

### Agenda

#### MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM PUBLIC SECURITY COMMITTEE

September 27, 2019

2:00 pm

#### James R. Mills Building Board Room, 10th Floor 1255 Imperial Avenue, San Diego

To request an agenda in an alternative format or to request accommodations to facilitate meeting participation, please call the Clerk of the Committee at least two working days prior to the meeting. Assistive Listening Devices (ALDs) are available from the Clerk of the Committee prior to the meeting and are to be returned at the end of the meeting.

		ACTION RECOMMENDED
1.	ROLL CALL	RECOMMENDED
2.	APPROVAL OF MINUTES – October 17, 2018 and March 29, 2019	Approve
3.	Public Comments – Limited to five speakers with three minutes per speaker.	
4.	Appointment of Committee Chairperson and Vice Chairperson Action would take nominations from the floor and elect the Public Security Committee Chairperson and Vice Chairperson for the 2019 calendar year.	Elect
5.	Semi-Annual Security Report (January 1, 2019 through June 30, 2019) (Man Guaderrama)	ny Informational
6.	Upcoming Procurement for Security Services Contract (Manny Guaderrama)	Informational
7.	Homeless Outreach Planning (Sharon Cooney)	Informational
8.	Committee Member Comments	

- 9. Next Meeting Date To Be Determined
- 10. Adjournment

# Please SILENCE electronics during the meeting



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

#### (DRAFT)

#### October 17, 2018

#### 1. ROLL CALL

Mr. McWhirter called the meeting to order at 1:32 p.m. A roll call sheet listing Public Security Committee members' attendance is attached.

#### 2. APPROVAL OF MINUTES

Before proceeding to the approval of the minutes, a correction needed to be made, per Chief Guaderrama in item number 4 - Election of Vice-Chairman where it says "Mr. Ruiz" seconded the motion; it should read "Mr. Diaz" instead. The Committee members agreed with the amendment.

Mr. McWhirter then moved to approve the minutes of the April 19, 2018 Public Security Meeting. Mr. Sandke seconded the motion and the vote was 4 in favor with Mr. Hall absent.

#### 3. PUBLIC COMMENTS

There were no public comments.

#### 4. MTS SEMI-ANNUAL SECURITY REPORT

Chief Guaderrama welcomed the committee members and proceeded with a PowerPoint presentation reflecting the Semi-Annual Security Report from January 1, 2018 through June 30, 2018.

The introduction of the presentation (first slide) revealed the Transit Enforcement Components:

- 1) Code Compliance Inspectors (Public Officers with Powers of Arrest)
- 2) Contract Security Officers (Transit Systems Security)
- 3) Joint Agency Task Force (JATF)

The rest of the slides (2 through 27) included the MTS Sector/Beat Map, Part I and Part II Crime statistics (Trolley and Bus), enforcement statistics, including the Joint Agency Taskforce statistics, Copper Wire Thefts, etc. Operation East Village, a collaborative effort with the San Diego Police Department to reduce crime in the metro area, was also highlighted.

Early in the meeting, Mr. Sandke asked how many of the assaults on the system involved employees. Slide 17 listed the total of number of assaults (simple and aggravated) and showed that 52 out of a total number of 86 assaults involved employees as victims.

Chief Guaderrama responded to various questions inquired by the committee members (e.g., regarding fare details/fines, copper wire incidents and legal prosecution of suspects if they get arrested). Discussions about the security contract and future challenges were also discussed.

The Semi-Annual security report was very well received by the committee members; it will be presented to the Board Meeting in November 2018.

#### 5. COMMITTEE MEMBER COMMENTS

Committee members commented about the after school loitering issues that have occurred in different trolley/bus stations in the metro area. Chief Guaderrama mentioned that high uniform presence is essential (MTS officers are assigned daily) but more school personnel will be implemented in the City College/downtown stations in order to help deter the loitering issues and help the school kids get to the trolley and bus stations safely.

In general, station video surveillance and officers' personal body cameras have been essential tools for MTS; especially when dealing with lawsuits that, in many cases, after a thorough investigation the claim happens to be false.

#### 6. NEXT MEETING DATE

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

#### 7. ADJOURNMENT

At 2:30 p.m. the meeting was adjourned.

Chairperson

Attachment: A. Roll Call Sheet

#### PUBLIC SECURITY COMMITTEE

#### SAN DIEGO METROPOLITAN TRANSIT SYSTEM

#### **ROLL CALL**

MEETING OF: October 17, 2018

CALL TO ORDER: 1:32 p.m.

ADJOURN:

2:30 p.m.

COMMITTEE MEMBER	PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
MCWHIRTER	1:25 p.m.	2:30 p.m.
SANDKE	1:10 p.m.	2:30 p.m.
COLE	1:30 p.m.	2:30 p.m.
DIAZ	1:20 p.m.	2:30 p.m.
HALL	ABSENT	2:30 p.m.

SIGNED BY ROXANA F. BAEZA:

Roxana F. Baeza M.E.Coundemana

CONFIRMED BY MANNY GUADERRAMA:

Clerk of the Committee C: **Accounts Payable** Attachment to Original and Draft Minutes

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

#### DRAFT

#### March 29, 2019

#### 1. ROLL CALL

The meeting was called to order at 9:10 A.M. A roll call sheet listing the Public Security Committee members' attendance is attached. Three Committee Members were absent, resulting in no meeting quorum.

#### 2. APPROVAL OF MINUTES

The move to approve minutes of the October 17, 2018, Public Security Committee meeting will be delayed until the next Public Security Committee meeting as there was no quorum.

3. PUBLIC COMMENTS

There were no public comments.

#### 4. APPOINTMENT OF COMMITTEE CHAIRPERSON AND VICE CHAIRPERSON

The appointment of a Committee Chairperson and Vice Chairperson will be postponed until the next meeting.

5. ANNUAL SECURITY REPORT (JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 – MANNY GUADERRAMA)

Introductions were made around the table including the following personnel who are currently working under Chief Guaderrama in the Transit Enforcement Department: Tim Curran (Deputy Director), Rachelle Dziubczynski (Records Manager) and Karen Wisniewski (Clerk of the Committee).

Chief Guaderrama then presented a PowerPoint presentation reflecting the Annual Security Report from January 1, 2018 through December 31, 2018; it started with the introduction to the Transit Enforcement Department and the Transit Enforcement Department's Mission. It also included Trolley and Bus Crime Statistics as well as the results of a Trolley Safety and Security Survey.

Chief Guaderrama responded accordingly to the various questions inquired by the committee members as the information was being presented.

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

#### 6. COMMITTEE MEMBER COMMENTS

Ms. Montgomery inquired how it is determined when an officer needs more training and asked to be stepped through the use of force process. Chief Guaderrama provided information on training and use of force processes.

Ms. Montgomery asked how much the Joint Agency Task Force (JATF) is costing. Chief Guaderrama responded that there is no cost to MTS and that it is a tremendous benefit to MTS, our patrons and to the communities served by MTS. He also mentioned the positive relationship MTS has with the law enforcement agencies.

Ms. Montgomery asked about the money trail for our citations, specifically fare evasion citations and how much we recover in fees. Chief Guaderrama said we do recover some money, but was not sure of the exact amount.

Ms. Galvez inquired about slide 29 (Transient Encampment Details SD River). She asked who we use for cleanup and what it costs. Chief Guaderrama stated that MTS uses Urban Corp, but did not have the exact contract cost.

Mr. Jablonski commented on slide 31, Ride Assured "See Something, Say Something". He mentioned that there is a new application in development that will allow a person to be tracked if they choose.

Ms. Galvez asked if Police Department agencies have access to our real time cameras. Mr. Jablonski informed her that we do have real time video feeds at our control center from all of our trolley stations. Video from onboard trains and buses is downloaded as the vehicles come into the bus facility or main trolley facility. Chief Guaderrama advised that we provide video to law enforcement, but they do not have direct access at this time. Ms. Montgomery mentioned that there are a lot of privacy measures in place regarding constant surveilling of open areas.

#### 7. NEXT MEETING DATE

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

#### 8. ADJOURNMENT

At 10:40 a.m. the meeting was adjourned.

Chairperson

Attachment: A. Roll Call Sheet

#### PUBLIC SECURITY COMMITTEE SAN DIEGO METROPOLITAN TRANSIT SYSTEM

#### ROLL CALL

MEETING OF: March 29, 2019

CALL TO ORDER: 9:10 a.m.

ADJOURN: 10:40 a.m.

COMMITTEE MEMBER		PRESENT (TIME ARRIVED)	ABSENT (TIME LEFT)
ARAMBULA 🗆		ABSENT	ABSENT
FLETCHER 🗌		ABSENT	ABSENT
GALVEZ 🛛		9:05 a.m.	10:40 a.m.
HALL 🛛		8:45 a.m.	10:40 a.m.
MONTGOMERY 🛛		8:55 a.m.	10:40 a.m.
SANDKE 🗆		ABSENT	ABSENT

SIGNED BY KAREN WISNIEWSKI:

Karen Wisniews M.F.

CONFIRMED BY MANUEL GUADERRAMA:

enden

Clerk of the Committee C: Accounts Payable Attachment to Original and Draft Minutes



## Agenda Item No. $\underline{4}$

#### MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM PUBLIC SECURITY COMMITTEE

September 27, 2019

#### SUBJECT:

#### APPOINTMENT OF COMMITTEE CHAIRPERSON AND VICE CHAIRPERSON

#### **RECOMMENDATION:**

That the San Diego Metropolitan Transit System (MTS) Public Security Committee take nominations from the floor and elect the Public Security Committee Chairperson and Vice Chairperson for the 2019 calendar year.

#### Budget Impact

None with this action.

#### DISCUSSION:

The Chairperson and Vice Chairperson of the Public Security Committee nomination procedures pursuant to Robert's Rules of Order are as follows:

- 1. The past Vice-Chairperson opens the agenda item.
- 2. The past Vice-Chairperson requests nominations from the floor. Nominations do not require a second.
- 3. The past Vice-Chairperson closes the nominations.
- 4. The past Vice-Chairperson invites the candidate(s) to address the Committee for 3 minutes.
- 5. The past Vice-Chairperson asks for any Committee discussion.
- 6. The past Vice-Chairperson calls for the vote on each motion for each candidate.



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7. The vote is taken on the motion(s) for each candidate based upon the order in which they were nominated. The vote continues until a candidate is elected.

<u>/s/ Sharon Cooney for</u> Paul C. Jablonski Chief Executive Officer

Key Staff Contact: Sharon Cooney, 619.557.4513, Sharon.Cooney@sdmts.com



## Agenda Item No. 5

#### MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM PUBLIC SECURITY COMMITTEE

September 27, 2019

SUBJECT:

SEMI-ANNUAL SECURITY REPORT (JANUARY 1, 2019 THROUGH JUNE 30, 2019) (MANNY GUADERRAMA)

INFORMATIONAL ONLY

Budget Impact

None with this action.

**DISCUSSION:** 

This annual security report covers the period from January 1, 2019 through June 30, 2019. Topics to be discussed will be the crime statistics for the calendar year and information regarding security and enforcement.

Transit Enforcement staff utilized the Automated Regional Justice Information System (ARJIS) database to obtain/identify Part I crimes that were possibly transit related. All law enforcement agencies in the San Diego region report their crime information to ARJIS and this is the most reliable data. Crime statistics where MTS staff was notified/involved are tracked and maintained in the MTS database (eForce). Once a crime was identified as possibly transit related, crime reports were obtained/reviewed to determine if there was a nexus to MTS.

<u>/s/ Sharon Cooney for</u> Paul C. Jablonski Chief Executive Officer

Key Staff Contact: Sharon Cooney, 619.557.4513, Sharon.Cooney@sdmts.com



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### Agenda Item No. 6

#### MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM PUBLIC SECURITY COMMITTEE

September 27, 2019

SUBJECT:

UPCOMING PROCUREMENT FOR SECURITY SERVICES CONTRACT (MANNY GUADERRAMA)

INFORMATIONAL ONLY

Budget Impact

None with this action.

DISCUSSION:

The current Security Services Contract, held by Allied Universal, is set to expire on June 30, 2021. Preparation for the next procurement process is needed to ensure a new contract will be ready for award by early 2021. Staff will provide an update about the procurement details and schedule for the Security Services Contract and obtain feedback from the Public Security Committee.

<u>/s/ Sharon Cooney for</u> Paul C. Jablonski Chief Executive Officer

Key Staff Contact: Sharon Cooney, 619.557.4513, Sharon.Cooney@sdmts.com

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### Agenda Item No. 7

#### MEETING OF THE SAN DIEGO METROPOLITAN TRANSIT SYSTEM PUBLIC SECURITY COMMITTEE

September 27, 2019

SUBJECT:

#### HOMELESS OUTREACH PLANNING (SHARON COONEY)

#### INFORMATIONAL ONLY

Budget Impact

None with this action.

#### **DISCUSSION:**

San Diego County's Homeless crisis impacts the County's public transit systems in multiple ways. Homeless individuals and families often seek shelter on trains, buses, bus stops and transit centers. The lack of sufficient housing has increased the use of the County's transit systems as an alternative form of shelter.

MTS passengers often report homeless individuals sleeping on trains and buses, or in bus and trolley shelters, limiting access to seats, waiting areas, restrooms and elevators. The Homeless crisis has directly impacted the rider experience, which raises concerns that ridership will decrease if MTS does not proactively address the use of the system for a replacement to shelter.

With this in mind, staff has been pursuing potential programs to enhance the ridership experience while including solutions that connect homeless individuals to appropriate housing and supportive services. In partnership with the County of San Diego, the City of San Diego, and homeless service agencies, MTS hopes to contribute positively toward addressing the needs of the homeless population while also improving the rider experience.

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Staff will provide a report on efforts thus far, and receive feedback from the Committee.

<u>/s/ Sharon Cooney for</u> Paul C. Jablonski Chief Executive Officer

Key Staff Contact: Sharon Cooney, 619.557.4513, <u>Sharon.Cooney@sdmts.com</u>