the Chief Executive Officer (CEO) to execute Amendment 1 to Work Order WOA1949-AE-06 for MTS Doc. No. G1949.0-17 with Jacobs Engineering Group, Inc. (Jacobs) in the amount of \$123,992.84 to perform additional design-engineering services for the Rio Vista Station Retaining Wall and Station Repairs. Value of amendment will not exceed \$123,992.84.
20. Third Party Compass Card and Transit Pass Sales – Amended Agreement with Albertsons  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G1598.6-13, with Albertsons for the provision of selling MTS and North County Transit District (NCTD) Compass

Card passes at all Albertsons and select Vons groceries stores for two (2) additional years. Expense will increase by \$361,200.00.

21. Vendor Managed Inventory (VMI) Program for Transit Maintenance Spare Parts – Contract Award  
Action would authorize the Chief Executive Officer (CEO) to execute MTS Document Number B0701.0-19 with The Aftermarket Parts Company, LLC for the supply of certain maintenance spare parts under a vendor managed inventory framework. Value will not exceed \$8,000,000.00 over 5 years.
22. Trolley Track Improvements – Change Orders 1-9  
Action would: (1) Ratify Construction Change Orders 1 through 5 with Veolia Transportation Maintenance & Infrastructure (VTMI) to MTS Doc. No. PWL243.0-17 totaling \$166,541.64, for Trolley Track Improvements on MTS's Orange Line and Green Line Light Rail Vehicle (LRV) service route(s); and (2) Authorize the Chief Executive Officer (CEO) to execute MTS Document No. PWL243.0-17 - Change Orders 6 through 9, with VTMI, for \$1,548,856.31.

#### BOARD COMMENTS – CONSENT ITEMS

Ms. Moreno stated that she would like to pull consent item numbers 7 and 8 for further discussion.

Mr. Ward commented on consent item number 13 and thanked the MTS staff for working towards a Zero Emission fleet. He stated that he appreciates that work that is being done to train other staff on properly maintaining and deploying this fleet.

Ms. Rios stated that she would like to pull consent item number 6 for further discussion. She also commented on item 13. She thanked staff for the work towards a Zero Emission fleet. Ms. Rios commented on the importance of having a skilled and trained workforce for the deployment and maintenance of the new Zero Emission fleet.

Ms. Galvez stated that she would like to pull consent item number 20 for further discussion.

Chair Gomez commented on consent item number 13. She stated that she is excited this pilot program will be taking our fleet to the next level and help to reduce pollution emissions. Chair Gomez commented that as we continue to expand the pilot program, she wants to make sure that we are tying the electrician-training program to the criteria for future contractors.

#### Action on Recommended Consent Items, excluding items 6, 7, 8 and 20

Ms. Moreno moved to approve all Consent Agenda Items, excluding numbers 6, 7, 8 and 20. Mr. Ward seconded the motion, and the vote was 15 to 0 in favor.

#### DISCUSSION ON CONSENT ITEM 6

Ms. Rios asked for a further explanation as to why MTS does not have earthquake insurance.

Karen Landers, General Counsel, provided history and background as to why MTS does not purchase earthquake insurance. She stated that the insurance is cost prohibitive and that we are fairly low risk. Ms. Landers provided details on recent evaluations for purchasing earthquake insurance and explained why it has not been viable to purchase for MTS assets.

Action on Consent Item Number 6

Ms. Rios moved to approve Consent Agenda Item Number 6. Ms. Salas seconded the motion, and the vote was 15 to 0 in favor.

DISCUSSION ON CONSENT ITEM 7

Ms. Moreno asked about the lack of fencing at a property in Barrio Logan parallel to the Blue Line Trolley. She asked if this contract would include fencing on the eastern side of the Blue Line Trolley tracks at this specific location. Staff replied that this item only replaces existing fencing – it does not add new sections of fencing.

Wayne Terry, Chief Operating Officer – Rail, stated that he is aware of the issue raised by Ms. Moreno (graffiti abatement) and said he will reach out to the property owner to work out a solution to the problem.

Action on Consent Item Number 7

Ms. Moreno moved to approve Consent Agenda Item Number 7. Mr. Hall seconded the motion, and the vote was 15 to 0 in favor.

DISCUSSION ON CONSENT ITEM 8

This item was mistakenly pulled from the agenda. There was no further discussion on this item.

Action on Consent Item Number 8

Mr. Ward moved to approve Consent Agenda Item Number 8. Ms. Montgomery seconded the motion, and the vote was 15 to 0 in favor.

DISCUSSION ON CONSENT ITEM 20

Ms. Moreno commented that youth passes should be available online to purchase. She stated that she is concerned that a youth has to be present to purchase a youth pass at the outlet stores where compass cards are sold. She noted that this could cause inconveniences for families trying to purchase the pass for their children. Ms. Moreno asked staff to look into the following changes: offering youth passes to be sold online; including a wider variety of stores and outlets to sell compass cards; and eliminating the requirement that a youth must be present to purchase a youth pass.

Rob Schupp, Director of Marketing and Communications, stated that MTS is looking at alternative partnerships for ease of access of distributing youth passes. He stated that we are looking to work with the schools to distribute the passes. He noted that with the new fare collection system, there will be more opportunities to expand with other stores and outlets. Mr. Jablonski commented that there are issues with identifying youth to ensure that the passes are being used appropriately. He noted that they have these requirements when purchasing the pass to ensure that other riders do not fraudulently use the discounted pass.

Ms. Galvez asked why the contract price increased with Albertsons and Vons. Mr. Schupp replied that the increase is due to the extension of the contract.

Ms. Montgomery asked about the process of selecting the vendors to distribute passes. Sam Elmer, Manager of Procurement, replied that they issued a competitive procurement for this initial contract. Ms. Montgomery stated that she would like high ridership areas to be considered when selecting stores in the future. She stated that there are no Albertsons or Vons in District 4, yet there are many riders in that area. Mr. Schupp stated that the new fare collection system should be online by 2021 and they will be able to expand the network substantially to include all communities. Ms. Landers commented that there are other third party outlets besides Albertsons and Vons. She stated that those other outlets are utilized in neighborhoods that do not have access to Albertsons or Vons. Mr. Jablonski commented that once the new fare collection system is deployed, the passes will be able to be sold at all stores that sell gift cards. Ms. Montgomery stated that she would like to talk offline for new places in District 4 to add to the network now before the new fare collection system is implemented.

Mr. Hall asked if MTS has had conversations with Grossmont High School about distributing passes. Mr. Schupp replied that they will contact Grossmont.

Ms. Salas stated that the youth pass is highly subsidized and she understands there is an extra step to show ID to purchase the pass. She stated that there should be checks and balances during the purchasing process to deter fraudulent use.

Ms. Rios commented that National City relies on the small Mom-and-Pop stores. She stated that she would like to see the expansion to alternative stores in these areas in order for better access to other communities and riders.

Chair Gomez stated that she believes there are some gaps with the vendors and appreciates staff looking into creating a plan to fill those gaps. She asked about the status of the new fare collection system. Mr. Jablonski replied that we are about a third of the way through the design of the system and we hope to be fully designed by the end of the year. He stated that once that is completed we will start on implementation.

#### Action on Consent Item Number 20

Ms. Moreno moved to approve Consent Item Number 20. Ms. Galvez seconded the motion, and the vote was 15 to 0 in favor.

#### 47. Report on Ad Hoc Ballot Measure Committee Activities (Paul Jablonski, Sharon Cooney, Mark Olson) (TAKEN OUT OF ORDER)

Sharon Cooney, Chief of Staff, provided a presentation on the recent community polling results. She reviewed the methodology of the polling as well as the results of the polling. Ms. Cooney concluded by noting that the survey showed that MTS is well-known and highly-regarded by voters in its service area. The survey data showed broad voter support for a sales tax to fund MTS operations, and suggested that a two-thirds vote is within reach. Ms. Cooney stated that the consultant's recommendation is to continue planning and research before making a final decision. Lastly, she reviewed the next steps of this process including implementing the Public Participation Plan; convening a Community Advisory Committee to gain feedback on a plan for an expanded transit network; and to begin focus groups.

Ms. Salas asked if staff knew how much it would cost to push this message to the voters. Ms. Cooney replied that we currently have a budget for this portion of the process. Mr. Jablonski stated that the current budget includes polling, plan development, financial work, financial

consulting, and marketing consulting. Ms. Salas asked about the outside campaign work. Chair Gomez stated that those numbers would not be determined until after the Board decides whether or not to move forward with the ballot measure.

Mr. Hall asked if he could be provided the polling results per city. Ms. Cooney replied that she could supply those numbers.

Mark Olson, Public Relations Manager, continued the presentation and discussed the proposed Public Participation Plan. He reviewed the image of the proposed ballot measure and discussed the high-level strategies, public engagement and the role of MTS Board Members. He discussed the public engagement with working groups and public engagement with the Community Advisory Committee. Lastly, he discussed the tentative timeline of activities and next steps. The next steps include inviting Community Advisory Committee members to the first meeting; creating and populating a dedicated Elevate SD webpage; developing and implementing an outreach strategy for working groups; and begin implementing a media outreach strategy.

## PUBLIC COMMENTS

*Jack Shu* – Mr. Shu commented on the polling questions. He provided recommendations on other questions that should be asked of the community. Mr. Shu stated that there are many ways to fund transit other than taxing low-income and disadvantaged communities.

*Micah Mitrosky* – Ms. Mitrosky commented on behalf of IBEW 569. She stated that they are glad to see this dialogue and they look forward to participating in the public process.

*Clive Richard* – Mr. Richard commented that he didn't see the Rolando College area included on the list and said he hopes that is an oversight. Mr. Richard stated that he hopes his community is included in the decision making process.

*Rosa Olascoaga* – Ms. Olascoaga commented on behalf of Mid-City CAN. She stated that they appreciate the community involvement process going forward. Ms. Olascoaga reminded the Board that they are proposing a regressive tax that will affect low-income communities. She asked for the Board to consider to give back to these communities and provide youth opportunity passes, which would provide free transit for youth.

## BOARD COMMENTS

Ms. Montgomery stated that she would like to keep this process equitable. She said that she does not want burdens on low-income communities. Ms. Montgomery recommended including the Community Planning Groups throughout the City of San Diego to be on the Community Advisory Committee.

Ms. Rios stated that she is excited to see a robust Public Participation Plan.

Mr. Arapostathis stated that he hopes if the public requests to be included in the process that MTS ensures they are included in the process.

### Action Taken

No action taken. Informational item only.

## FINANCE WORKSHOP

### 23. Fiscal Year 2019 Midyear Adjustment (Mike Thompson)

Mike Thompson, Director of Financial Planning and Analysis, provided a report on the Fiscal Year (FY) 2019 midyear adjustment. Mr. Thompson reviewed the revenue assumptions, revenue programming, subsidy revenue assumptions, revenue assumptions for passenger levels, and the total revenue summary. He reviewed the expense assumptions for personnel costs, fringe benefits, outside services, materials and supplies, energy costs, and the expense summary. Mr. Thompson reviewed the revenues less expenses and discussed the one-time revenues for FY 2019.

Mr. Arambula inquired about the Medi-Cal subsidy revenues. Mr. Jablonski stated that MTS is working with the Medi-Cal providers to obtain agreements and noted that staff is also working legislatively to try to fix this issue.

Ms. Aguirre commented that she believes the increase in energy credits is very positive.

#### Action Taken

Ms. Salas moved to enact Resolution No. 19-1 amending the fiscal year (FY) 2019 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. Aguirre seconded the motion, and the vote was 14 to 0 in favor with Mr. Arapostathis absent.

### 24. Fiscal Year 2020 Operating Budget Discussion (Mike Thompson)

Mr. Thompson provided a report on the proposed FY 2020 operating budget. He reviewed the FY 2020 revenue assumptions including passenger revenue, other operating revenues, and subsidy revenues. He discussed the FY 2020 expense assumptions including service level assumptions, personnel costs, fringe benefits, purchased transportation, outside services, energy and risk. Lastly, Mr. Thompson reviewed the overall FY 2020 preliminary projection and the Budget Development calendar.

#### Action Taken

No action taken.

### 25. Fiscal Year 2020 Capital Improvement Program (Mike Thompson)

Mr. Thompson provided a presentation on the FY 2020 Capital Improvement Program (CIP). He reviewed the capital budget funding trend; capital budget projection; capital funding levels proposed for FY 2020; development of the FY 2020 CIP; and FY 2020 CIP project highlights.

Mr. Hall inquired about the Green House Gas Reduction Fund and asked if we could use those funds for extending lanes on the freeway. Mr. Thompson replied that staff will research that question and respond back to him.

Ms. Montgomery asked about the social equity principles during this process. Denis Desmond, Director of Planning, replied that a Title VI analysis is completed for the CIP process and the FTA prescribes the methodology. He stated that all locations of the projects are mapped and the



demographics are evaluated and compared to the entire service area. Ms. Montgomery asked if in the future staff could find and use other benchmarks to evaluate this information, outside of what the FTA prescribes.

Action Taken

Ms. Montgomery moved to: (1) Approve the fiscal year 2020 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 2020 CIP; and (3) Recommend that the SANDAG Board of Directors approve amendment number 2 of the 2018 Regional Transportation Improvement Program (RTIP) in accordance with the fiscal year 2020 CIP recommendations. Ms. Aguirre seconded the motion, and the vote was 13 to 0 in favor with Mr. Arapostathis and Ms. Salas absent.

CLOSED SESSION

26. Closed Session Items

The Board convened to Closed Session at 10:57 a.m.

a. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to California Government Code Section 54956.9(d)(1) Miguel Lopez v. San Diego Trolley, Inc., Metropolitan Transit System et al. San Diego Superior Court Case No. 37-2018-00011347-CU-PA-CTL

b. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957.6  
Agency: San Diego Trolley, Inc. (SDTI)  
Employee Organization: International Association of Sheet Metal, Air, Rail and Transportation Workers (Representing SDTI Train Operators, Electromechanics, Servicepersons and Clerical Staff)  
Agency-Designated Representative: Jeff Stumbo

c. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Pursuant to California Government Code Section 54956.9(d)(4) (One potential case: Riverstone Capital, LLC)

d. CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE EVALUATION/ CONFERENCE WITH LABOR NEGOTIATORS – CHIEF EXECUTIVE OFFICER Pursuant to California Government Code Sections 54957 and 54957.6;  
Agency-Designated Representative: Georgette Gomez, Chairperson  
Employee: Paul C. Jablonski

The Board reconvened to Open Session at 11:45 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.
- b. The Board authorized approval of a Tentative Agreement with a vote of 11 in favor and the following Councilmembers absent: Arapostathis, Moreno, Cox and Salas.
- c. The Board waived this item.
- d. The Board conducted a performance evaluation and gave instructions to negotiators.

NOTICED PUBLIC HEARINGS

27. None.

DISCUSSION ITEMS:

30. None.

REPORT ITEMS

45. MTS Mobile Hub Application Update (Rob Schupp)

This item was deferred to the next meeting.

Action Taken

No action taken. Informational item only.

46. Fiscal Year 2019 Second Quarter Performance Monitoring Report (Denis Desmond)

This item was deferred to the next meeting.

Action Taken

No action taken. Informational item only.

60. Chair Report

There was no Chair report.

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61. Chief Executive Officer's Report

There was no Chief Executive Officer's report.

62. Board Member Communications

There were no Board Member communications.

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 11, 2019.

65. Adjournment

Chair Gomez adjourned the meeting at 11:49 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): March 21, 2019

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

RECESS: \_\_\_\_\_

RECONVENE: \_\_\_\_\_

CLOSED SESSION: 10:57 a.m.

RECONVENE: 11:45 a.m.

PUBLIC HEARING: \_\_\_\_\_

RECONVENE: \_\_\_\_\_

ORDINANCES ADOPTED: \_\_\_\_\_

ADJOURN: 11:49 a.m.

BOARD MEMBER	(Alternate)	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
AGUIRRE	<input checked="" type="checkbox"/> (Spriggs) <input type="checkbox"/>	9:00 a.m.	11:49 a.m.
ARAMBULA	<input checked="" type="checkbox"/> (Mendoza) <input type="checkbox"/>	9:00 a.m.	11:49 a.m.
ARAPOSTATHIS	<input checked="" type="checkbox"/> (TBD) <input type="checkbox"/>	9:08 a.m.	10:33 a.m.
FAULCONER	<input type="checkbox"/> (Moreno) <input checked="" type="checkbox"/>	9:00 a.m.	11:49 a.m.
FLETCHER	<input type="checkbox"/> (Cox) <input checked="" type="checkbox"/>	9:11 a.m.	11:49 a.m.
FRANK	<input checked="" type="checkbox"/> (Mullin) <input type="checkbox"/>	9:04 a.m.	11:49 a.m.
GALVEZ	<input checked="" type="checkbox"/> (Diaz) <input type="checkbox"/>	9:00 a.m.	11:49 a.m.
GOMEZ	<input checked="" type="checkbox"/> (Campbell) <input type="checkbox"/>	9:00 a.m.	11:49 a.m.
HALL	<input checked="" type="checkbox"/> (McNelis) <input type="checkbox"/>	9:00 a.m.	11:49 a.m.
MCCLELLAN	<input checked="" type="checkbox"/> (Goble) <input type="checkbox"/>	9:00 a.m.	11:49 a.m.
MONTGOMERY	<input checked="" type="checkbox"/> (Bry) <input type="checkbox"/>	9:00 a.m.	11:49 a.m.
RIOS	<input checked="" type="checkbox"/> (Sotelo-Solis) <input type="checkbox"/>	9:00 a.m.	11:49 a.m.
SALAS	<input checked="" type="checkbox"/> (Diaz) <input type="checkbox"/>	9:07 a.m.	10:45 a.m.
SANDKE	<input type="checkbox"/> (Donovan) <input checked="" type="checkbox"/>	9:00 a.m.	11:49 a.m.
WARD	<input checked="" type="checkbox"/> (Kersey) <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:

Falmer